

MINUTES OF September 22, 2008

The council of the City of Burlingame, Kansas met in special session in the City Council Chambers at 5:00 p.m., September 22, 2008.

Presiding: Mayor Dorr

Present: Council members: Bloomquist, Strohm, Swander(entered @ 5:30 pm), DeMars

Present also: City Clerk Patti Gilbert, Utility Foreman Gerry Grandstaff

Other persons: LeVene Brendon with Bartlett and West, Jim Strohm, Roberta and Don Bailey, Kathy Kessinger.

Motion to approve the agenda by Councilmember DeMars and a second by Councilmember Bloomquist with the removal of the Treasurer item on # 5.. Ayes 3/ Nays 0

LeVene Brendon apologized for not making the previous meeting. He presented the Council with a dollar summary of purposed changes. Explanation on where and why the changes were needed throughout Phase II was given in his reports. After extensive discussion authorization was given for 2 of the add on fire hydrants. Motion to put in a hydrant at one on Lincoln and Topeka, Lincoln and Dakota by Councilmember DeMars and second by Councilmember Swander. Ayes 4/ Nays 0

Motion to authorize J & H Construction to add the cost of labor on meter pits and back filling by Councilmember DeMars and second by Councilmember DeMars Ayes 3/ Nays 1
Councilmember Bloomquist

Motion to table the vacant job position at City Hall by Councilmember DeMars with a second by Councilmember Bloomquist. Ayes 4/ Nays 0

Motion to adjourn by Councilmember DeMars with a second from Councilmember Swander. Ayes 4/ Nays 0

City Clerk