

MINUTES OF September 29, 2008

The council of the City of Burlingame, Kansas met in special session in the City Council Chambers at 10:30 p.m., September 29, 2008.

Presiding: Mayor Dorr

Present: Council members: Bloomquist, Strohm, Swander, DeMars

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

Other persons: Tyson with J & H Construction, Dennis, LeVene, John all representing Bartlett and West Engineering, Dan Fischer with Rural Development, David Panches, Wes Colson.

Motion to approve the agenda by Councilmember DeMars and a second by Councilmember Swander. Ayes 4/ Nays 0

LeVene Brendon relayed to the Council the purpose of the meeting was a construction progress report on Phase II. With the discussion of pay requests and the proper channels the paperwork had to be presented in order for payment to be released. He also relayed this was a progress report and Council would not be making decisions on the change orders until the next meeting. After a question and answer session motion to adjourn was offered.

Motion to adjourn by Councilmember Swander with a second from Councilmember DeMars. Ayes 5/ Nays 0

City Clerk