

MINUTES OF October 6, 2008

The council of the City of Burlingame, Kansas met in regular session in the City Council Chambers at 7:00 p.m., October 6, 2008.

Presiding: Mayor Dorr

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

Present also: City Clerk Patti Gilbert, Utility Foreman Gerry Grandstaff, Power Plant Superintendent Gerald Britschge.

Other persons: Billy Zabokrtsky, Shelley Banzhaf, Don and Carol Kurtz, DeAnn Michael, Donna Young, Tom Oliver, Roberta and Don Bailey, Brian Droege, Pat Rush, Eric and Paul Keating, Teri Swander, Adam Carrier, Susan DeMars, Larry Smith, Jim Strohm, Billie McClure, Keri Welch.

Citizens Comments: Brian Droege made a statement to the Council regarding the holes on Santa Fe going west of town and requested if repairs could be done before the cold weather hit.

Motion to approve the agenda with the request by Mayor Dorr to add the item of Keating Mudjacking by Councilmember DeMars and a second by Councilmember Fry. Ayes 5/ Nays 0

Motion to accept the minutes of September 15th, September 22nd, and September 29th with corrections given by Councilmember Fry with a second by Councilmember DeMars. Ayes 5/ Nays 0

A copy of the current budget position for the City was presented for Council's review. No motion was required.

Claims Ordinances 2138, 2138a, 2138b, 2138WP were approved with a motion by Councilmember DeMars and second by Bloomquist. Ayes 5/ Nays 0

Next item on the agenda was the Keating Mudjacking for the library. Eric and Paul Keating presented the Council with pictures to show what had caused the overages to their bid price and the unique situation they had encountered. Discussion continued on the repairs for the Library with Keating Mudjacking. Eric Keating relayed strongly to finish the repairs the actual mudjacking needed to be completed. Informing the Council the process is billed at \$250.00 per hour and possibly could take as much as 3 maybe more days. Motion to authorize payment to Keating including late charges including the mudjacking repair by Councilmember Bloomquist and second by Councilmember Strohm. Ayes 5/ Nays 0

LeVene Brenden with Bartlett and West presented the Council with more information on the change orders for the Phase II project. After the presentation and comments motion to accept the change order as presented was given by Councilmember Strohm and second by Councilmember Fry. Ayes 3/ Nays 2 Councilmembers DeMars and Bloomquist being the nay votes.

Mayor Dorr recommended to the Council to appoint Michelle Mullinix as City Treasurer with compensation being \$200.00 per year. Motion to accept the Mayor's recommendation was made by Councilmember Bloomquist with a second by Councilmember DeMars. Ayes 4/ Nays 1 Councilmember Strohm

Resolution 311 known as The National Incident Management System (NIMS) was accepted as presented by Police Chief Shaffer with a motion by Councilmember Bloomquist and a second by Councilmember Fry. Ayes 5/ Nays 0

Motion to table the roof repair of City Hall until bids could be obtained by Councilmember DeMars and second by Councilmember Fry. Ayes 5/ Nays 0

Identity Theft Prevention Policy was accepted and to be in place by November 1st with a motion by Councilmember Bloomquist and a second by

Ordinance 2134 "Uniform Public Offense Code" was passed with a motion by Councilmember Strohm and second by Councilmember DeMars. Ayes 5/ Nays 0

Ordinance 2135 "Standard Traffic Ordinance for 2008" was passed with a motion by Councilmember DeMars and second by Councilmember Fry. Ayes 5/ Nays 0

200 ft. waiver request for downtown businesses to sell liquor by the drink was dismissed and no motion needed.

The Burlingame Chamber of Commerce requested the City get authorization to block off a street for the annual Country Christmas Parade and placement of outside speakers, and city Christmas tree. Motion to accept their request was given by Councilmember Bloomquist and a second given by Councilmember DeMars. Ayes 5/ Nays 0

Motion to move into executive session for 15 minutes on non-elected personnel in the Public Works Dept. made by Councilmember Fry and second by Councilmember DeMars. Ayes 4/ Nays 1 Bloomquist

Council entered into executive session at 8:17 pm.

Council returned to open session at 8:32 pm.

Mayor Dorr stated no action taken in executive session and returned the meeting back to open session.

Motion to move into executive session for 15 minutes on non-elected personnel in the Public Works Dept. made by Councilmember Fry and second by Councilmember Swander. Ayes 4/ Nays 1 Bloomquist

Council entered into executive session at 8:33 pm.

Council returned to open session at 8:48 pm.

Mayor Dorr stated no action taken in executive session.

Reports: Due to the tape being blank, Mayor Dorr requested a regular meeting with all Department Head every Monday be scheduled at 8:30.

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

City Clerk