

MINUTES OF October 20, 2008

The council of the City of Burlingame, Kansas met in regular session in the City Council Chambers at 7:30 p.m., October 20, 2008.

Presiding: Mayor Dorr

Present: Council members: Fry, Strohm, DeMars

Absent: Council members: Bloomquist, Swander

Staff: Police Chief Shaffer

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

Other persons: Don and Roberta Bailey, Rosie Parker, Richard Taylor, Kathy Kessinger, Deann Michael with Osage County Herald-Chronicle.

Motion to approve the agenda by Councilmember Fry and a second by Councilmember DeMars. Ayes 3/ Nays 0

No citizen's comments offered at this time.

Motion to accept the minutes of October 6th, 2008 with correction given by Councilmember DeMars with a second by Councilmember Strohm. Ayes 3/ Nays 0

Claims Ordinances 2139, 2139a, 2139b, 2139WP were approved with a motion by Councilmember DeMars and second by Councilmember Fry. Ayes 3/ Nays 0

Rose Parker's request for assistance from the City to help in the collection of cans to aid in the payment of the Museum's utilities. Motion to place an advertisement in the local paper and a flyer that can be posted, with the time frame of every 1st and 3rd Saturday at Sumner Park was placed by Councilmember DeMars with a second by Fry. Ayes 3/ Nays 0

Staff presented Council next with a proposed Ordinance 2136 for authorizing "mini-trucks" in the city limits covering the requirements and fee. Motion to accept the Ordinance after attorney approval and a \$25.00 license fee by Councilmember Fry and second by Councilmember DeMars. Ayes 3/ Nays 0

Ordinance 2137 discussion began with information on the over-all gas rates. After much discussion, Councilmember DeMars requested it be tabled until a rate study on all utilities could be presented to Council. Motion given by Councilmember DeMars with a second by Councilmember Fry. Ayes 3/ Nays 0

An item regarding the condition of West Santa Fe Road was discussed. Council directed Mr. Grandstaff to repair the spots people have placed complaints about. Motion given by Councilmember Fry and second by Councilmember Strohm. Ayes 3/ Nays 0

Bids from the roof repair at City Hall were presented to Council. The bids are listed as follows:

Mundy & Sons Roofing \$1,500.00

Foster Contracting \$2,196.00

Burris Roofing \$34,267.20 (declining a repairing bid)

Motion to accept the bid from Mundy and Sons for the price offered by Councilmember Fry with a second from Councilmember DeMars. Ayes 2/ Nays 1 Councilmember Strohm

Reports: City Clerk Gilbert stated the authorization for the street closing for Country Christmas has been authorized. Asking Council if anyone has ideas for a Christmas tree to let her know. All Council members are invited to the dedication of the new cabins down at Eisenhower State Park. There will be a Phase II construction progress meeting Monday October 27th at 10:30 am. Mudjacking was started today on the library and she will find out if they have completed their work. The Library's insurance amount is only \$12,000 for the contents and needed to be looked into. Also looking over information on the insurance the Fire Department was to be reimbursing the City it's share for the building, it hadn't been done in the past as it was determined a figure couldn't be determined. Mayor Dorr asked on the audit for 2007 and was informed Mike Peroo has to sign off before it can be presented. Utility Foreman Grandstaff reported to the Council the problems he is encountering on the plugs for the pool winterizing. Councilmember DeMars spoke about time spans from when a repair is ordered and it is actually started. Councilmember Strohm questioned the library staff filling in at City Hall while the finishing repairs are being done. Mrs. Strohm wanted assurance the money is coming out of the General Government Fund. Mayor Dorr reported she is having meetings on Monday mornings with Department Heads. Discussion was on vacation suggesting Council to look at how the vacation time is dispensed to employees. The Mayor also reported she had purchase purple wave grass and asked if anyone had objections to plant it at Sumner Park.

Councilmember DeMars made the motion to adjourn with Councilmember Fry giving the second motion. Ayes 3/ Nays 0

City Clerk