

MINUTES OF NOVEMBER 3, 2008

The council of the City of Burlingame, Kansas met in regular session in the City Council Chambers at 7:00 p.m., November 3, 2008.

Presiding: Mayor Dorr

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

Present also: Police Chief Shaffer, City Clerk Patti Gilbert, City Attorney Rick Godderz, Utility Foreman Gerry Grandstaff.

Other persons: Coleen Mott, Ryan Davidson, Steve Davidson, Keith Mott, Gay Freidli, Deann Michael with Osage County Herald-Chronicle.

Motion to approve the agenda by Councilmember DeMars with a second by Councilmember Fry. Ayes 5/ Nays 0

Mr. Keith Mott spoke to the Council regarding an incident involving his daughter Colleen and Ryan Davidson with an Osage County Sheriff's Deputy and one of the City's Officers.

Motion to accept the minutes of October 20th, 2008 with correction given by Councilmember Strohm with a second by Councilmember Fry. Ayes 5/ Nays 0

At this time Mayor Dorr suggested to the Council of adding item 10a to the agenda for a non-elected personnel within the Police Department executive session for 15 minutes.

Claims Ordinances 2140, 2140a were approved with a motion by Councilmember Swander and second by Councilmember Strohm. Ayes 5/ Nays 0

After much discussion Council authorized the Mayor to sign off on September's Bank Reconciliation with a motion by Councilmember Swander and a second by Councilmember DeMars. Ayes 5/ Nays 0

Ordinance 2139 was for Council to accept Water Drought/Emergency for Municipal Water Conservation Plan and authorize the Mayor to sign with a motion by Councilmember DeMars with a second from Councilmember Strohm. Ayes 5/ Nays 0

Motion to authorize Don Montgomery's class to upgrade the City's website with Chief Shaffer and City Clerk Gilbert assisting by Councilmember DeMars and second by Councilmember Strohm. Ayes 5/ Nays 0

Motion by Councilmember Strohm with a second by Councilmember DeMars to authorize the Mayor to sign the pay request #2 on the Phase II water project. Ayes 5/ Nays 0

Council moved into executive session at 8:02 p.m. pm with City Attorney Godderz and Police Chief Shaffer in attendance. Motion given by Councilmember DeMars and second by Councilmember Fry. Ayes 4/ Nays 1 Bloomquist.

Council returned to open session at 8:17 pm.

Mayor Dorr stated no action taken in executive session.

Reports: City Clerk Gilbert reported the City has been signed up to a service that allows for credit/debit cards at no charge to the City. Persons using this service pay a fee per the amount of payment. Reporting to Council the first can collection had one person donate. She requested to receive the authorization to have the auditor spend time going over the budget for 2009. Police Chief Shaffer reported to Council regarding the ad placed in the paper regarding the Osage County Sheriff's Department and noted his department hadn't experienced any of the problems that were noted in the ad. Also, informing Council the month of November is the annual drive for toys for Osage County. Utility Foreman Grandstaff reported to the Council he was having a continuing problems with plugs at the pool for winterizing. After much discussion Councilmember DeMars made the motion for to have the person Mid-America Pools recommended to plug the pool for the winter with the cost not to exceed \$2,000.00 and Councilmember Strohm gave the second. Mr. Grandstaff also shared with the Council on the Pipeline Safety Conference in Saline he had attended. He shared what he had learned and also shared concerns in the future the City will have to look at. Mr. Grandstaff submitted 2 price quotes on fixing a service truck, and the recommendation was to have it repaired locally. Councilmember Swander thanked the Public Works Department for repairing the holes in the road going up the hill on Santa Fe, also verified with Councilmember Strohm on Country Christmas times and who to contact. Councilmember DeMars questioned the tree for the holidays with the consensus the Public Works Department will handling acquiring the tree and if problems are encountered bring it back to the Council. Mayor Dorr reported that all vouchers are now to be signed off by each department head as it is part of the process.

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

City Clerk