

## MINUTES OF DECEMBER 1, 2008

The council of the City of Burlingame, Kansas met in regular session in the City Council Chambers at 7:00 p.m., December 1, 2008.

Presiding: Mayor Dorr

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

Absent: Police Chief Shaffer

Present also: City Clerk Patti Gilbert, City Attorney Rick Godderz, And Utility Foreman Gerry Grandstaff, Police Officer Dudley

Other persons: Teri Swander, Gabe Faimon with the Osage County Herald-Chronicle, Mrs. Sheila Curtis with the journalism class.

No Citizen's Comments

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

Approval of the minutes with changes by Councilmember DeMars and a second given by Councilmember Swander. Ayes 5/ Nays 0

Motions for Claims Ordinances 2142, 2141WP were approved with a motion by Councilmember Strohm and second by Councilmember Fry. Ayes 5/ Nays 0

LaVene Brendon presented the Council with changes that had been addressed in the past. After discussion Councilmember Strohm made the motion to accept the changes of adding a valve to the Osage City pumping station and the Telemetry system to the clear well. A second was given by Councilmember Fry. Ayes 4/ Nays 1 Councilmember Bloomquist.

Councilmember DeMars gave the motion to repeal Resolution 312 and passing Ordinance 2140 to comply with the State requirements for the 1% sales tax, Councilmember Strohm gave the second. Ayes 5/ Nays 0

Ordinance 2136 was passed with a motion by Councilmember DeMars and a second by Councilmember Swander as presented by the City Attorney. Ayes 5/ Nays 0

Utility Foreman Grandstaff gave a report to Council covering the charges that had been bid on the winterizing of the pool. Motion to accept the price of \$2,180.00 by Councilmember DeMars with a second from Councilmember Swander. Ayes 5/ Nays 0

City Clerk Gilbert read a statement to the Council regarding the budget for 2009. No motion was needed for this item, as it was for Council's information only.

The open position in City Hall was next discussed ending in a motion by Councilmember Strohm with a second by Fry to authorize an ad being placed after determining the position should be part-time.

Discussion on employees being allowed to work on a holiday had been brought forward. No motion was offered to change the practices that are in force currently.

Council moved into executive session at 8:20 p.m. for a time period of 15 minutes. Motion given by Councilmember Swander and second by Councilmember Fry. Ayes 5/ Nays 0 B

Council returned to open session at 8:35 pm.

Mayor Dorr stated no action taken in executive session.

Council returned to open session at 8:44 pm.

Mayor Dorr stated no action taken in executive session.

Councilmember Bloomquist offered the motion of giving all full-time employees a Christmas bonus of \$125.00, all part-time employees the amount of \$75.00 and Volunteer Hayden a bonus of \$125.00. A second to the motion was given by Councilmember Fry. Ayes 5/ Nays 0

Reports: City Clerk Gilbert reporting she is checking into “going green” options for the City, also a KDOT TE program that is a grant program for sidewalks. Asking Council’s preferences for the last meeting of the year, it was agreed that December 29 at 5:00 pm by a motion from Councilmember Fry and a second by Councilmember Swander. Ayes 3/ Nays 2 Council members DeMars and Bloomquist. Noting that Southern Stars rate raise is in storage only and it was not what the company was asking 2 of the City’s properties had not been listed with the Department of Revenue as exempt and she will be filing the paperwork promptly to get a refund. Mayor Dorr asked if Police Chief Shaffer was going to have a booth at Country Christmas and Ms. Gilbert confirmed he will. Utility Foreman Grandstaff then reported to Council on how the Phase II water project was proceeding, and then reporting on the repair of the truck stating the charges came in at more than the bid. After discussion amongst the Council, they stated the only amount that would be paid is the amount of the bid. Councilmember DeMars stated to the staff they are doing a good job and trying. Councilmember Strohm asked is anyone had priced oil lately. Councilmember Bloomquist requested the lights downtown be fixed before Saturday. Mayor Dorr asked if the sound system had been put in and was informed it had been, and she added the tree looked n

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

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City Clerk

