

Burlingame City Council Minutes
Regular Meeting
December 15, 2008

1. Call to Order by Mayor.

The Mayor called the meeting to order at 7:00pm.

2. Roll Call.

Roll Call: Present: Mayor Brenda Dorr
Norman Bloomquist
Kevin Fry
Vikki DeMars

Absent: Carolyn Strohm, Dustin Swander, Police Chief Shaffer

Staff Present City Attorney Godderz, City Clerk Gilbert, Utility Foreman Grandstaff

Citizens: Gabe Faimon with Osage County Herald-Chronicle

3. No Citizen's comments

4. Approval of Agenda:

Motion to approve the agenda was given by Councilmember Fry with a second by Councilmember DeMars.

Vote: Ayes: Norman Bloomquist
Kevin Fry
Vikki DeMars

5. Approval of December 1, 2008 Minutes

Motion to accept the minutes of December 1st as offered by Councilmember DeMars with a second by Councilmember Fry.

Vote: Ayes: Norman Bloomquist
Kevin Fry
Vikki DeMars

6. Claims Ordinance 2143 and 2143a:

City Clerk Gilbert notified the Council a charge on the purchasing card does go to the water project. Mayor Dorr questioned the salt purchase and the choice of delivery. Utility Foreman Grandstaff stated finding salt for the city was difficult and the person that found the salt was also hired to deliver it. Question on tire repair was then approached with the Mayor asking if staff couldn't do any of the tire repairs. Utility Foreman replied that the staff did not have all the tools necessary to do the repairs. Motion to accept all claims ordinances as presented by Councilmember Fry with a second from Councilmember DeMars.

Vote: Ayes: Norman Bloomquist
Kevin Fry
Vikki DeMars

7. Cereal Malt Beverage License Renewals.

Motion to renew the Cereal Malt License for Casey's General Store and Santa Fe Café for the year 2009 by Councilmember DeMars and Councilmember Fry giving the second.

Vote: Ayes: Norman Bloomquist
Kevin Fry
Vikki DeMars

8. 2009 Renewal of Electrical and/or Plumbing Licenses.

Motion to renew Burgess Plumbing and Orender Electric Service for the year 2009 was given by Councilmember DeMars and a second by Councilmember Fry.

Vote: Ayes: Norman Bloomquist
Kevin Fry
Vikki DeMars

9. Christmas Eve Closing:

After minimal discussion the motion was made for staff to have the authorization to leave at noon on December 24th using their accrued vacation time. The City Clerk and Utility Foreman would be covering the rest until 5pm. Motion to accept Councilmember Fry with a second by Councilmember Bloomquist.

Vote: Ayes: Norman Bloomquist
Kevin Fry
Vikki DeMars

Reports:

City Clerk Gilbert reported the KDOT sidewalk program will begin again in late spring with a workshop, Osage City has invited all public officials to a meeting on the Gas department liaison, Continental Insurance Group has offered to do an insurance quote, 7 gas meters were put back in service, and also is planning on beginning interviewing next week for the open position. Kansas Department of Commerce has kicked off a community program to help smaller communities to find funds and help draw businesses to downtown. The auditor has supplied a current to date of expenditures and revenue and we will be ending the year on a good note.

Utility Foreman reported a citizen had complained to him regarding the damage done to her yard from Phase I water project, listing the problems she reported. He has asked Council's direction, with the instruction being the work was completed in the utility easement. Mr. Grandstaff also informed the Council KDHE has put the city in non-compliance to the lead and copper testing due to 3 samples that hadn't been returned by residences. To comply the testing will need to be repeated after June 2009 and then will be returned to the regular rotation of every 3 years. Also reporting he is continuation of problems with water leakage at the pool and stated next year to save on the expense will be installing a small building around the pump system.

Mayor Dorr asked Utility Foreman Grandstaff if he has scheduled his water test and reminded him the policy states it must be a class 2 or the Council might need to change the policy. Also reporting a progress meeting for Phase II would be next Monday along with a special meeting at 5pm on December 29th. She ended the meeting by wishing everyone a Merry Christmas.

Motion to adjourn by Councilmember Fry with a second by Councilmember DeMars.

Vote: Ayes: Norman Bloomquist
Kevin Fry
Vikki DeMars

Patti Gilbert, City Clerk