

**Burlingame City Council Minutes**  
**Regular Meeting**  
**January 19, 2009**

**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  
Carolyn Strohm  
Vikki DeMars  
Kevin Fry

Absent: Dustin Swander, Rick Godderz, Police Chief Shaffer  
Staff Present City Clerk Gilbert, Wes Colson (Public Works)

Public in attendance: Gabe Faimon representing Osage County Herald-Chronicle.

**3. No Citizen's comments**

**4. Approval of Agenda:**

Motion to approve the agenda was given by Councilmember DeMars with Councilmember Fry giving the second after Mayor Dorr requested item #10 be removed until the condition of the pool is known from the winterization.

Vote: Ayes: Norman Bloomquist  
Carolyn Strohm  
Vikki DeMars  
Kevin Fry

**5. Approval of Minutes:**

Motion to approve minutes of January 5 as presented was given by Councilmember DeMars with a second by Councilmember Strohm.

Vote: Ayes: Norman Bloomquist  
Vikki DeMars  
Carolyn Strohm  
Kevin Fry

**6. Approval of Claims Ordinance 2146:**

Motion to approve Claims Ordinance 2146 was looked at after Mayor Dorr inquired about the bullet proof vest and the trauma plate, with the Clerk adding some of the cost is covered under a grant, first motion offered by Councilmember DeMars with a second from Councilmember Fry.

Vote: Ayes: Carolyn Strohm  
Vikki DeMars  
Norman Bloomquist  
Kevin Fry

**7. Phase II Water Project:**

LaVene Brendon with Bartlett and West presented the Council with highlights from the progress meeting held earlier in the morning with Staff and the construction company. Noting items that needed to be decided on this evening regarding the 2" services lines and the additional \$10,800 cost of an underbid item. After

much discussion with Wes Colson, in order to cut down costs for the 2" services line the city could purchase the material at a significant lower price. Mayor Dorr verified the ending date was the same even with the 3 service lines added and was assured it was. Motion was offered by Councilmember Fry to use our parts and materials if at all possible and not to exceed the projected cost of the taps as presented, with a second from Councilmember DeMars. The next issue was the change order on adding the additional telemetry hardware to the Osage City pumping station. Mayor Dorr asked Mr. Brenden regarding the left handed valve that had been installed instead of a right handed one, with Mr. Brenden's response being it was news to him. Motion by Councilmember Strohm to install the telemetry as listed with a second from Councilmember Fry was given. Mr. Brenden reminded Council on the \$ 10,800 underbid the contractor had requested the Council consider paying them, with a majority consensus they would not entertain that until the end of the project.

Vote: Ayes: Kevin Fry  
Carolyn Strohm  
Vikki DeMars  
Nays: Norman Bloomquist

**8. 2009 Project Discussion:**

Mayor Dorr invited the Council to start discussion on projects the city is needing in the future since information on stimulus monies was encouraging for rural areas. Clerk Gilbert explained what different programs are and will be available in the future, also including information on the 2010 KLINK grant the city was granted. Sewer was the main topic with Councilmember Fry stating a lot of the investigating work had been done in the past. Motion by Councilmember DeMars with a second by Councilmember Strohm.

Vote: Ayes: Kevin Fry  
Carolyn Strohm  
Vikki DeMars  
Norman Bloomquist

No motion was offered regarding the sewer until more information could be found out from a previous engineer that had done a study in 2004.

**9. Resolution 313:**

Motion to accept the renewal of the Mutual Aid Program with KMEA/KMU and to authorize the Mayor to sign the resolution was given by Councilmember DeMars and a second from Councilmember Strohm.

Vote: Ayes: Kevin Fry  
Carolyn Strohm  
Vikki DeMars  
Norman Bloomquist

**10. Executive Session:**

Motion to move into non-elected personnel executive session for 10 minutes by Councilmember DeMars with a second by Councilmember Strohm.

Vote: Ayes: Carolyn Strohm  
Vikki DeMars  
Dustin Swander  
Norman Bloomquist

Council entered into executive session at 7:58 pm and returned to regular session at 8:08pm.

Mayor Dorr stated no action taken in executive session.

**Reports:**

City Clerk Gilbert reported the second meeting in February the Department of Commerce will be giving a presentation to the Council on the new division of economic development and the services they will be

offering to rural communities. Noting the Historical Preservation Society will be meeting February 10<sup>th</sup> and Brandi Summers will be attending. The last thing reported the continuation of completing 2008 year end was still in progress.

Wes Colson reported as to why 2 particular street lights haven't been fixed as yet and was awaiting the response of the manufacturer. Councilmember Strohm listed more lights that are not working correctly.

Councilmember DeMars asked on the pool problem Mr. Grandstaff was working on and discussion over the payment and the pool took place.

Councilmember Fry again pointed out the streetlights that are not getting fixed.

Mayor Dorr asked on the non-compliance water report and if it had gone out as requested by the state. Clerk Gilbert stated she is waiting a return call from the state to see if they can be added to the yearly water confidence saving on postage. Mayor Dorr also requested Council to view the purchasing policy that is in place now as she doesn't agree with some of the wording. She is requesting a letter be on file regarding some of the problems with the engineering

Motion to adjourn was given by Councilmember Swander with Councilmember DeMars giving a second.

Vote: Ayes: Kevin Fry  
Carolyn Strohm  
Vikki DeMars  
Norman Bloomquist

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Patti Gilbert, City Clerk