

**Burlingame City Council Minutes**  
**Regular Meeting - DRAFT**  
**March 2, 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  
Kevin Fry  
Vikki DeMars  
Carolyn Strohm  
Dustin Swander

Staff Present City Attorney Godderz, City Clerk Gilbert, Utility Foreman Grandstaff, Police Chief Shaffer.

Citizens: Brian Kingsley (BG Consultants), Gabe Faimon (Osage County Chronicle/Herald), Brian Droege, Dave Prescott, Linda Fagan, Kathy Kraus, Cindy Moon, Jamie Bowman, Rosie Parker Marty Kane, Dannie Smiley, Phyllis Satterfield with the Osage County Art Association.

**3. Citizen's Comments:** Rosie Parker addressed the Council with the suspending of the can collection until after the advisory for the Museum. Next a representative from Phyllis Satterfield with Osage County Art Association requested using the Council Chambers for the art show during the Rodeo. Authorization to use Chambers was offered by Councilmember DeMars and second by Councilmember Fry.

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

**4. Approval of Agenda:**

Motion to approve the agenda was given by Councilmember Swander with a second by Councilmember DeMars, after the Mayor removed to non-elected personnel item and Councilmember DeMars replaced it with an attorney-client executive session regarding the current water project along with the pay request # 2149WP.

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

**5. Approval of February 2, 009 Minutes**

Motion to accept the minutes of February 2<sup>nd</sup> as offered by Councilmember Fry with a second by Councilmember Swander.

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

**6. Claims Ordinance 2149 & 2149WP:**

Consideration to pay the current ordinances started off with a discussion over the amount due to Kartson's Pool Repair for the winterization of the pool. Utility Foreman explained the contact he had with the company and the problems that had presented right after the winterization. All Councilmembers and the City Attorney spoke of continuing the decline of releasing payment until Mr. Godderz had contact with the company. Then discussion over a few items the City had paid for in the current water project. Both Claims Ordinance were moved on separately. Motion to pay Claims Ordinance 2149 excluding the payment to Kartsons by Councilmember DeMars and second by Councilmember Strohm.

Vote: Ayes: Carolyn Strohm  
Kevin Fry  
Vikki DeMars  
Dustin Swander

Nays: Norman Bloomquist

Motion given by Councilmember Swander with a second by Councilmember DeMars to pay Claims Ordinance 2149WP excluding Bartlett and West and J&H Construction.

Vote: Ayes: Carolyn Strohm  
Kevin Fry  
Vikki DeMars  
Dustin Swander

Nays: Norman Bloomquist

**7. Question for Resolution 314.**

Discussion over the wording of the question for the Advisory began with Council members sharing their question suggestions. Motion offered by Councilmember Swander and second by Councilmember Fry to include the question as follows:

Should the City of Burlingame continue the utility abatement of charges for the Museum.

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

**8. Auditor Letter of Intent.**

Motion to authorize Mayor Dorr to sign the letter of intent with Stephen Connelly C.P.A. was given by Councilmember Strohm with a second by Councilmember Swander.

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

**9. Employee Sick Time:**

Discussion continued on the allowable time to be accumulated by employees with many views being shared. Councilmember Bloomquist offered a motion to table the item, dying for lack of a second. After more discussion this item was allowed to die as the Council no longer felt the need to discuss this item.

**10. The City's Policies:**

Motion to table the item until a work session could be scheduled in the future was given by Councilmember Swander with a second by Councilmember Fry.

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

**11. Moon's Request:**

Discussion over an unusual large water bill and the possible problems motion was given by Councilmember Swander to have the meter sent in and checked, the second was given by Councilmember DeMars.

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

**12. Sewer Project:**

Brian Kingsley with BG Consultants spoke to the Council again regarding a possible future project on updating the sewer system. Giving sample figures and different scenarios on financing, he outlined what the City can do to prepare for the beginning of a project. No motion was needed for this item as it was informational in it's content.

**13. Phase II Water Project:**

This item was referred to item # 16.

**14. The ARRA Application:**

Councilmember Swander made the motion for 2 Councilmember and the Mayor to sign the ARRA application for stimulus monies with KDOT with Councilmember Fry giving the second.

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

**15. Multi-Jurisdictional Mitigation Plan:**

Motion by Councilmember Bloomquist with a second by Councilmember Strohm giving the Mayor authorization to sign the proxy for the county to act on the city's behalf in a countywide FEMA emergency.

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

**16. Attorney-Client Executive Session:**

Motion by Councilmember DeMars to go into executive session for 10 minutes over Phase II Water Project with Councilmember Fry giving the second and Attorney Godderz in attendance.

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

Council moved into executive session at 9:30 pm.  
Council returned to open session at 9:40 pm.

Mayor Dorr stated no action taken in executive session

Motion by Councilmember DeMars to return to executive session for an additional 10 minutes with the second being given by Councilmember Strohm, with the Attorney attending again.

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

Council entered into executive session at 9:42 pm.  
Council returned to open session at 9:52 pm.

Mayor Dorr stated no action taken in executive session.

**Reports:**

Utility Foreman Grandstaff reported on the fire hydrants and the other items needing attention from Phase II. Stating to Council the punch list that was compiled was only a partial list. With all his concerns the City Attorney instructed him to document everything that needs to be addressed. Mr. Grandstaff pointed out to Council in the water project traffic control was charge when the company only supplied the control when they borrowed the barricades from the city.

Mayor Dorr asked Mr. Grandstaff if there was a list of what was borrowed from the City during Phase II and if they had paid. Mr. Grandstaff informed the Council the list was given to Robert Helton including the discussion over the repairs on the saw. Discussion continued over the Phase II project with a question and answer session with the City Attorney over the hydrant at the library. Mayor Dorr reminded everyone there is a primary tomorrow and to get out and vote.

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

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

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Patti Gilbert, City Clerk