

Burlingame City Council Minutes
Regular Meeting - DRAFT
March 16, 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
Carolyn Strohm
Dustin Swander

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

Citizens: Gabe Faimon (Osage County Chronicle/Herald), Les Holman, Cindy Moon, Jamie Bowman, Marty and Brandi Kane.

3. Citizen's Comments: Les Holman spoke to the Council regarding the condition of his yard after the water project and shared his concerns. He was assured by Council all areas are being looked at for the completion of the project. Cindy Moon and Jamie Bowman wanted to verify the water problem had been taken care of and the reason for the large water bill. They had been informed the meter had been misread and the amount she was quoted from the front office was the actual bill.

4. Approval of Agenda:

Motion to approve the agenda was given by Councilmember Swander with a second by Councilmember Fry with moving item 11 to before item 7.

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

5. Approval of March 2, 009 Minutes

Motion to accept the minutes of March 2nd as offered by Councilmember Swander with a second by Councilmember Strohm.

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

6. Claims Ordinance 2150:

Motion to authorize payment of Claims Ordinance 2150 was given by Councilmember Swander with a second from Councilmember Fry.

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

7(1). Attorney-Client Executive Session:

Motion by Councilmember Swander to go into executive session for 10 minutes with Councilmember Fry giving a second.

Council entered into executive session at 7:25 pm

Council returned to regular session at 7:35 pm

Mayor Dorr stated no action taken in executive session.

7. Resolution 314.

Motion to accept Resolution 314 with the Mayor's signature and submitting to the County Clerk for an April 28th advisory was given by Councilmember Swander with a second by Councilmember Fry.

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

8. Part Time Summer Help:

Discussion on how many are needed for summer mowing ended with Councilmember Swander making the motion to place ads in the local paper with a second by Councilmember Fry.

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

9. Electrical Plumbing License:

Authorization for Eric Sage to have a license within the city limits was offered with a motion by Councilmember Fry with a second from Councilmember Swander.

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

10. Copier Bids:

After viewing the bids for copiers in City Hall motion was given by Councilmember Swander with a second by Councilmember Fry, the City Clerk should go and see the copiers and report back.

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

11. Non-elected Personnel Executive Session:

Motion to go into executive session was offered by Councilmember Fry with a second by Councilmember Swander for 15 minutes on non-elected personnel.

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

Council entered executive session at 8:08 pm.

Council returned to regular session at 8:23pm.

Mayor Dorr stated no action taken in executive session.

Motion by Councilmember Fry with a second from Councilmember Swander to return to executive session for another 15 minutes with City Clerk Gilbert in attendance.

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

Council entered executive session at 8:24 pm.

Council returned to regular session at 8:39 pm.

Mayor Dorr stated no action taken in executive session.

12. Reports:

Attorney Godderz updated the Council on the Phase II Project. City Clerk Gilbert reported Citywide cleanup will be on April 11th from 8-12 pm. Police Chief Shaffer reported to the Council of the collecting for Special Olympics, Emerson Hayden handing in his notice. Public Works Foreman Grandstaff reported the gas loss for the previous year was figured at 1.8% and will be having the annual gas inspection in the next 2 weeks.

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

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

Patti Gilbert, City Clerk