

Burlingame City Council Minutes
Regular Meeting - DRAFT
April 6, 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
Vikki DeMars

Staff Present City Attorney Godderz, City Clerk Gilbert, Utility Foreman Grandstaff.
Citizens: Gabe Faimon (Osage County Chronicle/Herald), Don and Roberta Bailey, Teri Swander
Brian Kingsley with BG Consultants, Allen Konicek with USD 454, Allen Foster.

3. Citizen's Comments: Mr. Konicek addressed the Council with the request of asking city crews smooth out the road behind the school Councilmember Fry offered the motion for the Public Works crew to work with the school, Councilmember Strohm gave the second motion.

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

Mr. Allen Foster then spoke to the Council regarding the drainage in the area north of his home on Oak. He stated he had asked it be repaired in the past and would like it again looked at.

4. Approval of Agenda:

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

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

5. Approval of February 18, February 24, March 16, 009 Minutes

Motion to accept the minutes of 2/18, 2/24, 4/6 as offered by Councilmember Fry with a second by Councilmember Swander.

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

6. Claims Ordinance 2151:

Motion to authorize payment of Claims Ordinance 2151 was given by Councilmember DeMars with a second from Councilmember Swander.

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

7. BG Consultants and ARRA Contract:

Motion by Councilmember Swander with Councilmember Fry giving a second for authorizing the signing of the contract for the stimulus grant.

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

8. TV Sewer Inspection Bid:

Brian Kingsley with BG Consultants offered a RFP list for bids on the TV inspection of the sewer lines. Councilmember Swander made the motion to accept the RFP and authorized the City Clerk to send them out with a second by Councilmember DeMars.

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

9. Phase II Water Project:

Attorney Godderz began the discussion on updating Council on the ongoing issues of the Water Project. Motion by Councilmember Strohm with a second by Councilmember DeMars in regards to declining the price quote from J&H on the Library hydrant and line and having that item stricken from the contract.

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

10. Part-time Summer Help:

City Clerk Gilbert asked the Council's permission to run the ad again due to the small response. Councilmember Fry made the motion to run the ads again and make the deadline at May 4th at 5pm for consideration with a second by Councilmember Strohm.

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

11. Closing Santa Fe Ave:

Councilmember Fry offered the motion to close the west end of Santa Fe all day for Rodeo Days with Councilmember DeMars giving the second.

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

12. Extension of Bereavement:

Motion by Councilmember Bloomquist made the motion to extend an employee's bereavement benefit by 16 hours, with Councilmember Fry giving the second.

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

13. Non-Elected Personnel Executive Session:

Motion by Councilmember Swander with a second from Councilmember Fry to go into executive session for 15 minutes with Public Works Foreman Grandstaff in attendance.

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

Council entered executive session at 8:55 pm.

Council returned to regular session at 9:10 pm.

Mayor Dorr stated no action taken in executive session.

13. Non-Elected Personnel Executive Session:

Motion by Councilmember Fry with a second from Councilmember Strohm to go into executive session for 15 minutes.

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

Council entered executive session at 9:12 pm.

Council returned to regular session at 9:27 pm.

Mayor Dorr stated no action taken in executive session.

Motion by Councilmember DeMars with a second from Councilmember Fry to go into executive session for 15 minutes.

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

Dustin Swander

Council entered executive session at 9:30 pm.

Council returned to regular session at 9:45 pm.

Mayor Dorr stated no action taken in executive session.

Motion by Councilmember DeMars with a second from Councilmember Fry to go into executive session for 15 minutes, with Mr. Grandstaff in attendance.

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

Council entered executive session at 9:45 pm.

Council returned to regular session at 9:55 pm.

Mayor Dorr stated no action taken in executive session.

Motion by Councilmember Swander with a second from Councilmember DeMars to go into executive session for 2 minutes with City Clerk Gilbert joining.

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

Council entered executive session at 9:55 pm.

Council returned to regular session at 9:57 pm.

Mayor Dorr stated no action taken in executive session.

14. Reports:

City Clerk Gilbert stated the request to pay the pool contractor will be on the next agenda, also city wide clean-up will be April 18th instead of the 11th due to the holiday. Also noting there will be a KDOT meeting regarding the upcoming projects.

Public Works Foreman Grandstaff reported to Council regarding the KCC gas inspection and the outcome. Also noting with the drainage problem with the water project he is trying to locate hay bales to place out to cut down on the mud. He notified he will be out for surgery on Thursday. Randy Dyer would like to submit an offer to purchase the gas system.

Councilmember DeMars inquired on the seeding around town.

Councilmember Strohm reported the light is out at Park and Topeka.

Mayor Dorr complained on the peeling veneer on the old Doc Davis building.

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

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

Patti Gilbert, City Clerk