

Burlingame City Council Minutes
Regular Meeting
April 20, 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, Police Officer Dudley.

Citizens: Gabe Faimon and Jan Ogleby (Osage County Chronicle/Herald), Don and Roberta Bailey, Kathy Kessinger, Bud Bender, Brandi Kane, Donnie Parker, Jeanine Fry, Brandi Summers, Mayor-Elect Hovestadt, Council members Elect: Jim Nelson and Rosie Parker.

3. Citizen's Comments: No comments offered.

4. Approval of Minutes:

Motion to approve the minutes of February 9th, March 19th and April 6th, 2009 with correction was given by Councilmember Fry with a second by Councilmember DeMars.

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

5. Approval of Claims Ordinance 2152 and 2152a.

Motion to accept Claims Ordinance 2152, and 2152a along with authorizing the Mayor to sign the Kartsonis Pool check was given by Councilmember Fry with a second from Councilmember Strohm.

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

6. Adjournment:

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

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

7. Oath of Office:

The oath of office was administered by the City Clerk to the following City officials who were duly qualified and elected to serve for the term of office indicated. Mayor Ray Hovestadt (2009-2011), James Nelson (2009-2013), Rosie Parker (2009-2013). The carryover Council members that will be serving another 2 years are as follows: Norman Bloomquist (2007-2011), Carolyn Strohm (2007-2011), and Vikki DeMars (2007-2011).

8. Election of Council President:

Mayor Hovestadt offered the recommendation of Councilmember Strohm to be the Council President. Councilmember Bloomquist gave the motion with Councilmember Parker seconding.

Vote: Ayes: Norman Bloomquist
Rosie Parker
Vikki DeMars
Carolyn Strohm
James Nelson

9. Appointment to KMEA Board:

Councilmember DeMars made the motion that Mayor Hovestadt holds the #1 Director position for the KMEA Board with City Clerk Gilbert keeping the #2 position. Councilmember Strohm affirmed with her second of the motion.

Vote: Ayes: Norman Bloomquist
James Nelson
Vikki DeMars
Carolyn Strohm
Rosie Parker

10. 2009 Fair Housing Proclamation:

Councilmember Strohm offered the motion to Proclaim 2009 Fair Housing within the city limits, Councilmember DeMars gave the second motion.

Vote: Ayes: Norman Bloomquist
James Nelson
Vikki DeMars
Carolyn Strohm
Rosie Parker

11. Progress ad in Osage County Herald-Chronicle:

Jan Ogleby presented to the Council the previous year's ad with the explanation of this years pricing and sizing. Mayor Hovestadt recommended Councilmember Strohm assisting the paper in the design of the ad. Councilmember DeMars gave the motion with Councilmember Nelson giving the second.

Vote: Ayes: Norman Bloomquist
James Nelson
Vikki DeMars
Carolyn Strohm
Rosie Parker

11a. Nominations for the Library Board:

Mayor Hovestadt recommended to re-appoint Joyce Kehler to the Library Board, along with appointing Michele Fitzgerald to take June Workman's position. Councilmember Strohm gave the motion with Councilmember Parker giving the second motion.

Vote: Ayes: Norman Bloomquist
James Nelson
Vikki DeMars
Carolyn Strohm
Rosie Parker

13. Resolution 315 Kansas Pride Program:

Councilmember Parker offered the motion to accept Resolution 315 to partake in the Kansas Pride Program. The second came from Councilmember Strohm.

Vote: Ayes: Norman Bloomquist
James Nelson
Vikki DeMars
Carolyn Strohm
Rosie Parker

13. Reports:

Councilmember DeMars asked if there was any paper to sign for the Claims Ordinance passed earlier.

Councilmember Strohm stated to Foreman Grandstaff to thank his workers for getting the hay bales, also wanted to see more. Mrs. Strohm also inquired on the Water Project, with Mayor Hovestadt stating the Contractor is to return by April 27th.

Councilmember Bloomquist stated he would like to see a crosswalk installed at the Federated Church with 2 signs. He also placed a request for the Public Works Department to look at the mud mess by the Post Office, and try to make it better for residents.

City Attorney Godderz first welcomed all the new Council members and also asked that during reports it should not contain an item that should have been on the agenda. Also giving the Council an update on Phase II Project and what was needed by the Contractor to comply, verifying a 15 day notice will be sent if they are a no show. Mr. Godderz then spoke again regarding the swimming pool reminding Council that is one of the drawing points for small towns, stating the bath-house needing repairs and to ask local organizations to assist with the painting.

Officer Dudley welcomed all new members-elect and looked forward to working with them.

Mayor Hovestadt reported to everyone in the audience and the Council table to please put your cell phone on vibrate or turn off. The Mayor also stated you can do what ever you want inside this building but when the meeting is over and you leave, not to stand outside but to go home. His advice to the department head is just to talk to someone, tell them what is going on. Mayor Hovestadt asked if someone was hired for the swimming pool and was told it would be on the next agenda. He also stated he wanted to begin with the city newsletter again, everyone can write a piece to let the public know what we are doing. A group dinner idea was shared possibly including other city groups. In closing he asked Utility Foreman Grandstaff to take a ride with him after the meeting to look at street lights.

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

Vote: Ayes: Norman Bloomquist
James Nelson
Vikki DeMars

Carolyn Strohm
Rosie Parker

Patti Gilbert, City Clerk