

**Burlingame City Council Minutes**  
**Regular Meeting**  
**June 15, 2009**

**1. Call to Order by Mayor.**

Mayor Hovestadt called the meeting to order at 7:00 pm.

**2. Roll Call.**

Roll Call: Present: Mayor Ray Hovestadt

Councilmembers: Vikki DeMars  
Carolyn Strohm  
James Nelson  
Rosie Parker

Staff Present: City Attorney Rick Godderz, City Clerk Gilbert, Interim Utility Foreman Wes Colson, Police Chief Jon Shaffer.

Citizens: Brenda Dorr, Kathy Kessinger, Roberta Bailey, Gabe Faimon (Osage Herald-Chronicle), Donna Young, Rick Taylor (Century Copiers)

**3. Citizen's Comments.**

No comments offered at this time.

**4. Approval of Agenda.**

Motion to approve the agenda as posted by Councilmember Strohm with a second by Councilmember Nelson.

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

**5. Approval of Minutes.**

Motion to approve the minutes for June 1, 2009 was given by Councilmember Strohm with a second from Councilmember Parker.

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

**6. Approval of Claims Ordinance 2156, 2156a.**

Mayor Hovestadt asked if the charge for the engineers pertained to the 56-31 highway. Councilmember Parker questions the charge for drug testing and how often. Councilmember Parker then asked about the charges for the auditor, with Councilmember Nelson asking what the hourly charge for and what services it covered. Councilmember Nelson offered motion to accept the Ordinances for payment. Seconded by Councilmember Strohm.

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

**7. Camping in the park.**

Discussion on over-night camping was brought to the table with Chief Shaffer saying there has been some

campers using Jones Park. The Mayor asked Chief Shaffer to clarify the services that were available, also stating they didn't want to turn people away. Councilmember Parker suggested a charge of \$10.00 per night be charged. Much discussion covered past camping with Councilmember DeMars stating it will be nice to offer this service to the public however adding a 4 night limit should be added. Councilmember Parker would like a sign posted. The Council also added no tent campers would be allowed. Motion by Councilmember DeMars with Councilmember Parker given the second.

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

**8. ARRA/KDOT Contract:**

Motion by Councilmember Strohm with Councilmember Nelson giving the second over authorizing the KDOT Secretary to be the ARRA administrator.

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

**9. Appointment of Treasurer:**

Due to the present treasurer leaving the her position at the bank and her replacement declining the option to take her place, City Clerk Gilbert offered Donna Young be named as Treasurer. Motion by Councilmember Strohm with Councilmember Nelson offering the second.

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

**10. Complaint Procedures.**

Much discussion over the procedures with complaint and concern forms, with all Council members saying taking care of complaints is a main priority to each of them. Wanting to make sure all concerns/complaints are handled timely and to make sure the Council is kept aware of problems within the City. Forms are to be filled out and available for viewing for the Council. There was no motion required on this item.

**11. Leland Dreyer Request:**

With Interim Foreman Colson reporting his opinion on the matter of the collapsed drain line since activity at that location couldn't determine how the damage was done, motion by Councilmember DeMars with Councilmember Nelson denying the request of payment for repairs.

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

**12. Reports**

Councilmember Parker asked on the parking at the Townside Apartments if it could be added to future street work.

Councilmember Nelson offered information on his progress of looking for a grocery store. Continuing to work with Stephanie Watson and setting up meetings with other parties that could help obtain a grocery

store. With much discussion between all members of the Council and City Attorney Godderz the need for economic development and a committee to be put together. Attorney Godderz stressed on the fact that the care of our parks and how the city looks is very important on drawing other people and businesses to city.

Councilmember Strohm mentioned the need for a committee in order to become CLG aka Certified Local Government in regards to the Historical Preservation work. The need for various committees again was discussed.

City Attorney Godderz updated the Council on Phase II Water Project and going over the updated punch list. Suggesting any discussion on the water project should be referred to him.

Chief Shaffer reported the mulch installation at the park has been delayed do to the rain, and also thanked Council for the dinner.

Interim Foreman Wes Colson also thank Council for the dinner and also noted Gerry Grandstaff has returned and he was still filling in as Foreman.

Pool Manager Cindy Harris gave a report on the pool and all the admissions they have had. Also with passing the inspection in the kitchen is looking at other items to sell.

City Clerk Gilbert shared a copy of the preliminary engineering for the street grant being filed on June 24<sup>th</sup>. Answering questions on the different items in the report.

Mayor Hovestadt asked Wes Colson about the hydrants still in place from the water project that are to be removed, also questioned the road down at the old treatment plant where it is washed up.

Councilmember Parker noted the Model T's that would be going through and the need for the City to do something. Mayor Hovestadt mentioned a welcome to Burlingame sign should be looked into.

Mayor Hovestadt notified everyone he enjoyed doing the dinner.

**13. Motion to adjourn:**

Motion to adjourn offered by Councilmember DeMars and second by Councilmember Nelson.

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

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Patti Gilbert, City Clerk