

Burlingame City Council Minutes
Regular Minutes
JULY 06, 2009

1. **CALL TO ORDER BY MAYOR.**

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

2. **ROLL CALL.**

Present: Mayor Hovestadt

Council members: James Nelson
Rosie Parker
Carolyn Strohm

Absent: Norman Bloomquist
Vikki DeMars

Staff Present: City Attorney Rick Godderz, City Clerk Gilbert, Utility Foreman Grandstaff, Police Chief Shaffer, and Pool Manager Cindy Harris.

Citizens: Gabe Faimon with Osage County Herald-Chronicle, Gay Friedli

3. **CITIZEN COMMENTS:** Mr. Faimon spoke before the Council on a meeting he attended covering KORA/KOMA giving a brief description pointing out any paper that is used in a meeting is then covered under the Open Records Act. Mrs. Friedli inquired about a personnel complaint she had placed back in August and the disposition of the investigation.

4. **APPROVAL OF AGENDA:**

Motion to approve the agenda as presented was given by Councilmember Nelson with Councilmember Strohm making the second motion.

Ayes: James Nelson
Rosie Parker
Carolyn Strohm

5. **APPROVAL OF MINUTES:** Councilmember Parker made the motion to accept the minutes with a correction with Councilmember Nelson giving the second motion.

Ayes: James Nelson
Rosie Parker
Carolyn Strohm

6. **APPROVAL OF CLAIMS ORDINANCE:** Motion to accept Claim Ordinance 2157, 2157a, 2157WP was given by Councilmember Strohm and Councilmember Parker giving the second motion.

Ayes: James Nelson

Rosie Parker
Carolyn Strohm

7. **RESOLUTION 317:** After discussion motion by Councilmember Parker to accept the Resolution 317 as presented with Councilmember Nelson making the second motion.

Ayes: James Nelson
Rosie Parker
Carolyn Strohm

8. **ARRA/KDOT UPDATE:** Mr. Kingsley was unavailable for the meeting but the City Clerk informed Council the preliminary plans for the project is on the table for viewing. No motion required with the item being postponed until Mr. Kingsley attends the next Council meeting.

9. **SEWER DISCUSSION:** This item was also tabled due to Mr. Kingsley not at the meeting.

10. **RFP ON TRASH SERVICE:** City Clerk Gilbert presented Council with a RFP for the City's trash service asking permission to begin the bid process for the October deadline for a new contract. Councilmember Strohm gave the motion to begin soliciting bids with the second from Councilmember Parker.

Ayes: James Nelson
Rosie Parker
Carolyn Strohm

11. **CITY CODE VIOLATIONS:** Open discussion on code violations began with the Mayor giving the Council instruction on coming up with recommendations of Citizens that would like to serve on the Zoning/Planning Commission and the need to reestablish the commission. Discussion on properties and the need for clean-up on sites were discussed. This item was tabled until a board could be formed.

12. **ELECTRONIC METERING UPGRADE:** Discussion regarding the upgrading of water meters and computers was tabled until more prices could be obtained on the equipment. Councilmember Nelson offered the motion to table with the second by Councilmember Strohm.

Ayes: James Nelson
Rosie Parker
Carolyn Strohm

13. EXECUTIVE SESSION NON-ELECTED PERSONNEL:

Motion by Councilmember Strohm to enter into executive session for 10 minutes with the City Attorney in attendance, and Councilmember Nelson giving the second motion.

Mayor Hovestadt moved Council into executive session at 8:32 pm.

Council returned to open session at 8:42 pm.

Mayor Hovestadt stated no action taken in executive session.

14. REPORTS:

Councilmember Nelson update the Council on the grocery store issue, also speaking of the wind energy future.

Councilmember Strohm shared her desire to make sure the Planning Commission is put back in force. Stating a thank you for all the help with the Ocean to Ocean Model T event.

Pool Manager Harris supplied the Council with a printout of the current intake of funds and updated them on repair issues and the passing of inspection for the food license.

Utility Foreman Grandstaff thanked Council for their patience and stated he was now back fulltime.

Chief Shaffer reported National Night Out is August 7th asking is any Council member would like to participate in one of the booths.

City Attorney Godderz update the Council on the Phase II water project and what is expected in the future.

City Clerk Gilbert said a thank you for all the help on the Ocean to Ocean event. Reporting staff is working on ideas of using the park as an ice cream social, children's' activities. Council also now has email they can check off site but she is working on a problem between different versions of windows for access.

Mayor Hovestadt reported to the Police Chief on bicycles on the sidewalks and consideration for pedestrians.

16. ADJOURNMENT:

Motion to Adjourn by Councilmember Nelson with Councilmember Parker giving the second motion.

Ayes: James Nelson
Rosie Parker
Carolyn Strohm

Patti Gilbert, City Clerk