

Burlingame City Council Minutes
Regular Minutes
JULY 20, 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: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

Absent: Norman Bloomquist

Staff Present: City Attorney Rick Godderz, City Clerk Gilbert, and Police Chief Shaffer.

Citizens: Gabe Faimon with Osage County Herald-Chronicle, Brian Kingsley with BG Consultants, Kathy Kessinger and Roberta Bailey.

No citizen's comments were offered at this time.

3. **APPROVAL OF AGENDA:**

Motion to approve the agenda with the addition of Executive Session for non-elected personnel was given by Councilmember Strohm with a second by Councilmember Parker.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

4. **APPROVAL OF MINUTES:** Councilmember Nelson made the motion to accept the minutes of July 6, 2009 Councilmember Strohm giving the second motion.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

5. **APPROVAL OF CLAIMS ORDINANCE:** Motion to accept Claim Ordinance 2158, 2158a was given after inquiring over fuel purchases and the food license for the pool by Councilmember DeMars and Councilmember Nelson giving the second motion.

Ayes: Vikki DeMars

James Nelson
Rosie Parker
Carolyn Strohm

7. **WATER METERS AND COMPUTER UPGRADES:** After City Clerk Gilbert explained the electronic metering receivers were being upgraded and the computer software would also need upgrading. Staff was requesting authorization to upgrade computer software at the cost of \$4,000 and the purchase of 25 ERT's at the cost of \$68.00 per unit. Motion was given by Councilmember Strohm with Councilmember Nelson offering the second.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

8. **ARRA/KDOT UPDATE:** Brian Kingsley with BG Consultants updated the Council on the street project on K-56 and 31 with also presenting final plans to present to KDOT. With asking Council to authorize the Mayor to sign off on the plans and to authorize the City Attorney to begin work on the one right-of-way that needed to be finalized. Motion by Councilmember DeMars with a second from Councilmember Strohm.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

9. **SEWER DISCUSSION:** Mr. Kingsley continued his presentation with the City's need for sewer upgrades. The possibilities of funding for such a cost and to ask Council's authorization for the Mayor to sign a preliminary engineering contract to begin the grant writing process. Motion by Councilmember Strohm with a second motion from Councilmember Nelson.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

10. **PHASE II WATER PROJECT:** No motion was needed on this update of the water project by the City Attorney. He stated discussion was ongoing over the final punch list and the items that were of issue.

11. **DENNISON REQUEST:** A request was presented to the Council for consideration on a partial request on the demolition at the address of 141 W. Chase St due to fire destroying the residence. Motion from Councilmember Rosie Parker to offer Mrs. Barteo a refund of \$500.00 and Councilmember DeMars offering the second.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

12. **Steve Bailey Alley Request:** A request by Mr. Bailey was presented for the repair of the alley located behind 100 block of Hall Ave. Motion to deny the request due to the alley policy in place in the city was given by Councilmember DeMars and second made by Councilmember Parker.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

13. **2010 Budget Work Session:** Motion by Councilmember DeMars and second by Councilmember Parker to hold two work sessions regarding the budget would be held on Tuesday, July 28th @ 5pm and on Wednesday, July 29th @ 5pm.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

14. **Resolution 318:** Councilmember DeMars gave the motion accepting Resolution 318 GAAP waiver on general accounting practices for the year 2008 with Councilmember Nelson giving the second motion.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

- 14a. **Executive Session Non-elected Personnel:** Motion by Councilmember Strohm to enter into executive session for 15 minutes with Councilmember DeMars giving the second.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

Council entered into executive session at 9:22 pm.

Council returned to open session at 9:37 pm.

Mayor Hovestadt reported no action taken in executive session.

15. Reports:

Councilmember Parker inquired on the locking of the park bathrooms at night.

Councilmember Nelson updated the Council on his work for a grocery store, a meeting with David Proctor from Kansas State, including the investigating of wind farm energy. Mr. Nelson also stated Bob Thornburg and Larry Smith would be interested on serving on a Planning and Zoning Commission.

City Clerk Gilbert notified Council of the E.D. meeting being held in Osage City. Also updating them Jeannie Rigg's grant on repair of her buildings.

Mayor Hovestadt asked Councilmember Parker how the Townside Apartments were doing and offered any help he could do to let him know.

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16. ADJOURNMENT:

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

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

Patti Gilbert, City Clerk