

Burlingame City Council Minutes
Regular Minutes
August 3, 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, Utility Foreman Grandstaff.

Citizens: Gabe Faimon with Osage County Herald-Chronicle, Representative from Waste Management (left after public comments), Donna Young, and Rhonda Newberry.

Donna Young addressed the Council to get their feedback on Donna attempting to get the Christmas Tree placed back in the intersection of 56 and 31

3. **APPROVAL OF AGENDA:**

Motion to approve the agenda as presented was given by Councilmember DeMars and the second from Councilmember Parker.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

4. **APPROVAL OF MINUTES:** Councilmember DeMars made the motion to accept the minutes of July 20, 2009 Councilmember Nelson giving the second motion.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

5. **APPROVAL OF CLAIMS ORDINANCE:** Motion to accept Claim Ordinance 2159, 2159a was given by Councilmember Strohm and Councilmember Parker giving the second motion.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

6. **2010 Budget Public Hearing:** Councilmember DeMars offered the motion to have the 2010 Budget Hearing on August 17th @ 7 pm before the regular Council Meeting. Councilmember Nelson gave the second motion to this item.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

7. **Nomination in the Recreation Commission:** Councilmember DeMars made the motion to accept Steven Tyson as the replacement to fulfill the term on the Rec. Board replacing Jason Herrick with the second being offered by Councilmember Strohm.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

8. **Executive Session on Attorney Client Privilege:** Councilmember Strohm moved to enter into executive session for the period of 10 minutes with City Attorney Godderz and City Clerk Gilbert in attendance. Councilmember DeMars gave the second motion.

Council entered into executive session at 7:15 pm.

Council returned to open session at 7:25 pm.

Mayor Hovestadt reported no action taken in executive session.

9. **Phase I Sewer Project:** Councilmember Strohm gave the motion to authorize the Mayor to sign the contract with Governmental Assistant Services to apply for a CDBG grant on the City's behalf for Phase I of sewer improvements. The second motion to this item was given by Councilmember DeMars.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

10. Utility Rates: No motion was needed on this item, City Clerk Gilbert asked the Council to begin reviewing the rates for various items within the utilities. Council giving direction on the information they would like to see come forth in researching the rate structures.

11. Reports:

Councilmember Nelson updated the Council on his work for a grocery store and the planned meeting he was setting up, asking other Councilmembers if they would like to participate. Mr. Nelson then added his opinion on events within the City's parks stating he did not have an issue with nonprofit sponsored events.

City Attorney Godderz updated the Council on the issues with the Phase II Water Project and setting a time to sit with Gerry Grandstaff to cover issues.

Police Chief Shaffer asked the Council to get with him regarding helping with the function of National Night Out.

City Clerk Gilbert asked permission to close City Hall at 3pm on August 7th as to help set up for National Night Out.

Mayor Hovestadt requested the Public Works Department start on repairing some of the streets immediately. Also asking Chief Shaffer what the status of a particular case is.

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