

# Burlingame City Council Minutes

Regular Minutes

August 17, 2009

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

Mayor Hovestadt called the public meeting to order at 7:00 p.m. and asked the public in attendance if anyone had any statements

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, and Police Chief Shaffer, Utility Foreman Grandstaff and Power Plant Superintendent Gerald Britschge.

Citizens: Gabe Faimon with Osage County Herald-Chronicle, Bill Birnell with Westar Energy, Brian Kingsley with BG Consultants, Susan DeMars and Neil Dobler with Bartlett and West Engineers.

Susan DeMars spoke to the Council regarding the plans for the Boolingame Festival and requested that a street be closed off for the festivities, also a generic letter to solicit donations.

3. **APPROVAL OF AGENDA:**

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

Ayes: James Nelson  
Rosie Parker  
Carolyn Strohm

4. **APPROVAL OF MINUTES:** Councilmember Nelson made the motion to accept the minutes of August 3, 2009 Councilmember Strohm giving the second motion.

Ayes: James Nelson  
Rosie Parker  
Carolyn Strohm

5. **APPROVAL OF CLAIMS ORDINANCE:** Motion to accept Claim Ordinance 2160, 2160a was given by Councilmember Strohm and Councilmember Nelson giving the second motion. Claims Ordinance 2160WP was delayed until Item # 10 was discussed.

Ayes: James Nelson  
Rosie Parker  
Carolyn Strohm

6. **Westar Contract:** Mr. Birnell presented the Council with printouts of adjustments to the contract offering the change of term length. With the changes and new Council members motion was made to table a motion on the contract also to have a special meeting on Wednesday, August 19<sup>th</sup> to review the contract @ 5:00 pm by Councilmember Strohm with a second by Councilmember Nelson.

Ayes: James Nelson  
Rosie Parker  
Carolyn Strohm

7. **Overview of Trash Bids:** No motion was needed on this item as an outline of bids was presented to all Council members with the intention of having all bidding parties give a presentation at the next Council meeting on September 8<sup>th</sup>.

8. **Update on ARRA/KLINK Project:** Brian Kingsley updated Council on where the project was and we are waiting on the let date of the project. All documents have been submitted.

9. **Update on Phase II Water Project:** Motion to go into executive session for 15 minutes on attorney-client privilege with City Attorney Godderz and Neil Dobler with Bartlett and West in attendance by Councilmember Strohm with a second by Councilmember Parker.

Council entered into executive session at 8:25 pm.

Council returned to open session at 8:40 pm.

Mayor Hovestadt reported no action taken in executive session.

After a 5 minute recess the regular council meeting resumed.

Discussion began on the payment due Bartlett and West (warrant ordinance 2160WP)

Motion to authorize payment of \$7,700 to Bartlett and West by Councilmember Nelson with a second by Councilmember Parker.

Ayes: James Nelson  
Rosie Parker  
Carolyn Strohm

Then a motion to release the payment to Bartlett and West of \$18,175.00 that had been held since March 2, 2009 was given by Councilmember Nelson with the second coming from Councilmember Parker.

Ayes: James Nelson  
Rosie Parker  
Carolyn Strohm

- 10. Phase I Sewer Project:** Brian Kingsley with BG Consultants updated the Council on the KIAC meeting scheduled the following week. Speaking on the rate structure and the need for the project. Councilmember Strohm made the motion for the Mayor to sign the needed documents to obtain funding through Rural Development with a second by Councilmember Parker.

Ayes: 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. Street Repair:** Viewing the map of possible repairs with Staff giving the price from Vance Brothers and also a bid on what the cost would be with the City's crews doing the work. Councilmember Strohm made the motion to go with the contractor because of manpower and the timing issue. Mayor Hovestadt added he would like to see as many streets as can be patched. Councilmember Parker gave her motion to make the second.

- 12. Reports:**  
Councilmember Parker stated National Night Out was a big success and she was pleased with the outcome.

Councilmember Nelson wanted to know how the city was progressing on the Planning Commission.

City Attorney Godderz explained to the Council on the financial printout that was included in the packets to give the Council the idea of where the city is financially.

Police Chief Shaffer stated Officer Ryan Dudley is back at work, and also thank you's for the donations for National Night Out.

City Clerk Gilbert reported on the League of Municipalities yearly conference in Topeka.

Mayor Hovestadt requested the Public Works Department look around Gary Carroll's resident for an exposed water line. Spoke of the desire of replacement of the bathrooms at Sumner Park and requests Staff to look for funding opportunities and find someone to maintain it and be in charge of it.

**16. ADJOURNMENT:**

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

Ayes: James Nelson  
Rosie Parker  
Carolyn Strohm

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Patti Gilbert, City Clerk