

Burlingame City Council Minutes
Regular Minutes
October 5th , 2009

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

2. **ROLL CALL.**

Present: Mayor Hovestadt

Council members: Norman Bloomquist
Vikki DeMars (entered @ 7:05 pm)
James Nelson
Rosie Parker
Carolyn Strohm

Staff Present: City Clerk Gilbert, City Attorney Godderz and Officer Jon Shaffer, Utility Foreman Grandstaff, Power Plant Superintendent Britschge.

Citizens: Gabe Faimon with Osage County Herald-Chronicle, David Shupe and Bill Birnell with Westar Energy, Greg Wright with EMG.

3. **CITIZEN COMMENTS:** No comments offered.

4. **APPROVAL OF AGENDA:**

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

Ayes: Norman Bloomquist
James Nelson
Rosie Parker
Carolyn Strohm

5. **APPROVAL OF MINUTES:** Councilmember DeMars made the motion to accept the minutes of August 3, 2009 with changes Councilmember Parker giving the second motion.

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

abstention: James Nelson

6. **APPROVAL OF CLAIMS ORDINANCE:** Motion to accept Claim Ordinance 2162 was given by Councilmember Strohm and Councilmember Nelson giving the second motion.

Ayes: Norman Bloomquist
Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

7. **Westar Contract Update:** City Clerk asked Council to set the time to have a special meeting with Greg Wright with EMG to discuss what the direction he recommends. Councilmember DeMars made the motion to meet Thursday September 24th at 2pm with a second from Councilmember Nelson.

Ayes: Norman Bloomquist
Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

8. **Ordinance 2148:** Motion to accept Ordinance 2148 to go into effect after publication was given by Councilmember Strohm with a second from Councilmember Parker. The Ordinance covers adjusting sewer rates to the state level as required by CDBG funding.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm
Nays: Norman Bloomquist

Trash Rates: Motion by Councilmember DeMars to table the discussion on the trash rates until next meeting with a second from Councilmember Nelson.

Ayes: Norman Bloomquist
Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

9. **ORDINANCE 2147:** Councilmember DeMars offered a motion to accept Ordinance 2147 with the changes to the Floodplain Management Ordinance 1992, with a second by Councilmember Strohm.

Ayes: Norman Bloomquist

Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

10. **NON-ELECTED PERSONNEL EXECUTIVE SESSION:** Motion by Councilmember Parker with a second by Councilmember DeMars to enter into executive session for 15 minutes.

Ayes: Norman Bloomquist
Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

Council entered into executive session at 8:15 pm, asking City Clerk Gilbert to join at 8:22pm, returning to open session at 8:30 pm.

Mayor Hovestadt stated no action taken in executive session.

Motion by Councilmember Nelson to return to executive session for an additional 10 minutes with City Attorney Godderz and City Clerk Gilbert in attendance was given a second by Councilmember Parker.

Ayes: Norman Bloomquist
Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

Council entered into executive session at 8:30pm and returned to open session at 8:40pm.

Mayor Hovestadt stated no action taken in executive session.

11. **CITY'S CELL PHONE SERVICE:** Discussion over the cell phone service and what areas needed cell phone Councilmember Nelson offer the motion of drop the plan down to 1500 minutes per month, 2 cell phones supplied to the Police Department, 1 On-call cell for the Public Works Department and 1 cell for City Hall when one of the clerks are in class, with the requirement the use of the cell phones are restricted to business use only. Councilmember Parker gave the second motion.

Ayes: Norman Bloomquist
Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

12. REPORTS:

Councilmember Nelson reported he is expecting to meet with prospects in the coming week regarding the issue of a grocery store. Also Mr. Nelson requested on next agenda the item of reviewing the City Employee Handbook with setting a time for a work session. Councilmember Strohm asked on the street lights in the intersection of Santa Fe and Topeka. Councilmember Parker asked on the City park lights. Councilmember Strohm also requested Concern forms be filled out for each work order and to have the reports on the back filled out.

13. ADJOURNMENT:

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

Ayes: Norman Bloomquist
Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

Patti Gilbert, City Clerk