

# Burlingame City Council Minutes

Regular Minutes  
September 8<sup>th</sup> , 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 regarding Phase I Sewer Project Funding.

Brian Kingsley with BG Consultants gave a short presentation on the outline of needed repairs to the citywide sewer system.

No public comments have been offered at this time.

2. **ROLL CALL.**

Present: Mayor Hovestadt

Council members: Vikki DeMars  
Rosie Parker  
Carolyn Strohm

Absent: Norman Bloomquist  
James Nelson

Staff Present: City Clerk Gilbert, and Utility Foreman Grandstaff.

Citizens: Gabe Faimon with Osage County Herald-Chronicle, Brian Kingsley with BG Consultants, Donna Crawford with Governmental Assistance Services, Carl Schmittenhenner, Representatives from Osage Waste Disposal, Deffenbaugh Industries, Exodus, Waste Management, Brenda Dorr, Julie Gifford.

3. Carl Schmittenhenner spoke to the Council inquiring if the City knew of a wet plains going in south of the City. Mayor Hovestadt stated he was just informed and didn't have any information on it at this time. Mr. Schmittenhenner was inquiring for information.

4. **APPROVAL OF AGENDA:**

Motion to approve the agenda as presented with additions of Sumner Park request and various documents pertaining to the CDBG application had been given by Councilmember DeMars and the second from Councilmember Parker.

Ayes: Vikki DeMars  
Rosie Parker  
Carolyn Strohm

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

Ayes: Vikki DeMars  
Rosie Parker  
Carolyn Strohm

6. **APPROVAL OF CLAIMS ORDINANCE:** Motion to accept Claim Ordinance 2161, 2161a was given by Councilmember Strohm and Councilmember Parker giving the second motion.

Ayes: Vikki DeMars  
Rosie Parker  
Carolyn Strohm

7. **Update on Electric Service:** City Clerk explained to Council the discussions Greg Wright were ongoing and what he had suggested. There is no motion need until Mr. Wright has the figures compiled to present to the Council.

8. **Overview of Trash Bids:** A representative from each of the companies that had placed a bid spoke before the Council, answering questions on various items. The Council reserved the right to make a motion at the time.

9. **Update on ARRA/KLINK Project:** Brian Kingsley updated Council on when the project would be let for bids, with the date being around October 21, 2009.

10. **Gifford Water Leak:** Discussion on a water leak at the Gifford resident was with the City Clerk reminding Council due to being under a Rural Development loan for water improvements, there are certain items that are not allowed with giving adjustments for the utility. Motion was offered by Councilmember Parker and the second from Councilmember Strohm to adjust the amount to just what it cost the City to purchase.

Ayes: Rosie Parker  
Carolyn Strohm  
Nays: Vikki DeMars

11. **Ordinance 2144:** Motion to accept the Uniform Public Offense Code for Kansas Cities 2009 as Ordinance 2144 was given by Councilmember Strohm with a second by Councilmember DeMars.

Ayes: Vikki DeMars  
Rosie Parker  
Carolyn Strohm

12. **Ordinance 2145:** Motion to accept the Standard Traffic Ordinance of 2009 as presented by staff labeled Ordinance 2145 was given by Councilmember Strohm with a second from Councilmember DeMars.

Ayes: Vikki DeMars  
Rosie Parker  
Carolyn Strohm

13. **Santa Fe Closures:** Linda Smith placed a request to close part of Santa Fe Ave right in front of Burlingame Tire Service for the duration of the auction on September 13<sup>th</sup>, and the second request is from Susan DeMars regarding Boolingame Festival on October 3<sup>rd</sup> between the hours of 6 pm to Midnight. Councilmember DeMars offered the motion to authorized pending KDOT's approval and Councilmember Parker giving the second motion.

Ayes: Vikki DeMars  
Rosie Parker  
Carolyn Strohm

- 13a. **Sumner Park Request:** Susan DeMars placed a request to have merchants in the Sumner Park during Boolingame Festival. Since this is something the Council needs to make a motion they did make the point the Council is to vote on each event in Sumner Park to authorize Merchants. The person/persons sponsoring the event will be responsible for cleaning the park when finished. With the one requirement of merchandise offered should be in the same taste as the event.

Ayes: Vikki DeMars  
Rosie Parker  
Carolyn Strohm

- 13b. **CDBG Forms:** Following list of forms were presented to Council to pass in compliance with filing an application with CDBG grant application for Phase I Sewer Project.

1. Statement of Assurances and Certifications: Motion given by Councilmember DeMars with a second from Councilmember Strohm.

2. Resolution 3-19 Legal Authority to sign and submit CDBG Application: Motion was offered by Councilmember Strohm with Councilmember DeMars giving the second.

3. Resolution 3-20 Funds that will be continually provided for the operation and maintenance of the sanitary sewer system: Motion by Councilmember Parker with Councilmember DeMars giving the second.

4. Applicant/Recipient Disclosure Report: Motion by Councilmember Parker with a second from Councilmember Strohm.

5. Residential Anti-displacement and Relocation Assistance Plan: Motion given by Councilmember Strohm with a second from Councilmember Parker.

6. Contract for Governmental Assistance Services to file grant application with CDBG on the City's behalf: Motion by Councilmember DeMars and the second motion from Councilmember Parker.

7. Contract for BG Consultants: Motion by Councilmember Strohm to accept the contract for preliminary engineering services for CDBG Grant, with the second motion from Councilmember Parker.

All motions showed Ayes as follows:

Ayes: Vikki DeMars  
Rosie Parker  
Carolyn Strohm

Nays: NONE

**14. ADJOURNMENT:**

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

Ayes: Vikki DeMars  
Rosie Parker  
Carolyn Strohm

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Patti Gilbert, City Clerk