

**Burlingame City Council Minutes**  
**Special Meeting**  
**October 14<sup>th</sup> , 2009**

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

Mayor Hovestadt called the Special Council meeting to order at 2:00 pm.

2. **ROLL CALL.**

Present: Mayor Hovestadt

Council members: Vikki DeMars  
Rosie Parker  
Carolyn Strohm  
Norman Bloomquist

Staff Present: City Clerk Gilbert, and Utility Foreman Grandstaff (entering at 3pm).

Citizens: Gabe Faimon with Osage County Herald-Chronicle.

3. **Westar Contract:** City Clerk Gilbert notified Council that with the City Attorney on vacation until the 19<sup>th</sup>, he might not have time to go over the contract. She contacted Westar and they relayed they could not wait until next month to get this contract complete. Greg Wright with EMS services stated it was the exact same contract another City that the Attorney represents and he passed it there.

4. **Employee Manual and Policies:** The Council went thru the Employee Manual discussing certain issues and getting clarification on items. They would like to see a new draft of the manual with certain changes to consider. Other items they would like the Clerk to get clarification from the City Attorney. Councilmember DeMars left meeting @ 3:30pm.

5. **ADJOURNMENT:**

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

Ayes: Norman Bloomquist  
James Nelson  
Rosie Parker  
Carolyn Strohm

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Patti Gilbert, City Clerk

