

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 Nelson made the motion to accept the minutes of September 21st and September 24th with Councilmember Strohm giving the second motion.

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

6. **APPROVAL OF CLAIMS ORDINANCE:** Motion to accept Claim Ordinance 2163 and 2163a was given by Councilmember Strohm and Councilmember Nelson giving the second motion.

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

7. **Units Most Likely Contract:** Bill Birnell and David Shupe from Westar Energy explained the contract and prices for the units most likely contract. Explaining the City will need to join the Southwest Power Pool and will assist in filling out the paperwork. They impressed they would like the contract to pass before the beginning of November. Greg Wright had explained to the Council he had met with Staff and the figures Westar presented were a little lower than his projections, and his recommendation was to accept the contract as presented. Motion by Councilmember Strohm to consider the contract by next meeting was met with a second from Councilmember Nelson.

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

8. **Ordinance 2149:** Motion to accept Ordinance 2149 to go into effect after publication after corrections were made to the wording was given by Councilmember DeMars with a second from Councilmember Nelson.

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

9. **Part-time personnel Discussion:** Motion to table the discussion until the City Clerk could find out more details and get an opinion from the City Attorney when he returns. First motion made by Councilmember DeMars with a second from Councilmember Nelson.

Ayes: Norman Bloomquist
Vikki DeMars
James Nelson
Rosie Parker

Carolyn Strohm

10. **Demolition Reimbursement:** Motion to authorize payment in the amount of \$460.89 to the owner of 142 W. Dayton Ave for the demolition reimbursement was given by Councilmember DeMars and second by Councilmember Strohm.

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

11. **20th Country Christmas Requests:** Motion was given by Councilmember Nelson and a second by Councilmember DeMars to authorize the requests by the Chamber of closing Santa Fe Ave for the parade also placing the speakers by City Crews.

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

12. **Hefley Softball Tournament Request:** City Clerk Gilbert informed the Council the applicant had complied with all fee and deposits concerning this event. Councilmember Nelson gave the first motion with Councilmember DeMars authorizing the cereal malt permit and facility for the tournament.

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

13. **Employee Manual and Policies:** Councilmember DeMars offered the motion for the Council to meeting in special session for the purpose of having a work session to work on the manual. Councilmember Parker gave the second motion when Council decided to meet on Wednesday, October 4th @ 2 pm.

Ayes: Norman Bloomquist
Vikki DeMars
James Nelson

Rosie Parker
Carolyn Strohm

14. Single Sort Recycling: The City Clerk presented Council with information on Waste Managements Recycling program and how receptive the Council would be to have them do a presentation. City Clerk will request for Waste Management to do a presentation in the future.

15. Reports:

Councilmember Parker inquired about the procedure on yards with over-grown weeds. Also sharing her concern about the access children have to a property on Santa Fe.

Councilmember DeMars thanked all who donated to the Boolingame Festival also thanking Butch Aker for the music provided for the Street Dance.

Councilmember Nelson stated he has scheduled a meeting with potential parties that are interested in placing a grocery store in the City. He stated the meeting with be on the 28th of October with the Mayor in attendance.

Councilmember Bloomquist inquired about the grass trimming at the old Sewing factory, and was notified it was just completed over the weekend.

Mayor Hovestadt stated for the \$10,000 match the City committed to earlier this year to go with the grants given by the Chamber, since there are policies in place to not use any city equipment for private individuals he had instructed the City Clerk to get equipment by means of renting they could use. Also directed the Clerk to talk to our City Attorney regarding part-time employee requirements.

16. Ajournment:

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