

Burlingame City Council Minutes
Special Meeting
October 14th , 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 19th, 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 Parker with Councilmember Strohm giving the second motion.

Ayes: Norman Bloomquist
Rosie Parker
Carolyn Strohm

Patti Gilbert, City Clerk