

Burlingame City Council Minutes
Special Meeting
September 24th , 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
James Nelson
Rosie Parker
Carolyn Strohm

Absent: Norman Bloomquist

Staff Present: City Clerk Gilbert, and Utility Foreman Grandstaff, Power Plant Superintendent Gerald Britschge.

Citizens: Gabe Faimon with Osage County Herald-Chronicle, Greg Wright with EMS Services.

3. **PRESENTATION FROM GREG WRIGHT:**

Greg Wright with Energy Management Services present to the Council on all the options for supplying the City with electrical service. Showing the cost breakdown and a projection of the possible costs to the residents. With the recommendation from Mr. Wright and Staff, Councilmember Nelson offered the motion to have the City sign a two year agreement under the Units Most Likely requirement with Westar Energy. Councilmember Strohm confirmed with a second.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

4. **PHASE II WATER PROJECT:** City Clerk Gilbert updated the Council regarding there had been no response from J & H Construction on the final change order #3. Motion by Councilmember Strohm to declare because of the failure of the contractor to the perform the work in accordance with the contract documents and with their failure and default to complete the contract and deficiencies as presented be cause for termination of the contract and notice of termination be sent to the contractor. Second motion was given by Councilmember DeMars,


Ayes: Vikki DeMars
James Nelson
Rosie Parker

Carolyn Strohm

5. **ADJOURNMENT:**

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

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm



Patti Gilbert, City Clerk