

# Burlingame City Council Minutes

Regular Minutes  
October 18<sup>th</sup>, 2010

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

2. **ROLL CALL.**

Present: Mayor Hovestadt

Council members: Norman Bloomquist  
Vikki DeMars  
James Nelson  
Rosie Parker  
Carolyn Strohm

Staff Present: City Attorney Godderz, City Clerk Gilbert, City Superintendent Lamond.

Citizens: Gabe Faimon with Osage County Herald-Chronicle, Cathy Fagan and Debby Parsons.

3. No public comment offered.

4. **APPROVAL OF AGENDA:** Motion to approve the agenda with the addition of 13a the content being to appoint 2 members of the Townsite Board by the City was offered by Councilmember DeMars with the second from Councilmember Strohm.

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

5. **APPROVAL OF MINUTES:** Councilmember Strohm made the motion to accept the minutes of October 4<sup>th</sup>, with Councilmember Parker making the second motion.

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

6. **Claims Ordinance Approval:** Motion by to accept claims ordinance 2188 and 2188a was given by Councilmember Strohm and Councilmember Nelson giving the second motion.

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

7. **Santa Fe Ave Closing Request:** A request was placed by Joey Davis for the closure of the west block of Santa Fe Ave downtown on April 15<sup>th</sup> for approximately 2 hours. Motion to authorize the request was given by Councilmember DeMars and the second by Councilmember Parker.

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

8. **Christmas Garland Purchase:** Staff informed Council the garland that was authorized at the last meeting would not work due to several reasons and requested to change the order to a lesser cost ground decoration. No motion was needed on this request.

9. **Recreation Commission Request:** Cathy Fagan and Debby Parsons represented the Commission regarding the closure of the west block of Santa Fe Avenue downtown for a "treat and trunk" event. Motion to authorize the closing on October 29<sup>th</sup> between the time of 6 pm to 9 pm was given by Councilmember DeMars with the second from Councilmember Parker.

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

10. **Christmas Tree Request:** President Donna Young of the Chamber of Commerce requested authorization from the City to apply on the City's behalf for the placement of the Christmas tree on Santa Fe Ave. Councilmember DeMars gave the motion to authorize Mrs. Young to submit the request for the time frame of November 29<sup>th</sup> to January 4 for placement of the Christmas tree, Councilmember Nelson confirmed with the second motion.

Ayes: Norman Bloomquist  
Vikki DeMars  
James Nelson

Rosie Parker  
Carolyn Strohm

- 11. Grace Assembly Church Request:** A request by Mr. Gies in relocating the gas meter at the Grace Assembly Church due to the expansion of the church was authorized by Councilmember DeMars with the second motion by Councilmember Nelson.

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

- 12. Southern Star Commitment:** This item was tabled until more information could be obtained from the company as to the letter that was submitted. Motion to table was given by Councilmember DeMars with a second by Councilmember Nelson.

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

- 13. Utility Board Committee:** Discussion on a Utility Hearing Officers for the need of utility payment issues. The Council appointed Mayor Hovestadt, City Superintendent Lamond and City Clerk Gilbert to the board. Motion to accept appointments by Councilmember DeMars and Councilmember Nelson gave the second motion.

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

- 13a. Rural Development (Townsite) Board Appointments:** Presented by Melissa Atwood-Miller explaining as required by Rural Development that 2 boardmembers should be appointed by the Council. Motion by Councilmember Nelson to appoint Larry Smith and Paul Quaney to the Townsite Board, with Councilmember DeMars making the second motion.

Ayes: Norman Bloomquist  
Vikki DeMars

James Nelson  
Rosie Parker  
Carolyn Strohm

**14. Reports:**

Councilmember Parker spoke with City Superintendent regarding trees at the Townsite Apartments.

Councilmember DeMars spoke of the need to have more activities for the teenage group.

City Superintendent Lamond reported Dave PUNCHES, Wes Colson and himself would be attending the gas conference in Salina the week of October 25<sup>th</sup>.

**15. Adjournment:** Motion to Adjourn by Councilmember Parker with Councilmember DeMars giving the second motion.

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

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Patti Gilbert, City Clerk