

# Burlingame City Council Minutes

Regular Minutes  
October 4<sup>th</sup>, 2010

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

2. **ROLL CALL.**

Present: Mayor Hovestadt

Council Members: James Nelson  
Rosie Parker  
Carolyn Strohm

Absent: Norman Bloomquist  
Vikki DeMars

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

Citizens: Gabe Faimon with the Osage County Herald Chronicle.

3. No public comments.

4. **APPROVAL OF AGENDA:** Motion to accept the agenda as presented was given by Councilmember Nelson and seconded by Councilmember Strohm with the addition of Items 10a in regards to Christmas Decorations, and 10b which was for 10 minute executive session on non-elected personell.

Ayes: James Nelson  
Rosie Parker  
Carolyn Strohm

5. **APPROVAL OF MINUTES:** Accepting the minutes from September 20<sup>th</sup> the motion was given by Councilmember Parker with the second from Councilmember Nelson.

Ayes: James Nelson  
Rosie Parker  
Carolyn Strohm

6. **APPROVAL OF CLAIMS ORDINANCE:** Motion to accept Claims Ordinance 2187 was given by Councilmember Strohm and Councilmember Parker offering the second motion.

Ayes: James Nelson  
Rosie Parker  
Carolyn Strohm

7. **Extension of Utility Payment Request :** This request was denied due to the

fact the resident did not show to plead his case. Motion to deny was given by Councilmember Nelson and the second motion from Councilmember Parker.

Ayes: James Nelson  
Rosie Parker  
Carolyn Strohm

8. **Request of Santa Fe Ave Closure:** Motion to table this request until 10/18 for Joey Davis due to needing more information was made by Councilmember Nelson and the second motion by Councilmember Strohm.

Ayes: James Nelson  
Rosie Parker  
Carolyn Strohm

9. **Christmas Decorations:** Councilmember Nelson made the motion to look at Option #2 on the decorations presented by Staff and to check if the street poles could handle the weight, the second motion was given by Councilmember Parker.

Ayes: James Nelson  
Rosie Parker  
Carolyn Strohm

10. **Non-elected Personnel Executive Session:** Motion by Councilmember Nelson to enter into executive session for the period of 10 minutes, with Councilmember Parker giving the second motion.

Ayes: James Nelson  
Rosie Parker  
Carolyn Strohm

Council entered into executive session at 7:20 pm.  
Council returned to open session at 7:30 pm.

Mayor Hovestadt stated no action taken in executive session.

11. **Reports:** No reports were given at this time.
12. **Adjournment:** Motion offered by Councilmember Parker to adjourn the meeting with Councilmember Nelson giving the second.

Ayes: James Nelson  
Rosie Parker  
Carolyn Strohm



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Patti Gilbert, City Clerk