

# Burlingame City Council Minutes

Regular Meeting  
December 6<sup>th</sup>, 2010

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

2. **ROLL CALL.**

Present: Mayor Hovestadt

Council members: Vikki DeMars  
James Nelson  
Rosie Parker  
Carolyn Strohm

Absent: Norman Bloomquist

Staff Present: City Attorney Godderz, City Clerk Gilbert, City Superintendent Lamond and Police Officer Dudley.

Citizens: Gabe Faimon with Osage County Herald-Chronicle

3. No public comment offered.

4. **APPROVAL OF AGENDA:** Motion to approve the agenda by Councilmember Strohm and the second by Councilmember Nelson.

Ayes: Vikki DeMars  
James Nelson  
Rosie Parker  
Carolyn Strohm

5. **APPROVAL OF MINUTES:** Councilmember DeMars made the motion to accept the minutes of November 2<sup>nd</sup>, 2010 of the public hearing and regular meeting with Councilmember Strohm giving the second motion.

Ayes: Vikki DeMars  
James Nelson  
Rosie Parker  
Carolyn Strohm

6. **Claims Ordinance Approval:** Motion by to accept claims ordinance 2190 and 2190b was given by Councilmember Strohm and seconded by Councilmember Parker.

Ayes: Vikki DeMars  
James Nelson  
Rosie Parker  
Carolyn Strohm

7. **Resolution 327:** Resolution 327 regarding the properties located at 114 E. Santa Fe Avenue and 116 E. Santa Fe Avenue requiring the owners to demolish the referenced buildings within a 45 day time period, with penalties if not completed. Motion to accept and publish the resolution was given by Councilmember Strohm and a second from Councilmember Parker.

Ayes: James Nelson  
Rosie Parker  
Carolyn Strohm

Nays: Vikki DeMars

8. **Phase I Sewer Right-of-ways:** Motion was given by Councilmember Strohm with a second by Councilmember DeMars to authorize the Mayor to sign the requests to KDHE and BNSF with the appropriate fees for right-of-ways contained in the sewer project.

Ayes: Vikki DeMars  
James Nelson  
Rosie Parker  
Carolyn Strohm

9. **Next Council Meeting:** Council considered changing the next meeting due to the School's Christmas program conflicting with the meeting. Councilmember DeMars made the motion to change the meeting to Tuesday, December 21, 2010 at 8 pm.

Ayes: Vikki DeMars  
James Nelson  
Rosie Parker  
Carolyn Strohm

10. **Christmas Bonus:** Councilmember DeMars made the motion to enter into executive session over personnel for 10 minutes to discuss the holiday bonus, Councilmember Strohm gave the second motion.

Ayes: Vikki DeMars  
James Nelson  
Rosie Parker  
Carolyn Strohm

Council went into executive session @ 7:21 pm.

Council returned to regular session @ 7:31 pm

Mayor Hovestadt stated no action taken in executive session.

Councilmember Strohm gave the motion to give Part-time employees a \$50.00 bonus and Full-time \$100.00, Councilmember DeMars gave the second.

Ayes: Vikki DeMars  
James Nelson  
Rosie Parker  
Carolyn Strohm

- 11. Year-end Meeting:** Councilmember Strohm gave the first motion, with Councilmember DeMars giving the second to have the final meeting of the year to be on December 30<sup>th</sup> @ 5:00pm to finish the City's business for 2010.

Ayes: Vikki DeMars  
James Nelson  
Rosie Parker  
Carolyn Strohm

- 12. Reports:** Councilmember Parker inquired if anything was being done to the effect of bringing stores into the City. Councilmember Strohm asked the Superintendent regarding the Library's fire hydrant. Superintendent Lamond reported on the transformer from the School being repaired and the KDHE lagoon bypass request. Mayor Hovestadt stated he would like to get price quotes on a P.A. System covering the 2 blocks in the center of town, discussed the employee dinner on the 23<sup>rd</sup>, then ended with a thank you to everyone who helped make the Country Christmas such a success.

- 14. Adjournment:** Motion to Adjourn by Councilmember Nelson with Councilmember DeMars giving the second motion.

Ayes: Vikki DeMars  
James Nelson  
Rosie Parker  
Carolyn Strohm

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Patti Gilbert, City Clerk