

Burlingame City Council Minutes

Regular Meeting
December 30th, 2010

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

2. **ROLL CALL.**

Present: Mayor Hovestadt

Council members: Vikki DeMars
Rosie Parker
Carolyn Strohm

Absent: Norman Bloomquist
James Nelson

Staff Present: City Clerk Gilbert, City Superintendent Lamond

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 DeMars.

Ayes: Vikki DeMars
Rosie Parker
Carolyn Strohm

5. **Claims Ordinance Approval:** Motion by to accept claims ordinance 2192 was given by Councilmember Strohm and seconded by Councilmember DeMars.

Ayes: Vikki DeMars
Rosie Parker
Carolyn Strohm

6. Stephen Connelly C.P.A. spoke with the reviewing the procedures in respect to the City's finances and certain procedures that will need to be developed and accepted by the Council. Mr. Connelly also reviewed the 2009 Audit explaining the expenditure and revenue difference in all accounts. With the amount of

operating days within each fund and the need to meet certain time limits for all. Asking the Council if they had any questions and concerns before ending the report.

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

Ayes: Vikki DeMars
 Rosie Parker
 Carolyn Strohm

Patti Gilbert, City Clerk