

Burlingame City Council Minutes

Regular Minutes
February 02, 2010

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

2. **ROLL CALL.**

Present: Mayor Hovestadt

Council members: Vikki DeMars
Rosie Parker
Carolyn Strohm

Absent: James Nelson
Norman Bloomquist

Staff Present: City Attorney Rick Godderz, Clerk Brandi Shaffer, Chief Jon Shaffer

Citizens: Gabe Faimon with Osage County Herald-Chronicle, Dana Stetling-Kempf, Colleen Mott, Kathy and Leland Boyce, Justin Hawkins, and Phil and Louise Davis.

3. **CITIZEN'S COMMENTS:** Colleen Mott addressed the Council requesting to make payments on her utility bill. Motion by DeMars to allow an extension of an additional two weeks to pay the bill. Seconded by Parker.

Ayes: Vikki DeMars
Rosie Parker
Carolyn Strohm

4. **APPROVAL OF AGENDA:** Motion to approve the agenda by DeMars. Seconded by Strohm.

Ayes: Vikki DeMars
Rosie Parker
Carolyn Strohm

5. **APPROVAL OF MINUTES:** Councilmember DeMars made the motion to accept the minutes of January 18, 2010 with changes. Seconded by Parker.

Ayes: Vikki DeMars
Rosie Parker
Carolyn Strohm

6. **APPROVAL OF CLAIMS ORDINANCE:** Motion to accept Claims Ordinance 2171 and 2171a was given by Councilmember Strohm. Seconded by Parker.

Ayes: Vikki DeMars
Rosie Parker
Carolyn Strohm

7. **ORDINANCE 2153:** After hearing citizen's comments and discussion on the change pertaining to horses within the city limits by Dana Stelling-Kempf, Kathy and Leland Boyce, Phil and Louise Davis, and Jon and Brandi Shaffer, Councilmember Parker made the motion to table this item until the next meeting. Seconded by Strohm.

Ayes: Vikki DeMars
Rosie Parker
Carolyn Strohm

8. **EXECUTIVE SESSION:** Motion by Councilmember Strohm to enter executive session for a period of ten minutes. Seconded by DeMars.

Ayes: Vikki DeMars
Rosie Parker
Carolyn Strohm

Mayor Hovestadt stated no action taken in executive session.

9. **TOWNSITE APARTMENTS:** Motion by Strohm for the city to assist in the splitting of the water lines to the buildings they are planning to sell. Seconded by DeMars.

Ayes: Vikki DeMars
Rosie Parker
Carolyn Strohm

10. **SAGE SERVICES:** Motion by Councilmember Strohm to renew Sage Services Electrical/Plumbing license for 2010. Seconded by Demars.

Ayes: Vikki DeMars
Rosie Parker
Carolyn Strohm

11. Reports:

Councilmember DeMars addressed Jon and Brandi Shaffer stating she was waiting for them to be present to make her decision and at no time had considered they were misleading the council.

Chief Shaffer introduced his new part-time officer Justin Hawkins to the council.

Clerk Brandi Shaffer reported Mayor Hovestadt would be traveling to Salina February 9th to pick up the Phase I Sewer contract with CDBG and the preconstruction meeting for the stimulus project will be on February 10th.

Mayor Hovestadt reported on his conversation with the college superintendent.

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

Ayes: Vikki DeMars
 Rosie Parker
 Carolyn Strohm

Brandi Shaffer, Clerk