

Burlingame City Council Minutes

Regular Minutes
March 15th, 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, Power Plant Superintendent Britschge, Police Chief Shaffer

Citizens: Gabe Faimon with Osage County Herald-Chronicle, Bill Patterson, James Snow, Gary Crook, Ryan Atchison, Christina Hales, Melissa Atwood-Miller.

3. No citizen's comments at this time.

4. **APPROVAL OF AGENDA:** Motion to accept the agenda as presented offered by Councilmember DeMars with a second from Councilmember Nelson.

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

5. **APPROVAL OF MINUTES:** Minutes were excepted with the deletion of Councilmember Parker on item #12, motion given by Councilmember Strohm with a second by Councilmember Parker.

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

6. **APPROVAL OF CLAIMS ORDINANCE:** Motion to accept Claim Ordinance 2174 and 2174a was given by Councilmember DeMars and Councilmember Strohm giving the second motion.

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

7. **Snipes Water Leak Request:** Residents of 818 S. Walnut asked for an adjustment on the water bill due to a leak. Motion to authorize an adjustment using the formula for other adjustments was given by Councilmember DeMars with the second from Councilmember Bloomquist.

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

8. **Passage of Ordinance 2158:** Motion by Councilmember Strohm to accept Ordinance 2158 relating to electric rates to go into effect after publication, Councilmember DeMars giving the second motion.

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

Passage of Ordinance 2159: Motion by Councilmember Strohm to also accept Ordinance 2159 relating to the electric rates to go into effect after publication with Councilmember Parker making the second motion.

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

9. **Planning and Zoning:** Motion to nominate James Snow, Gary Crook, and Bill Patterson to the Planning and Zoning Commission was given by Councilmember DeMars, the second motion was offered by Councilmember Nelson.

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

10. **New Business Utility Waiver:** Councilmember DeMars made the motion to waive the deposit for Christina Hales and Ryan Atchison for 125 W. Santa Fe. Councilmember Nelson made the second motion for this matter.

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

11. **Executive Session for Attorney-Client Privilege:** Motion to go into executive session with the City Attorney for the period of 10 minutes was given by Councilmember Strohm and seconded by Councilmember DeMars.

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

Council entered into executive session at 7:54 pm.
The Council returned to regular session at 8:04 pm.

Mayor Hovestadt stated no action taken in executive session.

12. **Executive Session for Non-elected Personnel:** Motion to enter into executive session for a period of 5 minutes was made by Councilmember DeMars with City Attorney Godderz and City Superintendent Lamond in attendance. The second motion was given by Councilmember Nelson.

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

The Council entered into executive session at 8:05 pm.
Council returned to regular session at 8:10pm.

Mayor Hovestadt stated no action taken in executive session.

Motion given by Councilmember Strohm to lower Gerry Grandstaff's position to Laborer and decrease the hourly wage by \$1.00 due to the hiring of a City Superintendent and no longer a need for a foreman. Councilmember Parker made the second motion.

Ayes: Vikki DeMars
James Nelson

Nays: Rosie Parker
Carolyn Strohm
Norman Bloomquist

13. **Planning and Zoning Commission:** Motion to accept the nomination of Melissa Atwood- Miller to the Planning and Zoning Commission was given by Councilmember Nelson and Councilmember DeMars giving the second

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

14. **Reports:**

Councilmember Parker asked on the negotiations with T-Mobile. Councilmember DeMars asked questions on the street project. Councilmember Nelson requested potholes be worked on. Councilmember Strohm noted parking at Sumner Park on the grass and possibly have the gutters cleaned near the Post Office. Police Chief Shaffer noted he will be having a Town Hall meeting on April 1st for awareness of drinking and driving. Mayor Hovestadt questioned on the concrete bids for City Hall, placing an ad for Pool Manager and Guards and also the annual steak dinner.

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

Ayes: Norman Bloomquist
Vikki DeMars
James Nelson
Carolyn Strohm

Patti Gilbert, City Clerk