

# Burlingame City Council Minutes

Regular Meeting  
January 3<sup>rd</sup>, 2011

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

2. **ROLL CALL.**

Present: Mayor Hovestadt

Council members: Norman Bloomquist  
Vikki DeMars  
James Nelson (entered at 7:05)  
Rosie Parker  
Carolyn Strohm

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

Citizens: Gabe Faimon with Osage County Herald-Chronicle, Carolyn and Grizz Lee.

3. No public comment offered.

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

Ayes: Norman Bloomquist  
Vikki DeMars  
Rosie Parker  
Carolyn Strohm

5. **APPROVAL OF MINUTES:** Motion by to accept the minutes of December 21<sup>st</sup> and December 30<sup>th</sup> was given by Councilmember Strohm and seconded by Councilmember DeMars.

Ayes: Norman Bloomquist  
Vikki DeMars  
Rosie Parker  
Carolyn Strohm

6. **ELECTRICAL/PLUMBING RENEWAL:** Motion to renew the Electrical/ Plumbing license for Burgess Plumbing and Electrical was offered by Councilmember DeMars and Councilmember Strohm making the second motion.

Ayes: Norman Bloomquist  
Vikki DeMars  
Rosie Parker  
Carolyn Strohm

7. **Neighborhood Revitalization Agreement:** Motion to accept the 5 year renewal of the County's Neighborhood Revitalization Agreement with the reduction of rate reduced for only businesses from 25% to 15% was made by Councilmember DeMars with the second from Councilmember Strohm.

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

8. **Executive Session Non-Elected Personnel:** Motion by Councilmember DeMars and the second from Councilmember Parker to go into executive session for the period of 20 minutes.

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

Council entered into executive session at 7:07 pm.

Council returned to regular session at 7:27 pm.

Mayor Hovestadt reported no action taken in executive session.

9. **REPORTS:** Councilmember DeMars requested the City Clerk call a resident to give an "average" on what the electric charge, also noting stop signs should be looked at on the streets exiting onto Kansas Avenue. Councilmember Bloomquist requested to be called on all meetings other than regular ones. Police Chief Shaffer reported the new truck is almost done.
10. **ADJOURNMENT:** Motion to adjourn given by Councilmember Nelson with the second from Councilmember Parker.

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Patti Gilbert, City Clerk