

Burlingame City Council Minutes

Regular Minutes

October 3rd, 2011 @ 7:00 PM

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

2. **ROLL CALL.**

Present: Mayor Hovestadt

Council members: Vikki DeMars
Carolyn Lee
James Nelson
Rosie Parker
Carolyn Strohm

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

Citizens: Gabe Faimon with Osage County Herald, Brad Criqui, Mike McCloud and Brenda Dorr, Charles Shirley.

3. **Public Comments:** Charles Shirley asked the status of speed bumps on North Jackson, also questioning how payment arrangements are made on utility accounts. Mike McCloud spoke to the Council regarding supporting the Library and handed out membership forms for the Friends of the Library. Brad Criqui spoke regarding the need for lights on the north side of the Townside Apartments and issue of security in that area.

4. **APPROVAL OF AGENDA:** Councilmember DeMars made the motion to accept the agenda with the addition of item 7a regarding an issue with the lift station, Councilmember Strohm giving the second motion to pass.

Ayes: Vikki DeMars
Carolyn Lee
James Nelson
Rosie Parker
Carolyn Strohm

5. **APPROVAL OF MINUTES:** Motion to accept the minutes of September 19th and the Special meeting of September 23rd was given by Councilmember Strohm with Councilmember DeMars making the second motion.

Ayes: Vikki DeMars
Carolyn Lee
James Nelson
Rosie Parker
Carolyn Strohm

6. **Claims Ordinance Approval:** Motion by to accept claims ordinance 2210 was offered by Councilmember Strohm and Councilmember Parker to pass the motion.

Ayes: Vikki DeMars
Carolyn Lee
James Nelson
Rosie Parker
Carolyn Strohm

7. **Community Block Development Grant and Governmental Assistance Contract:** Motion to authorize the Mayor to sign the following forms relating to applying for the Electrical CDBG grant and authorizing the contract for G.A.S to administer the grant if accepted was made by Councilmember Strohm and Councilmember Parker made the second motion.

Forms: Statement of Assurances & Certifications
Resolution 333 Legal Authority
Resolution 334 Continually provide for Operation and Maintenance
Disclosure Update Report
Residential Anti Displacement & Relocation Assistance

Ayes: Vikki DeMars
Carolyn Lee
James Nelson
Rosie Parker
Carolyn Strohm

- 7a. **Lift Station Issue:** City Superintendent Lamond explained to Council with the new lift station brackets needed to be added due to the depth and the manufacturer of the lift station did not make them or supply them. They will be a specialty ordered item and will have a cost of \$1,750.00 for the brackets and not to exceed \$1,000 to install. Councilmember DeMars gave the first motion with the second motion being made by Councilmember Strohm to authorize the additional cost.

Ayes: Vikki DeMars
Carolyn Lee
James Nelson
Rosie Parker
Carolyn Strohm

8. **115 West Santa Fe Ave:** Discussion opened on this property that has a special accessed amount of \$22,010 for clean-up after a fire. Council offered if any of the public purchases the property the offer stands to come before Council and request

the special assessment be removed. No motion needed due to no action required.

9. **Request from Brad Criqui:** Mr. Criqui spoke before the Council during public comments and the City Superintendent stated he would look to see what could be done as far as securing more light in the area. No motion required.
10. **Reports:** Councilmember Nelson reported he will be having a meeting with the Police Department in the near future.
11. **Adjournment:** Motion by Councilmember DeMars with Councilmember Nelson giving second to adjourn the meeting for the evening.

Ayes: Vikki DeMars
 Carolyn Lee
 James Nelson
 Rosie Parker
 Carolyn Strohm

Patti Gilbert, City Clerk