

Burlingame City Council Minutes

Special Meeting Minutes
October 27th, 2011 11:30am

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

2. **ROLL CALL.**

Present: Mayor Hovestadt

Council members: Vikki DeMars
James Nelson
Carolyn Strohm

Absent: Carolyn Lee
Rosie Parker

Staff Present: Utility Clerk Janene Fry

Citizens: Gabe Faimon with Osage County Herald.

3. Phase I Sewer project was discussed on finalizing the paperwork to receive Rural Development funds to pay off the temporary financing. Motion by Councilmember Strohm with a second from Councilmember DeMars to authorize the Mayor to sign all related documents.

Ayes: Vikki DeMars
James Nelson
Carolyn Strohm

4. Discussion on the Contract with Morrow for Phase I Electrical Upgrades with Councilmember Strohm authorizing the Mayor to sign the contract contingent of CDBG funding, Councilmember DeMars made the second motion.

Ayes: Vikki DeMars
James Nelson
Carolyn Strohm

5. Motion to adjourn was offered by Councilmember DeMars with Councilmember Nelson making the second motion..

Ayes: Vikki DeMars
James Nelson
Carolyn Strohm

Patti Gilbert, City Clerk