

Burlingame City Council Minutes

Regular Minutes

November 9th, 2011 @ 7:00 PM

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

2. **ROLL CALL.**

Present: Mayor Hovestadt

Council members: Vikki DeMars
Carolyn Lee
James Nelson
Carolyn Strohm

Absent: Rosie Parker

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

Citizens: Gabe Faimon with Osage County Herald, Brad Criqui, Adriana Hovestadt, Shawna Long, Sarah Sender, Mark Hoskins, Miranda Long, Briar Long, Brenda Dorr, Kenna Burns, Patty Freed, Brian Kingsley with BG Consultants.

3. Public Comments: Brad Criqui said thank you to the Public Works department for the added light on West Jackson.

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

Ayes: Vikki DeMars
Carolyn Lee
James Nelson
Carolyn Strohm

5. **APPROVAL OF MINUTES:** Motion to accept the Public Hearing Meeting and the Regular meeting of October 21st was offered by Councilmember Strohm with the second motion coming by Councilmember DeMars.

Ayes: Vikki DeMars
Carolyn Lee
James Nelson
Carolyn Strohm

6. **Claims Ordinance Approval:** Motion by to accept claims ordinance 2211, 2211a and 2211SP was made by Councilmember DeMars and Councilmember Strohm to pass the motion.

Ayes: Vikki DeMars
Carolyn Lee
James Nelson
Carolyn Strohm

7. **YOUTH DANCE COMMITTEE:** Adriana Hovestadt represented a group of teenage citizens, speaking before the Council regarding raising money for a community dance possibly in the future. The Council was pleased at the involvement and enthusiasm of the group suggesting the group speak with the Recreation Commission and try to raise funds in other activities. With the discussion it was suggested with future activities already planned a good time to possibly do a dance would be the first week in February 2012. No motion was needed on this item.

8. **PHASE I SEWER CHANGE ORDER #2 WITH PAYMENT AUTHORIZATION:** After discussion with Brian Kingsley on the requested change orders for the project stating for the construction project the City was still under budget. Motion to accept Change Order #2 and also payment request #6 was given by Councilmember DeMars with Councilmember Nelson making the second motion to pass.

Ayes: Vikki DeMars
Carolyn Lee
James Nelson
Carolyn Strohm

9. **COUNTRY CHRISTMAS PARADE REQUEST:** Kenna Burns representing the Burlingame Chamber of Commerce spoke before the Council requesting an authorization for the parade route to be submitted to KDOT. Kenna supplied a map outlining the parade route for consideration, Councilmember DeMars gave the motion to submit the request with Councilmember Lee giving the second motion.

Ayes: Vikki DeMars
Carolyn Lee
James Nelson
Carolyn Strohm

10. **REAMER/QUANEY WATER LINE REQUEST:** City Superintendent Lamond presented the Council with an itemized listing of what would be needed to do such a project. Councilmember DeMars and Councilmember Nelson agreed with the motion for the Superintendent to contact the interested parties with a letter including the price.

Ayes: Vikki DeMars
Carolyn Lee
James Nelson
Carolyn Strohm

11. **CHRISTMAS LIGHTS:** Councilmember Lee made the motion to purchase another 4 rolls of lights to aid in the decorating of the street light decoration, Councilmember

DeMars gave the second motion to pass.

Ayes: Vikki DeMars
Carolyn Lee
James Nelson
Carolyn Strohm

12. REPORTS: Councilmember DeMars reported she had seen children fighting and feels it is an issue that needs monitoring. Councilmember Strohm gave an update on the Tree Board Meeting and Kim with K-State's visit. Superintendent Lamond notified Council that Wes Colson and himself were attending the Gas Conference in Salina that week, also stating he would like to purchase shirts and have a logo placed on them. Mayor Hovestadt spoke about the sidewalk exemption, trash in the middle of main street, also giving a brief update on the Grocery Store.

13. ADJOURNMENT: Motion by Councilmember DeMars with the second from Councilmember Nelson to adjourn the evening's meeting.

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

Patti Gilbert, City Clerk