

Burlingame City Council Minutes

Regular Minutes

November 21st, 2011 @ 7:00 PM

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

2. **ROLL CALL.**

Present: Mayor Hovestadt

Council members: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

Staff Present: City Clerk Gilbert, Officer Ryan Dudley, City Attorney Godderz, City Superintendent Lamond.

Citizens: Gabe Faimon with Osage County Herald, Brenda Dorr, Dustin Swander, Jeanne Riggs.

3. **Public Comments:** Jeanne Riggs representing the Burlingame Chamber of Commerce spoke of plans for portable restroom services around town and requested the Council to consider renting two receptacles to place by the library. Motion by Councilmember DeMars and the second motion from Councilmember Parker to authorize the rental of two units and placing them by the library.

Ayes: Vikki DeMars
James Nelson
Rosie Parker

Nays: Carolyn Strohm

No other public comment was offered.

4. **APPROVAL OF AGENDA:** Motion to accept the agenda with the addition of Claims Ordinance 2214A under item #6 was by Councilmember DeMars with a second from Councilmember Parker.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

5. **APPROVAL OF MINUTES:** Motion to accept the minutes of Special Meeting October 27th, and regular meeting of November 3rd was offered by Councilmember Parker and the second motion from Councilmember DeMars.

Ayes: Vikki DeMars

James Nelson
Carolyn Strohm
Abstention: Rosie Parker

6. **Claims Ordinance Approval:** Motion by to accept claims ordinance 2214 and 2214A was made by Councilmember DeMars and Councilmember Parker to after the correction of a double payment was complete.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

7. **Non-Elected Personnel Executive Session:** Motion to go into executive session for 15 minutes with City Superintendent Lamond and City Clerk Gilbert to speak regarding employees in their respective departments was made by Councilmember DeMars and the second motion by Councilmember Nelson.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

Council entered into executive session at 7:10 pm.
Council returned to regular session at 7:25 pm.

Mayor Hovestadt stated no action taken in executive session.

Motion by Councilmember Nelson to return to executive session for 5 minutes was given and passed when Councilmember DeMars made the second motion.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

Council entered into executive session at 7:25 pm
Council returned to regular session at 7:30 pm.

Mayor Hovestadt stated no action taken in executive session.

Motion by Councilmember DeMars is as follows:
Janene Fry hourly rate is raised to \$12.85 per hour.
A raise of \$1.00 per hour is given to Wesley Colson, Patti Gilbert, Joey Lamond.
The second motion to pass was given by Councilmember Strohm.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

The next motion given by Councilmember Strohm was to given David PUNCHES a \$1.00 per hour raise and all raises are effective immediately, Councilmember Nelson made the second motion to pass.

Ayes: James Nelson
Rosie Parker
Carolyn Strohm

Abstain: Vikki DeMars

8. **New Year's Fireworks Request:** Dustin Swander with Pyromanics requested the authorization to set off fireworks on or about 12:00 am on New Year's morning. Councilmember Strohm with Councilmember DeMars made the motion to table this item until the Council can be presented a draft ordinance for the one time authorization.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

9. **Federated Church request:** At the recommendation of the City Attorney this item was denied consideration.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

10. **127 W. Santa Fe Ave:** Building Inspector Welch supplied his opinion and pictures documenting the needs of this location. Motion was first made by Councilmember DeMars to send a letter to the owners and follow the proper procedures as required, Councilmember Nelson made the second motion to pass this issue.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

11. **K-STATE Envisioning Economic Prosperity:** City Clerk Gilbert supplied the Council with a copy of information regarding a 6-week program for 2012 at the cost of \$2,000.00 to partake in. Councilmember DeMars and Councilmember Nelson made motions to table this item until next year.

Ayes: Vikki DeMars

James Nelson
Rosie Parker
Carolyn Strohm

- 12. Library Board Appointment:** The motion to accept Carol Anstaett to replace the position vacated by Sharon Malihot was made by Councilmember Strohm with the second from Councilmember DeMars.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

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

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

Patti Gilbert, City Clerk