

Burlingame City Council Minutes

Regular Minutes

December 5th, 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: Janene Fry (sitting in for Clerk), City Attorney Godderz, City Superintendent Lamond.

Citizens: Gabe Faimon with Osage County Herald, Brenda Dorr, Kenna Burns with Burlingame Chamber of Commerce, Don and Roberta Bailey.

3. **Public Comments:** Kenna Burns thanked the Council regarding the help on Country Christmas only noting that the City might look at strengthening the speaker system on the east side of Santa Fe for future events. Next Brenda Dorr questioned the raises reported in the paper and inquired as to why everyone did not receive one, and her next suggestion was she would like the City to support a local business for the Christmas Dinner.

4. **APPROVAL OF AGENDA:** Motion to accept the agenda with the addition of item # 12 regarding the next meeting of December 19th, was given by Councilmember DeMars and the second motion by Councilmember Lee.

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

5. **APPROVAL OF MINUTES:** Motion to accept the minutes with correction of removing Officer Dudley from staff attending was made by Councilmember Strohm and Councilmember Parker giving the second motion to pass.

Ayes: Carolyn Lee
James Nelson
Carolyn Strohm
Rosie Parker

Abstain: Vikki DeMars

6. **Claims Ordinance Approval:** Motion by Councilmember Parker to authorize payment of Claims Ordinance 2215 was given with Councilmember Strohm making the second motion.

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

7. **Ordinance 2179 Fireworks:** Councilmember DeMars made the first motion and Councilmember Lee making the second motion to publish the Ordinance 2179 authorizing the discharge of fireworks after 11:30 pm on December 31st, 2011 up to 1:00 am on January 1st, 2012. Removing the section 2 regarding hours of sale and Section 3 regarding the permit fees.

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

8. **Resolution 333 (127 West Santa Fe):** Discussion with a copy of the Resolution began with Don and Roberta Bailey requesting who placed the complaint and would like the copy of the minutes. The Baileys did report to Council they have plans to begin removal of the building in the spring. Motion by Councilmember Strohm and a second from Councilmember DeMars to follow the required resolution with the time frame allowed by code.

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

9. **Attorney-Client Privilege:** Motion to go into executive session with City Attorney Godderz for 5 minutes was given by Councilmember Nelson, and the second from Councilmember Lee.

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

Council entered into executive session at 7:31 pm.
Council returned to regular session at 7:36 pm.

Mayor Hovestadt report no action taken.

10. **Christmas Dinner:** Motion by Councilmember Strohm and the second by Councilmember Parker to authorize the Clerk to order Christmas dinner as has been done in the past.

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

11. **Christmas Bonus:** Councilmember Strohm made the motion to give a Bonus to employees as has been done in the past, \$100.00 per full-time and \$50.00 for part-time. Councilmember Nelson gave the second motion to pass this item.

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

12. **Regular Council Meeting of December 19th:** Due to a conflict Councilmember Strohm made the motion the next Council Meeting is to be held at 5:00 pm with moving public comments to the end of the meeting, Councilmember Parker made the second motion.

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

13. **Reports:** Councilmember DeMars asked if there was a complaint on the Mayor's old building on east Santa Fe. Councilmember Lee inquired as to trash located between buildings and who receives the citation. Councilmember Nelson reported raises for the Police Department will be at next meeting. Councilmember Parker was asking regarding trash service and why trash outside of the polycart is not being picked up.

14. **Adjournment:** Motion by Councilmember DeMars and the second from Councilmember Nelson to adjourn the meeting.

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

Patti Gilbert, City Clerk

