

Burlingame City Council Minutes

Regular Minutes

December 19th, 2011 @ 5:00 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 Clerk Gilbert, City Superintendent Lamond, Police Chief Shaffer.

Citizens: Gabe Faimon with Osage County Herald, Brenda Dorr, Kenna Burns with Burlingame Chamber of Commerce, Allen Konecik, Jeanne Riggs, Charles Shirley, Michelle Munllinix, Bill Zabokrtsky.

3. Public Comments: Had been moved to Item #10 for this meeting only.

4. **APPROVAL OF AGENDA:** Councilmember Strohm made the motion to accept the agenda with the second motion from Councilmember Parker..

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

5. **APPROVAL OF MINUTES:** Motion to accept the minutes with correction of adding Police Chief Shaffer to staff attending and Ray Burns to the public that had attended.

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

6. **Claims Ordinance Approval:** Motion by Councilmember Parker to authorize payment of Claims Ordinance 2216 was given with Councilmember Lee making the second motion.

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

7. **Non-elected Executive Session:** Councilmember Nelson made the motion to enter into executive session for the period of 10 minutes regarding the Police Department, Councilmember Lee gave the second motion.

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

Council entered into executive session at 7:08 pm.
Council returned to regular session at 7:18 pm.

Mayor Hovestadt reported no action taken.

Motion made by Councilmember Nelson to return to executive session for an additional 5 minutes was given with Councilmember DeMars giving the second motion.

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

Council entered into executive session at 7:18 pm.
Council returned to regular session at 7:23 pm.

Mayor Hovestadt reported no action taken.

Councilmember Nelson offered the motion to increase the Police Chief Shaffer and Police Officer Dudley hourly wage by \$1.00, Councilmember DeMars made the second motion to pass this item.

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

8. **Renewal of Cereal Malt License:** Councilmember DeMars made the motion to issue Cereal Malt Licenses to Santa Fe Café, Crossroads Canteen, Casey's General Store for the year 2012, Councilmember Nelson gave the second motion.

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

9. **2010 Audit Presentation:** Stephen Connelly presented the Council with copies of the audit giving the breakdown of expenditures and revenues stating days in operating cash have lowered along with the revenues from utilities. He recommended Council look at all areas of revenues to keep with the cost of supplying utilities. Motion to accept the 2010 audit was given by Councilmember Nelson with the second from Councilmember Strohm.

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

10. **Public Comments:** Mr. Konecik spoke before the Council regarding USD 454 looking at the possibility of purchasing the old hardware store for bus parking. The main discussion was around the issue of it perchance being used for a grocery store, stressing the fact communication between the City and School is very important for everyone. Mr. Zabokrtsky gave his view regarding a grocery store with city participation and hoped the Council will solicit public input, listen to the community and also stated a grocery store would be nice. Councilmember DeMars did add that the City had a meeting in the park last fall to get input from the community. Mrs. Mullinix addressed a water leak that had resulted in some damage down at the Townsite apartments and said she would approach Council when there was more information.
11. **Reports:** City Superintendent noted his department had received a partial shipment of signs. Police Chief Shaffer reported his department is finishing the food and toy drive and getting ready for distribution. City Clerk asked Council to set a time for the year end meeting.

Motion from Councilmember Nelson and the second from Councilmember DeMars to have the year-end meeting on December 29th @ 1pm, also with the next meeting instead of January 3rd to make it on January 9th at 7pm due to no bills to be paid over the holiday weekend.

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

14. **Adjournment:** Motion by Councilmember DeMars and the second from

Councilmember Parker to adjourn the meeting.

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

Patti Gilbert, City Clerk