

Burlingame City Council Minutes

Regular Minutes

May 16th, 2011

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

2. **ROLL CALL.**

Present: Mayor Hovestadt

Council members: Vikki DeMars (entering at 7:15 pm)
Carolyn Lee
James Nelson
Rosie Parker
Carolyn Strohm

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

Citizens: Gabe Faimon with Osage County Herald-Chronicle, Janene Fry.

3. **APPROVAL OF AGENDA:** Motion to approve the agenda by Councilmember Nelson and the second by Councilmember Parker as presented.

Ayes: Carolyn Lee
James Nelson
Rosie Parker
Carolyn Strohm

4. **APPROVAL OF MINUTES:** Councilmember Strohm made the motion to accept the minutes for the meeting of May 2nd as presented with Councilmember Parker giving the second motion.

Ayes: Carolyn Lee
James Nelson
Rosie Parker
Carolyn Strohm

5. **Claims Ordinance Approval:** Motion by to accept claims ordinance 2201 and 2201a was by Councilmember Strohm and Councilmember Parker giving the second motion.

Ayes: Carolyn Lee
James Nelson
Rosie Parker

Carolyn Strohm

6. **Updating the City Code Book:** Motion by Councilmember Nelson to accept the bid from League of Kansas Municipalities to update the City's code book for the price of \$1600.00, Councilmember Lee made the second motion to pass.

Ayes: Carolyn Lee
James Nelson
Rosie Parker
Carolyn Strohm

7. **Tree Board Ordinance:**

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

8. **2011 Pool Prices:** Pool Manager Harris offered the following prices for the Pool Season and operating hours:

Daily Pass \$1.25
Single Pass \$55.00
Family Pass \$75.00

Hours: Monday- Saturday 1:00 pm to 8:00 pm
Sunday 1:00 pm to 6:00 pm

Motion to accept as presented was by Councilmember DeMars and the second motion by Councilmember Nelson..

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

9. **Fireworks Stand Requests:** With 3 applications submitted for authorization to sell fireworks in the city limits, the discussion was about the confusing statement on the application. Recommendation to update the application to make it more clear that the need to get authorization from Council before the 10th of May be made. Councilmember Carolyn Strohm made the first motion, with councilmember Parker making the second motion to authorize the following people/organizations to see fireworks in 2011 timeframe.

Ron Shaffer
Vikki DeMars
Burlingame Cheer Leading Squad

Ayes: Carolyn Lee
James Nelson
Rosie Parker
Carolyn Strohm

Abstention: Vikki DeMars

- 10. REDLG Program Documents:** Councilmember Strohm gave the motion to authorize the Mayor to sign any documents for the REDLG program relating to a possible grocery store. Councilmember Parker gave the second motion to authorize.

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

- 11. Grace Assembly Church Request:** No discussion due to a representative not in attendance.

- 12. City Dump Issues:** Superintendent Lamond notified the Council with a recent inspection from KDHE and spring clean-up there were still issues of unauthorized items being placed at the City Dump. Councilmember Strohm made the motion to lock the dump and residents could obtain a key at the Power Plant where the items can be inspected, along with getting a roll-off dumpster to help in the clean-up. Councilmember Parker made the second motion to put in place.

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

- 13. Adjournment:** Motion by Councilmember DeMars and the second motion by Councilmember Nelson to adjourn the regular meeting.

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

Patti Gilbert, City Clerk