

# Burlingame City Council Minutes

Regular Minutes

June 20<sup>th</sup>, 2011

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

2. **ROLL CALL.**

Present: Mayor Hovestadt

Council members: Carolyn Lee  
Rosie Parker  
Carolyn Strohm

Absent: Vikki DeMars  
James Nelson

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

Citizens: Gabe Faimon with Osage County Herald-Chronicle, Steven Tyson (B-game Rec Comm), Richard Burke, Donna Young (President of Burlingame Chamber of Commerce), Brandi Shaffer, James Snow, Max Provost, Phil Davis, Ken Gies.

Public Comments: Donna Young addressed the Council regarding the Rails to Trails event that was held in May. She spoke of the success but also listed problems encountered with the event stressing communications with all entities within the city need to be stronger.

3. **APPROVAL OF AGENDA:** Motion to approve the agenda by Councilmember Strohm and the second by Councilmember Parker with the removal of Item 12 due to the interested party being unable to attend.

Ayes: Carolyn Lee  
Rosie Parker  
Carolyn Strohm

4. **APPROVAL OF MINUTES:** Councilmember Strohm made the motion to accept the minutes from regular meeting of June 6<sup>th</sup> as presented with Councilmember Parker giving the second motion.

Ayes: Carolyn Lee  
Rosie Parker  
Carolyn Strohm

5. **Claims Ordinance Approval:** Motion by to accept claims ordinance 2203 and 2203a and 2203SP was by Councilmember Strohm and Councilmember Parker making the second motion..

Ayes: Carolyn Lee  
Rosie Parker  
Carolyn Strohm

6. **Non-elected Personnel Executive Session:** Motion by Councilmember Lee to move into executive session for the period of 15 minutes with Councilmember Parker stating the second motion.

Ayes: Carolyn Lee  
Rosie Parker  
Carolyn Strohm

Council moved into executive session at 7:55 pm.  
Council returned to regular session at 8:10 pm.

Mayor Hovestadt stated no action taken in executive session.

7. **Max Provost Request:** Mr. Provost spoke before the Council regarding upgrading his road and discussed the problems when during rains. Being he is a long standing citizen of Burlingame he is insisting for the neighborhood the situation to be addressed. Residents Phil Davis and James Snow also spoke regarding the situation. No motion was made regarding this item, however Superintendent Lamond stated he will be looking into the road and the bridge.

8. **Recreation Commission Request:** Steven Tyson requested authorization to have 2 more keys for the Rec. Comm made due to staff not wanting to share their key with others. Making the motion to up the key count available to 6 was made by Councilmember Lee with the second from Councilmember Parker.

Ayes: Carolyn Lee  
Rosie Parker  
Carolyn Strohm

9. **Resolution 330 and 331:** Councilmember Strohm made the motion to accept the GAAP Waiver (General Accepting Accounting Practices) for the years of 2010 and 2011 with Councilmember Parker making the second motion to pass.

Ayes: Carolyn Lee  
Rosie Parker  
Carolyn Strohm

10. **Bank Signature Resolution:** Motion by Councilmember Strohm and with the second from Councilmember Parker to accept the Bank Signature Resolution.

Ayes: Carolyn Lee  
Rosie Parker

Carolyn Strohm

11. **Reports:** Councilmember Parker and Lee both stated sites around the City where ditches need attention. Councilmember Strohm said a more watchful eye needed to be on young riders of ATV's in the city limits. Mayor spoke of the need to continue the work on covering the policies of the City.
12. **Adjournment:** Motion by Councilmember Nelson with the second from Councilmember Parker to close the regular meeting.

Ayes: Carolyn Lee  
Rosie Parker  
Carolyn Strohm

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Patti Gilbert, City Clerk