

Burlingame City Council Minutes

Regular Minutes
JULY 18th, 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: City Attorney Godderz, City Clerk Gilbert, Police Chief Shaffer and City Superintendent Lamond.

Citizens: Attached list.

Public Comments: Charles Shirley addressed the Council on many issues, Jackson Street speed, the City's credit card usage and accountant's report, also the policy on how credit cards are destroyed, also questioning Council regarding the amount paid to the IRS for past years. Brenda Dorr then spoke before the Council regarding the IRS amount that was paid, an individual's utility account and also sharing her views on bringing a grocery store to the area. Amy Tyson submitted a letter due to her having to leave the meeting in which Councilmember Vikki DeMars read out loud. The points of the letter were regarding the previous suspension of an officer, how things are reported, and her opinion on going to county law enforcement coverage. Christina Lewis spoke before the group regarding payroll taxes, with Brandi Shaffer speaking regarding utilities of an individual. Michelle Mullinix spoke also of payroll taxes and issues relating to utilities and late payment charges. Clint Padgett also spoke regarding utilities and stated if utilities were being used and not paid for his opinion was that it is theft of services. Donna Young spoke of level pay and in regards to the termination. Mr. Shirley again address the Council with more questions relating to the issues all spoken previously.

3. **APPROVAL OF AGENDA:** Motion to approve the agenda by Councilmember Strohm with the second motion to accept as presented by Councilmember Nelson with the addition of David Love speaking to the Council for his Merit badge in Communication.

Ayes: Vikki DeMars
Carolyn Lee
James Nelson

Rosie Parker
Carolyn Strohm

4. **APPROVAL OF MINUTES:** Motion to approve the minutes of July 5th was given by Councilmember Parker with the second motion by Councilmember Strohm.

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

5. **Claims Ordinance Approval:** Motion by to accept claims ordinance 2205 and 2205SP (also item #10) was by Councilmember Strohm and Councilmember Parker making the second motion..

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

- 6a. **Communication Merit Badge:** David Love explained to the Council he was there to observe a council meeting to receive his merit badge in communication. No motion was needed on this item.

7. **Executive Session Non-elected Personnel:** Motion to go into executive session for the period of 15 minutes was given by Councilmember DeMars, Councilmember Nelson made the second motion.

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

Council entered into executive session at 8:00 pm.
Council returned to regular session at 8:15 pm.

Mayor Hovestadt reported no action taken in executive session.

Councilmember Nelson put the motion to return Officer Ryan Dudley to regular duty, Councilmember Lee made the second motion.

Ayes: Vikki DeMars
Carolyn Lee
James Nelson

Rosie Parker
Carolyn Strohm

8. **City Hall and Library Roof Repairs:** City Superintendent Lamond explained to the Council that the inspection of both roofs showed both roofs are in need of replacement not repair. The City Hall is worse than the library at this time but the budget does not cover the replacement cost. In speaking with the Garland Group both roofs can be fixed to get to next year but measures are needed to be taken to minimize occurring damage. Motion to authorize the insertion of vents to dry out the roof given by Councilmember Nelson with Councilmember DeMars making the second.

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

9. **KMGA Board of Director Appointment:** Motion to appoint Mayor Hovestadt to the position of Board Director for the term of 2 years with the Kansas Municipal Gas Association by Councilmember DeMars with the second motion by Councilmember Nelson.

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

10. **Phase I Sewer Payment Request #3 :** Councilmember DeMars authorized the payment of \$77,286.49 to Emcon on the sewer project that is 63% complete. Councilmember Lee made the second motion to pass.

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

11. **Park Day Celebration:** Plans were discussed regarding the Celebration in the park with the time decided at August 12th 6pm to 11 pm. Motion to accept the time was given by Councilmember DeMars and Councilmember Nelson to pass the issue.

Ayes: Vikki DeMars
Carolyn Lee
James Nelson
Rosie Parker

Carolyn Strohm

12. **Reports:** Reports started with Mayor Hovestadt stating City Hall needed to be rekeyed. Councilmember Parker spoke of the speeding on Jackson, also policy and budget issues. Councilmember DeMars stated not only Jackson was an issue but Banks also, along with stating the public needs to be reminded outside of a council meeting no councilmember can make decisions on their own. Councilmember Nelson requested a letter stating accounts were current with the IRS and would also want the issue of living requirement on the next agenda. Councilmember Strohm spoke of issues with the pool's bathhouse. City Superintendent Lamond reported the bathrooms at Sumner Park have been temporarily closed due to damage, the staff has been chipping and sealing and will be taking 2 days off. Police Chief Shaffer reported on a property that is out of code giving an update to the Council. Bruce Love spoke to the Council briefly about the issue of smoking at the ball fields and asking for a designated smoking area away from the children, with Councilmember DeMars spoke of attending a Rec Commission meeting to get their input.
- 13 **Adjournment:** Motion by Councilmember DeMars with Councilmember Nelson making the second to adjourn the meeting.

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

Patti Gilbert, City Clerk

Participating Public:

Ron and Chris Shaffer
Dax and Christina Lewis
Steven and Amy Tyson
Diane Mundy
James Carroll
Sonya Whitmore
Stephanie Carson
Mariah Shultz
Mark Cole
Larry Smith
Brandi Shaffer
Donelda Sage
Brenda Dorr
Billie McClure
Alan Konicek
Ryan Dudley
Clint Padgett
Charles Shirley
Michele Mullinix
Donna Young
Jeanne Riggs