

Burlingame City Council Minutes

Regular Minutes

August 1st, 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 Officer Dudley and City Superintendent Lamond.

Citizens: Attached list.

Public Comments: Charles Shirley addressed the Council regarding has the issue of security cameras in City Hall ever been discussed, speaking also of the investigation of the credit cards and why was only one type of credit card looked at instead of all credit cards. Brandi Shaffer spoke regarding a previous issue on a utility account's payments. Brenda Dorr commented regarding the PA system and also a utility account's payments.

3. **APPROVAL OF AGENDA:** Councilmember DeMars requested a 10 minute Attorney-Client executive session for #7 and City Attorney Godderz adding item #7a regarding the street sweeper. Councilmember Strohm made the motion to accept the agenda with the additions, with Councilmember DeMars giving the second motion.

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

4. **APPROVAL OF MINUTES:** Motion to approve the minutes of July 18th was given by Councilmember DeMars with the second motion by Councilmember Strohm.

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

5. **Claims Ordinance Approval:** Motion by to accept claims ordinance 2206 and 2206SP was by Councilmember Strohm and Councilmember DeMars making the second motion.

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

7. **Executive Session – Attorney/Client:** Motion to enter into a 10 minute executive session was given by Councilmember DeMars with the second motion made by Councilmember Lee.

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

Council entered into executive session at 7:10 pm.

Council returned to regular session at 7:20pm.

Mayor Hovestadt stated no action taken in executive session.

- 7a. **Street Sweeper:** City Attorney Godderz notified Council he has been in contact with the owner of Fairco regarding the purchased street sweeper. Due to the engine in the sweeper not working, the owner is willing to settle the purchase for \$2,000.00 instead of the original \$4,500. The City will assume all responsibility fixing the machine at their cost. Councilmember DeMars made the motion to accept the price with Councilmember Strohm making the second.

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

8. **Annual Ad for Bearcat Sports Handout:** Councilmember DeMars offered the motion to authorize the ad purchase for the After-prom on the Sports handout. The motion passed with Councilmember Nelson making the second.

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

9. **Charter Ordinance #8:** Motion by Councilmember Nelson to table until after item #12 was addressed, Councilmember Lee seconded.

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

10. **Switzler Creek Water Shed Dam Rehab:** Discussion on the upgrades to the water shed began with Superintendent Lamond being approached by King and Associates regarding the water they might possibly need during the project. They are requesting the price be lowered with the amount they are going to need. No motion was made except the Council requesting a representative present the issue before them.

11. **Park Day Celebration:** Councilmember DeMars made the motions with Councilmember Nelson making the second on all 3 issues related to the "Pig Out in the Park" as listed below.

- a. Authorizing the payment for the DJ at \$250.00.
- b. Authorize staff to purchase eating utensils.
- c. Authorize the Herald-Chronicle to place an ad.

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

12. **Executive Session Non-Elected Personnel:** Motion by Councilmember DeMars to enter into executive session for 10 minutes with a second by Councilmember Lee.

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

Council entered into executive session at 7:30 pm.
Council returned to regular session at 7:40 pm.

Mayor Hovestadt stated no action taken in executive session.

Motion to enter into another 10 minute executive session was made by Councilmember Parker and seconded by Councilmember Nelson with the City Clerk in attendance.

Ayes: Vikki DeMars

Carolyn Lee
James Nelson
Rosie Parker
Carolyn Strohm

Council entered into executive session at 7:40 pm.
Council returned to regular session at 7:50 pm.

Mayor Hovestadt stated no action taken in executive session.

Motion to enter into additional 10 minute executive session was made by Councilmember Nelson and seconded by Councilmember DeMars with the City Attorney.

Council entered into executive session at 7:50 pm.
Council returned to regular session at 8:00 pm.

Mayor Hovestadt stated no action taken in executive session

- 9. Re-addressing item #9. :** Motion by Councilmember Nelson with Councilmember DeMars made the first and second motion to table until a future meeting.

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

- 13. Flint Hills/Emporia Visitors Guide:** Motion by Councilmember Nelson to place a line ad in the visitor's guide to not exceed \$140.00 annual fee. The second motion was given by Councilmember DeMars to item to pass.

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

- 14. Marrow Engineering:** Motion to authorize Marrow Engineering to do the preliminary Engineering Report for the CDBG Grant on the Electric Utility not to exceed \$5,000 was given by Councilmember Nelson and Councilmember Parker made the second motion.

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

- 15. Reports:** Councilmember Parker inquired regarding issues regarding dog licenses inside city limits, since the numbers are down on register dogs she asked a notice

be placed in the upcoming Buzz to alert the public. Councilmember Nelson spoke of issues being voiced during public opinions, stating when a concern is brought up, the public will not get an immediate answer from Council but also the Council needs time to research issues. Regarding an issue that was brought up at the last meeting, he reported he has a letter from the Auditor showing payroll taxes are in compliance, also shared a conversation he had with the IRS agent, and explained it takes time for amounts to show on the IRS and Social Security reports. He offered anyone to come and read the letter from the Auditor. Councilmember Strohm asked questions regarding 4-Wheelers in the City and requested a closer monitoring is needed. Officer Dudley stated his department mailed a letter out to the owners to the property known as JK Welding, and is waiting on a response. Councilmember DeMars spoke of possibly getting a local vet to do a rabies clinic, she will report back to Council.

16. Adjournment: Motion by Councilmember Lee with Councilmember Nelson giving second to adjourn the meeting for the evening.

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

Patti Gilbert, City Clerk

Participating Public:

Charles Shirley
Ron and Chris Shaffer
Bill Zabokrtsky
David Prescott
Pat Rusher
Brandi Shaffer
Brenda Dorr
Clint Padgett
Michele Mullinix
Donna Young
Cindy Harris
Michelle Morris
Allan Konichek
Grizz Lee