

Burlingame City Council Minutes

Regular Minutes

September 21st, 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: Shawna Long, Gabe Faimon with Osage County Herald, Jimmie Masters, Charles Shirley, Brenda Dorr and Debby Parsons.

3. **Public Comments:** Debby Parsons spoke with the Council regarding the Rec Comm. doing the Trunk and Treats again this year asking for the west side of Santa Fe Ave in the downtown district be closed from 6:00 pm to 8:00 pm.

Motion by Councilmember DeMars with a second from Councilmember Nelson to authorize the City Clerk to request from KDOT the closure of West Santa Fe Ave during the times requested.

Council members: Vikki DeMars
Carolyn Lee
James Nelson
Rosie Parker
Carolyn Strohm

Brenda Dorr spoke with the Council regarding statements made in the public regarding a Wal-Mart coming to the County and wanting the Council to take that in consideration when negotiating on a grocery store for the community.

4. **APPROVAL OF AGENDA:** Councilmember Strohm made the motion to accept the agenda with the addition of Non-elected personnel by Mayor Hovestadt as item 11a, Councilmember DeMars giving the second motion to pass.

Ayes: Vikki DeMars
Carolyn Lee
James Nelson

Rosie Parker
Carolyn Strohm

5. **APPROVAL OF MINUTES:** Motion to accept the minutes of September 6th as presented and Special meeting of September 7th with the correction of Councilmember Parker coming in after the meeting started was given by Councilmember Strohm then the second motion was by Councilmember Parker.

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

6. **Claims Ordinance Approval:** Motion by to accept claims ordinance 2209 and 2209a was by Councilmember DeMars and Councilmember Strohm making the second motion.

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

7. **Requests from Burlingame Chamber of Commerce:** Kenna Burns spoke before the Council with requests relating to Country Christmas. The first request was to have authorization to have vendors in the Council Chambers from 11am-4pm. It was explained that due to the limitations of being able to secure the door between Chambers and City Hall due to fire requirements the request is not considered and also notified the Clerk to let the Art Guild also know it is not available.

8. **Westar Contract.** Motion by Councilmember Strohm and second by Councilmember Parker on accepting the Units Most Likely Contract with Westar 2 years/

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

9. **Master's Water Request:** Mr. Masters spoke before the Council regarding a water leak that appeared when the meters were change to electronic metering. The installation contractor turned the water on to 117 East Lincoln when the service was to be shut off, making a \$472.52 water bill for that location when the service was activated. Mr. Masters' request was to waive the water charge and reimburse

for the damage to be repaired. Motion by Councilmember DeMars was to credit Mr. Master's account \$472.52 utility account and reimburse him \$257.52 for repairs, Councilmember Strohm gave the second motion.

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

- 10. Purchasing Christmas Lights:** Councilmember DeMars made the motion to purchase a total of 7 rolls of lights along with the connectors and power cords needed, Councilmember Parker made the second motion.

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

- 11. Valley View Greenhouse Auction:** No motion needed on this item.

- 11a. Non-Elected Personnel Executive Session:** Motion to go into executive session for 10 minutes was made by Councilmember DeMars with Councilmember Parker making the second motion.

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

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

Motion by Councilmember DeMars with a second motion from Councilmember Parker to assign Councilmember Nelson to oversee the Police Department in place of Mayor Hovestadt.

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

- 12. Reports:** Councilmember Parker noted how nice the new welcome sign is going going south. Councilmember DeMars asked where the funds go when the Chamber

collects for electric and why the City isn't getting the funds, also stating a representative to go to the Chamber meeting, and the need for information on Country Christmas. Councilmember Lee stated a thank you to the Public Works department for cutting down weeds. Councilmember Strohm supplied the Council with copies of the By-laws for the Tree Board, she also stated on children taking up space in the road while walking to class. City Superintendent reported he has tested the speaker system and felt a new microphone might be needed. Officer Dudley reported he would like Council to consider putting a curfew in effect for children.

- 13. Adjournment:** Motion by Councilmember DeMars 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