

Burlingame City Council Minutes

Special Meeting Minutes
September 23th, 2011 10:00am

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

2. **ROLL CALL.**

Present: Mayor Hovestadt

Council members: Vikki DeMars
Carolyn Lee
James Nelson (entering @ 10:50am)
Rosie Parker
Carolyn Strohm

Staff Present: City Clerk Gilbert, Attorney Mark Coffman, Power Plant Superintendent Britschge, City Superintendent Lamond, Auditor Stephen Connelly, Public Works Wes Colson.

Citizens: Gabe Faimon with Osage County Herald, Donna Crawford with Governmental Assistance Services, Greg Wright with EMG, Christie Czarnek and Joseph McMurtry with Morrow Engineering.

3. After discussion with Donna Crawford, Greg Wright and the representatives from Morrow outlining the future issues of the power plant to be compliant with the EPA's RICE NESHAP ruling, motion to accept Ordinance 2176 and the Intend to apply for CDBG funds was made by Councilmember Strohm and the second motion was given by Councilmember DeMars.

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

4. Phase I Sewer change order #2 was presented to Council for authorization, motion from Councilmember DeMars is to table this item until a representative could be present at a meeting. Councilmember Strohm made the second motion.

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

5. Motion to enter into executive session regarding discussions prior to acquisition of real estate was offered by Councilmember DeMars for the period of 5 minutes, the second motion was made by Councilmember Parker with the Attorney Coffman, City Auditor and City Clerk in attendance.

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

Council entered into executive session at 11:05 am.
Council returned to open session at 11:20 am.

Mayor Hovestadt stated no action taken in executive session.

Councilmember DeMars giving the first motion with Councilmember Nelson making the second to enter back into executive session for an additional 10 minutes with the Attorney, City Auditor and City Clerk.

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

Council returned to executive session at 11:25 am.
Council then returned to open session at 11:35 am.

Mayor Hovestadt stated no action taken in executive session.

Councilmember Strohm made the motion to go into executive session again for 10 minutes and Councilmember DeMars gave the second motion again with the Attorney and also the City Clerk.

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

Council entered into executive session at 11:46 am.
Council returned to open session at 11:56 am.

Mayor Hovestadt stated no action taken in executive session.

Mayor Hovestadt stated a break would be taken from 12:00 pm to 12:20 pm.

Mayor Hovestadt called the meeting back to order at 12:25 pm.

Motion to return to executive session for 15 minutes with the Auditor and City Clerk for 15 minutes was given by Councilmember Parker with the second from Councilmember DeMars.

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

Council entered into executive session at 12:25 pm.
Council returned to open session at 12:40 pm.

Mayor Hovestadt stated no action taken in executive session.

Motion to again return to executive session by Councilmember DeMars and the second motion was given by Councilmember Parker with the Auditor and City Clerk in attendance for the period of 15 minutes.

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

Council entered into executive session at 12:40 pm.
Council returned to open session at 12:55 pm.

Motion to return to executive session by Councilmember Parker and the second motion was given by Councilmember Lee with the Auditor and City Clerk in attendance for the period of 15 minutes.

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

Council entered into executive session at 1:00 pm.
Council returned to open session at 1:15 pm.

4. Motion to adjourn given by Councilmember DeMars and the second from Councilmember Parker.

Ayes: Vikki DeMars
Carolyn Lee
James Nelson

Rosie Parker
Carolyn Strohm

Patti Gilbert, City Clerk