

# Burlingame City Council Minutes

Special Minutes

January 25<sup>th</sup>, 2012 @ 2:00 PM

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

2. **ROLL CALL.**

Present: Mayor Hovestadt

Council members: Vikki DeMars  
James Nelson  
Rosie Parker  
Carolyn Strohm

Staff Present: City Clerk Gilbert, City Superintendent Lamond, Power Plant Superintendent Britschge.

Citizens: Gabe Faimon with Osage County Herald, Greg Wright with Energy Management Group.

3. **KMEA #3 CONTRACT:** Mr. Wright explained the contract and placed his recommendation to the Council to authorize the Mayor to sign the contract and explaining the City will be on the Board regarding governing this type of service. By signing this would also place the City in the transmission study for service. Motion by Councilmember Nelson with a second from Councilmember DeMars authorizing the Mayor to sign the contract.

Ayes: Vikki DeMars  
James Nelson  
Rosie Parker  
Carolyn Strohm

4. **Ecivis Grant:** Motion by Councilmember DeMars with the second from Councilmember Parker to have a work session to compile a list of projects that needed completed in the future for the benefit of residents.

Ayes: Vikki DeMars  
James Nelson  
Rosie Parker  
Carolyn Strohm

5. **Adjournment:** Motion by Councilmember DeMars with a second by Councilmember Nelson to adjourn the meeting.

Ayes: Vikki DeMars  
James Nelson  
Rosie Parker

Carolyn Strohm

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Patti Gilbert, City Clerk