

Burlingame City Council Minutes

Regular Minutes

January 16th, 2012 @ 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 Clerk Gilbert, City Superintendent Lamond, Police Chief Shaffer, City Attorney Godderz.

Citizens: Gabe Faimon with Osage County Herald, Brenda Dorr, Kenna and Ray Burns, Charles Shirley, Jimmy Masters, Jeannie Riggs, Bill Zabokrtsky, Roberta and Don Bailey.

3. Public Comments: No public comments given.

4. **APPROVAL OF AGENDA:** Councilmember Lee accepted the agenda with the addition of additional Part-time Police Officer, Councilmember Nelson moved with the second motion.

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

5. **APPROVAL OF MINUTES:** Motion to accept the minutes as presented made by Councilmember Strohm and seconded by Councilmember Parker.

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

6. **Claims Ordinance Approval:** Motion by Councilmember Strohm to authorize payment of Claims Ordinance 2219, 2219A and the final payment of the Phase I

Sewer Project labeled 2219SP was given with Councilmember Parker making the second motion.

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

7. **Update on 117 E. Santa Fe Ave:** Building Inspector Welch submitted a written report to Council regarding the inspection of the listed property noting his opinion remains that the building poses no immediate threat to the life or health of the citizens of the community. Motion to accept the report made by Councilmember Strohm with a second by Councilmember Parker.

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

8. **ECivis Grant:** This item was tabled by Councilmember Nelson and seconded by Councilmember Lee until more information and plan could be worked out.

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

9. **Sewer Rates:** To be in compliance with the Rural Development and the funding of Sewer Projects funding, Council looked at options regarding increasing the rates with the least impact. Motion Councilmember Strohm to accept the sewer rates at \$13.25 per month with no minimum and the charge per 1,000 gallons will be \$5.35. The second motion to accept the rates was given by Councilmember Nelson.

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

10. **Water Rates:** Motion to table the issue of water rates was given by Councilmember Strohm with a second by Councilmember DeMars until more information could be obtained on the need of raising rates.

Ayes: Vikki DeMars
Carolyn Lee

James Nelson
Rosie Parker
Carolyn Strohm

11. Usage of City Hall Chambers: Discussion began again with the request of using the Council Chambers as a meeting place for non-profit groups. Council agreed no motion was needed to change the no access.

12. Authorization of Plumbing/Electrical Licenses: Councilmember Strohm made the motion to accept the applications of Curley Plumbing and Orender Heating/Air for doing business in the City during the year of 2012, Councilmember Parker made the second motion.

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

13. Part-Time Police Officer: Councilmember Nelson made the motion to create a hiring committee and begin to accept applications for a part-time police officer with Councilmember Lee making the second motion.

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

14. Reports

15. Adjournment: Motion by Councilmember DeMars and the second from Councilmember Nelson to adjourn the meeting.

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

Patti Gilbert, City Clerk