

Burlingame City Council Minutes

Regular Minutes

October 1, 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 Attorney Godderz and Police Chief Shaffer.

Citizens: Gabe Faimon with Osage County Herald Chronicle, Charles Shirley, Jeanne Riggs, Kenna and Ray Burns.

3. Public Comments: No public comments offered.

4. **Approval of agenda:** Motion by Councilmember DeMars and second motion by Councilmember Parker to accept the agenda with the addition of Claims Ordinance 2235A.

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

5. **Approval of Minutes:** Motion by Councilmember Strohm with a second from Councilmember Parker to accept the minutes from September 17th regular meeting and Special Meetings of September 24th and 27th.

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

6. **Approval of Claim Ordinance 2235, 2235A and 2235SP:** Motion to authorize payment of claims ordinance 2235, 2235A and 2235SP was made with the first

motion by Councilmember DeMars and passed with the second motion from Councilmember Strohm.

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

7. Update on Buildings: Council requested to see if Building Inspector Welch could attend the next meeting regarding the 118 W. Santa Fe Avenue Building due to the owner unable to work on the building.

8. Ordinance 2190: Councilmember DeMars offered the motion to accept this Ordinance regarding to fundraising in the parks within the City. This motion died for lack of a second motion.

9. Jeanne Riggs Request: Ms. Riggs spoke before the Council asking direction and the requirements on the fencing around 109 E. Santa Fe Ave. Stating persons have been in the building removing items without consent, also with removing the barriers she has put in place. Mayor Hovestadt recommended some items suggesting safety be a factor in materials used and to please have in place by the end of the week. No motion required on this item.

10. ASCAP Music License: Discussion on the need to purchase the annual license for \$320.00 was tabled until more information could be sought by Councilmember Lee and the second motion from Councilmember Nelson.

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

11. Reports: Councilmember Lee asked the Police Chief for an update on the progress of code violations and with his report he requested Council give his department authorization to run an ad to acquire a list of individuals or companies that would be willing to assist the residents with complying with the codes, such as mowing lawns. Motion by Councilmember Nelson to give authorization to run an ad, Councilmember Strohm gave the second motion.

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

Councilmember Strohm noted the problems with parking at the college over the weekend during the tournament and suggested in the future the parking might be addressed before the activity to eliminate the problem. City Clerk stated Waste Management would supply roll-offs for fall clean-up as they do in the spring with no charge for the rental but only on the dumping fees. After discussion the City Clerk is to clear the date frame the public works crew can cover the clean up during the week. The projected time would be October 15-19th with notification being placed in the paper.

- 12. Motion to adjourn:** Councilmember DeMars made the first with Councilmember Lee making the second to adjourn the regular meeting.

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

Patti Gilbert, City Clerk