

# Burlingame City Council Minutes

Regular Minutes

November 5<sup>th</sup>, 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, Officer Lovell, City Superintendent Lamond, Building Inspector Welch.

Citizens: Gabe Faimon with Osage County Herald Chronicle, Jay Butterfield, Brenda Dorr and Kenna Burns.

3. **Public Comments:** Chamber President Kenna Burns thanked the Council for the assistance with the Halloween events.

4. **Approval of agenda:** Motion by Councilmember DeMars and second motion by Councilmember Parker to accept the agenda with the addition of item 9B regarding a donation to the Community Thanksgiving Dinner hosted by Aunt B's.

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

5. **Approval of Minutes:** Motion by Councilmember DeMars with a second from Councilmember Strohm to accept the minutes from the regular meeting of October 16<sup>th</sup>, and special meetings of October 22<sup>nd</sup> and 19<sup>th</sup>.

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

6. **Approval of Claim Ordinance 2237 and 2237SP:** Motion to authorize

payment of claims ordinance 2237 and 2237SP was made with the first motion by Councilmember Strohm and passed with the second motion from Councilmember Lee.

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

**7. Update on Buildings:** Building Inspector Welch provided an update on Mr. Nika's property with the other two buildings untouched. Councilmember DeMars questioned 114 W. Santa Fe building purchasing options with the amount of \$724.26 in taxes owed. Mr. Welch will be writing a letter to Mr. Nika to be at the next council meeting on November 19<sup>th</sup> to provide an progress report. No action taken on this matter.

**8. Solid Waste Rates Discussion:** Council directed Staff to look at the present Ordinance on trash rates and see if a clause could be added covering the annual 2% increase. Motion to table until the information could be supplied given by Councilmember DeMars with Councilmember Lee giving the second motion.

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

**9. Country Christmas Request:** City Clerk Gilbert placed a request for a \$500.00 budget to use towards Country Christmas for related items with any monies donated for the event will pay the fund back. Councilmember DeMars made the first motion contingent on budget coverage, Councilmember Strohm made the second motion.

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

**10. Community Thanksgiving Dinner:** Motion by Councilmember DeMars to donate \$100.00 to the Community Thanksgiving Dinner being hosted by Aunt B's, Councilmember Lee gave the second motion to pass.

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

**11. Santa Fe Nursing Home:** Mayor Hovestadt reported he has spoken with the Fire Chief, with burning is the least favorable option due to the inspections. With discussion regarding the possibility of the city staff tearing the building down, the fire department would like to use it for training prior to demolition. No action taken on this matter.

**12. Reports:** City Superintendent Lamond inquired into the placement of the welcome signs, since no one else looked into it, he stated he will contact the land owners. He also thanked the Council for allowing him to attend the gas conference. Mayor Hovestadt thanked everyone for the Halloween events.

**13. Adjournment:** First motion by Councilmember DeMars with the second from Councilmember Lee to adjourn this regular meeting.

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

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Patti Gilbert, City Clerk