

Burlingame City Council Minutes

Regular Minutes

November 19th, 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: Utility Clerk Fry, City Attorney Godderz, Officer Lovett, City Superintendent Lamond.

Citizens: Gabe Faimon with Osage County Herald Chronicle, Ray and Kenna Burns.

3. No Public Comments at this time.

4. **Approval of agenda:** Motion by Councilmember Strohm and second motion by Councilmember DeMars to accept the agenda with the addition Claims Ordinance 2238 SP.

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 November 5th, 2012.

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

6. **Approval of Claim Ordinance 2238 and 2238SP:** Motion to authorize payment of claims ordinance 2238 and 2238SP was made with the first

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

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

7. Update on Buildings:

8. Ordinance 2191 Solid Waste: Staff submitted Ordinance 2191 to adjust trash rates to be in accordance with the contract signed with Waste Management giving authorization to raise annually 2% only when the contractor does. Motion by Councilmember DeMars to publish with the local paper for ordinance to take effect was also seconded by Councilmember Lee.

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

9. Executive Session Attorney-Client: Motion by Councilmember DeMars to enter into executive session for 10 minutes with the City Attorney, Councilmember Lee gave the second motion.

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

Council entered into executive session at 7:15 pm.
Council returned to open session at 7:25 pm.

Mayor Hovestadt stated no action taken in executive session.

Councilmember DeMars then made the motion to return to executive session with the City Attorney for another 10 minutes, Councilmember Lee made the second motion.

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

Council entered into executive session at 7:26 pm.
Council returned to regular session at 7:36 pm.

Mayor Hovestadt stated no action taken in executive session.

- 10. Interlocal Agreement with the County:** Osage County agreed to lower cost of building materials on demolition property for area renewal at 25% off the original cost at the landfill. Councilmember Strohm with Councilmember DeMars made the first and the second motion to accept the agreement.

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

- 12. 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



Patti Gilbert, City Clerk