

Burlingame City Council Minutes

Special Meeting
December 6th, 2012 @ 3:00 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, Building Inspector Welch, City Attorney Godderz

Citizens: Al Nika, Larry Smith, Gabe Faimon with Osage County Herald Chronicle, Mary Lou Hovestadt, Eileen Smith, Bill Coursen, Jeanne Riggs.

3. **Discussion opened on 105, 107, 109 East Santa Fe Ave:** Council addressed each property individually:

105 E. Santa Fe Ave: Councilmember DeMars and Councilmember Strohm made the motion and the second after Building Inspector Welch gave a report on the repairs being made on the building. There was a question and answer segment with the owner and the motion made to contact John Lyle with Professional Engineering to inspect the repairs and submit a report to Council.

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

107 E. Santa Fe Ave: The offer by the owner of this address to donate the land to the city was reported by City Attorney Godderz. Councilmember Strohm made the motion to accept the donation with Councilmember DeMars making the second motion.

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

109 E. Santa Fe Ave: The owner of this address, Jeanne Riggs also offered the building and land to the City with conditions of moving the Burl by City Crew and being able to obtain some of the bricks from the building when torn down. Motion by Councilmember Strohm with the second from Councilmember DeMars to accept the donation was made.

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

There was one final discussion regarding the repairs being made by Mr. Nika on 105 E. Santa Fe. The need for a more defined repair plan and continued work would be extended to the end of January 2013, that will also give time for the engineer to inspect what repairs have been done. Motion by Councilmember DeMars with the second from Councilmember Parker.

6. Adjournment: Motion to adjourn the meeting was given by Councilmember DeMars with the second being from Councilmember Strohm.

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

Patti Gilbert, City Clerk