

# Burlingame City Council Minutes

Regular Minutes

February 6<sup>th</sup>, 2012 @ 7:00 PM

1. **CALL TO ORDER BY MAYOR.**

2. **ROLL CALL.**

Present: Mayor Hovestadt

Council members: Carolyn Lee  
James Nelson  
Rosie Parker

Absent Vikki DeMars  
Carolyn Strohm

Staff Present: City Clerk Gilbert, City Superintendent Lamond, Police Chief Shaffer, City Attorney Godderz, Building Inspector James Welch.

Citizens: Gabe Faimon and Jan Ogleby with Osage County Herald, Brenda Dorr, Kenna and Ray Burns, Patricia Freel, Tammy Edminson, Roberta and Don Bailey, Brandi Summers.

3. Public Comments: Jan Ogleby spoke before the Council regarding the Tourism Guide for Osage County, she requested to be added to the agenda to speak on renewing the ad for the 2012-13 issue.

4. **APPROVAL OF AGENDA:** Councilmember Nelson accepted the agenda with the addition of addition of the Tourism Guide, Councilmember Parker moved with the second motion.

Ayes: Carolyn Lee  
James Nelson  
Rosie Parker

5. **APPROVAL OF MINUTES:** Motion to accept the minutes as presented for January 6<sup>th</sup> made by Councilmember Parker and seconded by Councilmember Lee.

Ayes: Carolyn Lee  
Rosie Parker  
James Nelson

6. **Claims Ordinance Approval:** Motion by Councilmember Lee to authorize payment of Claims Ordinance 2219, 2219A was given with Councilmember Nelson making the second motion.

Ayes: Carolyn Lee  
James Nelson  
Rosie Parker

7. **Update on various locations with Building Inspector:** Building Inspector Welch updated Council on some properties that were of concern regarding safety/health hazards located in the downtown area. City Clerk Gilbert reported to Council at the time they accepted the Ordinance regarding the property located at 127 W. Santa Fe Avenue she failed to file the ordinance for publication, however asked for 2 weeks to see if she could get the property accepted into the Brownsfield Program due to the historic significance. Motion to allow the City Clerk two weeks to locate any source that may available. Item passed with the second motion from Councilmember Lee.

Ayes: James Nelson  
Rosie Parker  
Carolyn Lee

8. **ECivis Grant:** Motion to purchase the program for 3 years at \$3,000 per year was given by Councilmember Nelson with the second by Councilmember Parker.

Ayes: Carolyn Lee  
James Nelson  
Rosie Parker

9. **Ordinance 2180:** Motion to accept Ordinance 2180 as presented for publication was given by Councilmember Nelson with Councilmember Parker giving the second motion to pass.

Ayes: Carolyn Lee  
James Nelson  
Rosie Parker

10. **Demotion Reimbursement Request:** Councilmember Nelson requested this item be tabled until the requester could be present, Councilmember Lee gave the second motion.

Ayes: Carolyn Lee  
James Nelson  
Rosie Parker

11. **Employee Benefit- Savings Bonds:** City Clerk Gilbert explained with the Federal Government stopping the banks from purchasing paper bonds, and the Treasury stating a municipality could not have an employer account to purchase electronic bonds for the employees, she asked the Council for direction. Motion by Councilmember Parker with the second from Councilmember Lee to continue to investigate a solution.

Ayes: Carolyn Lee  
James Nelson

Rosie Parker

- 12. Connecting Links Agreement:** Councilmember Nelson made the motion to deny the County's Connecting Links agreement. The motion passed with the second vote from Councilmember Lee.

Ayes: Carolyn Lee  
James Nelson  
Rosie Parker

- 13. 109 West Santa Fe:** Councilmember Lee inquired regarding the open access in the back of the building and a possible safety issue. Superintendent Lamond said the access from the alley into the building has been closed. No further discussion needed.

- 14. Attorney Fees:** City Attorney Godderz requested the Council address his hourly fees due to increases in expenses since before 2008. Motion by Councilmember Lee with the second from Councilmember Parker to increase Mr. Godderz fees as follows:

\$100.00 per Council Meeting  
\$150.00 per hour for Attorney services

Ayes: Carolyn Lee  
James Nelson  
Rosie Parker

- 15. Reports:** Councilmember Parker requested written communication be given to Max Provost on the Kansas Street Bridge and the progress. City Clerk reminded Council the next meeting would be on February 21<sup>st</sup> @ 7:00 pm due to City Hall being closed on Monday.

Ayes: Carolyn Lee  
James Nelson  
Rosie Parker

- 15. Adjournment:** Motion by Councilmember Nelson and the second from Councilmember Lee to adjourn the meeting.

Ayes: Carolyn Lee  
James Nelson  
Rosie Parker

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Patti Gilbert, City Clerk