

# Burlingame City Council Minutes

Regular Minutes

February 21<sup>st</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  
Carolyn Strohm  
Absent Vikki DeMars

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

Citizens: Gabe Faimon with Osage County Herald, Brenda Dorr, Kenna and Ray Burns, Tammy Edminson, Charles Shirley, Mr. Wilson of Country Bride (Audra's) and Terri Rhoads.

3. Public Comments: No public comment offered.

4. **APPROVAL OF AGENDA:** Councilmember Strohm accepted the agenda with the addition of Country Bride's request, Councilmember Nelson moved with the second motion.

Ayes: Carolyn Lee  
James Nelson  
Rosie Parker  
Carolyn Strohm

5. **APPROVAL OF MINUTES:** Motion to accept the minutes as presented for the following dates: December 29<sup>th</sup>, 2011, January 25<sup>th</sup>, January 31<sup>st</sup>, February 6<sup>th</sup>, 2012 made by Councilmember Parker and seconded by Councilmember Nelson.

Ayes: Carolyn Lee  
Rosie Parker  
James Nelson  
Carolyn Strohm

6. **Claims Ordinance Approval:** Due to time constraints City Clerk notified Council she was unable to complete Claims Ordinance 2220A. Motion by Councilmember

Strohm to accept Claims Ordinance 2220 and the second motion given by Councilmember Nelson.

Ayes: Carolyn Lee  
James Nelson  
Rosie Parker  
Carolyn Strohm

7. **Update on Property Concerns:** Discussion began with Council viewing only a few pictures of property that are of concern. During the discussion Councilmember Nelson stated he wanted Building Inspector Welch to do a final report on his opinion on each one of the properties stating the issues, then added the City Clerk was to write each owner with an excerpt to the issues facing each building and invite each building owner to the next council meeting after issuance of the letters. Councilmember Strohm made the first motion accepting Mr. Nelson's recommendation, with Councilmember Nelson making the second motion.

Ayes: Carolyn Lee  
James Nelson  
Rosie Parker  
Carolyn Strohm

8. **Terri Rhoads Reimbursement Request:** After showing pictures of the garage that had been demolished, Councilmember Nelson made the motion to authorize the reimbursement of \$300.00 towards the demolition with the second motion coming from Councilmember Strohm.

Ayes: Carolyn Lee  
James Nelson  
Rosie Parker  
Carolyn Strohm

9. **ADA POOL LIFT:** Discussion regarding the ADA requirement of adding a pool lift before the pool opens with Councilmember Nelson and Councilmember Strohm authorizing the City Superintendent to purchase a lift with the amount of \$2,000.00.

Ayes: Carolyn Lee  
James Nelson  
Rosie Parker  
Carolyn Strohm

10. **Phase II Sewer Update:** City Superintendent Lamond gave Council a projected timeline regarding the bidding process on the project. With advertising for bids and the date for opening bids being 4/11 with the contract awarding being at the Council meeting of 4/16, with the projected start date of 5/16. No motion was required on this item.

11. **Resolution 334:** Councilmember Strohm made the motion to accept and pass resolution 334 regarding the issuance of the Temporary Bonds for Phase II Sewer

during the project and before the G.O. Bonds are permanently put in place towards the end of the project, Councilmember Nelson gave the second motion to pass this item.

Ayes: Carolyn Lee  
James Nelson  
Rosie Parker  
Carolyn Strohm

- 11a. Audra's Country Bridal:** Mr. Wilson came before the Council to ask to take the opportunity of the Utility Abatement the City offers new businesses. Councilmember Nelson made the first motion of 25% off the total bill for the first 6 months beginning with the next billing cycle, Councilmember Lee made the second motion accepting this item

Ayes: Carolyn Lee  
James Nelson  
Rosie Parker  
Carolyn Strohm

- 12. Reports:** Councilmember Parker spoke of the speed bumps in place on Jackson. Councilmember Nelson reported the Police Chief had received a few applicants and they would be going through them and setting appointments. City Superintendent Lamond reported staff was checking on if insurance would help with some of the repairs and will report to Council. Mayor Hovestadt spoke of the need for background checks on new employees.

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

Ayes: Carolyn Lee  
James Nelson  
Rosie Parker  
Carolyn Strohm

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Patti Gilbert, City Clerk