

# Burlingame City Council Minutes

Regular Minutes

March 19<sup>th</sup>, 2012 @ 7:00 PM

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

2. **ROLL CALL.**

Present: Mayor Hovestadt

Council members: Vikki DeMars  
James Nelson  
Rosie Parker  
Carolyn Strohm  
Absent Carolyn Lee

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

Citizens: Gabe Faimon with Osage County Herald Chronicle, Jeanne Riggs, Clint Padgett, Charles Shirley, Bill Coursen, Al Nika, Grant Nutter, Teresa Noonan, Tammy Edmiston, Brandi Shaffer.

3. **Public Comments:** Mr. Coursen requested that if the Public Works Department could refrain from burning the city dump when the wind is out of the west due to it going right to his property. Teresa Noonan asked the Council if they had checked into the issue of the speeding and or stops signs in the area.

4. **APPROVAL OF AGENDA:** Councilmember Nelson accepted the agenda with the addition of Rails to Trails parade request, Councilmember Strohm moved with the second motion.

Ayes: Vikki DeMars  
James Nelson  
Rosie Parker  
Carolyn Strohm

5. **APPROVAL OF MINUTES:** Motion to accept the minutes as presented for the following date: March 5<sup>th</sup>, 2012 was made by Councilmember Parker with Councilmember Nelson making the second motion.

Ayes: James Nelson  
Rosie Parker  
Carolyn Strohm

Abstain: Vikki DeMars

6. **Claims Ordinance Approval:** Motion to accept Claim Ordinances 2222 and 2222A was given by Councilmember DeMars with Councilmember Strohm offering the second motion to pass.

Ayes: Vikki DeMars  
James Nelson  
Rosie Parker  
Carolyn Strohm

7. **Non-elected Personnel Police Department:** Councilmember DeMars made the motion to enter into executive session for the period of 15 minutes with Police Chief Shaffer, Councilmember Nelson made the second motion.

Council entered into executive session at 7:10 pm.  
Council returned to regular session at 7:25 pm.

Mayor Hovestadt stated no action taken in executive session.

Councilmember Nelson offered the motion to hire James Lovett starting at \$11.00 per hour for the part-time police officer position. Mr. Lovett with have a 90 day probation period and at the satisfactory completion will be raised to \$12.00 per hour. Councilmember Strohm passed the motion with the second motion.

Ayes: Vikki DeMars  
James Nelson  
Rosie Parker  
Carolyn Strohm

8. **105-109 East Santa Fe Ave:** Discussion opened up on each of the properties, with one owner of 107 East Santa Fe calling City Hall the prior week reporting the building will be emptied in the beginning of summer with demolition shortly after. Jeanne Riggs, owner of 109 East Santa Fe Ave shared her ideas of a theater and trying to obtain funding. Mr. Al Nika spoke about 105 East Santa Fe and shared he will be doing the repairs himself. Councilmember Nelson stated he is offering the motion there be an agreement between the Owners and Building Inspector giving a timeline on repairs and or demolition, also keep Council informed of the progress on each property. Councilmember Strohm agreed and made the second motion.

Ayes: Vikki DeMars  
James Nelson  
Rosie Parker  
Carolyn Strohm

9. **Clint Padgett request:** Mr. Padgett requested the waiver of installation of separate utilities for the back of 102 East Santa Fe due to an individual wanting to open an outdoor equipment repair shop making that individual responsible for the utilities. Also requesting clarification of the building code regarding what material is required for the meter between brass or aluminum. Motion by Councilmember Nelson with the second from Councilmember DeMars to

waive the fees to Mr. Padgett on the separate installation of utilities at that address.

Ayes: Vikki DeMars  
James Nelson  
Rosie Parker  
Carolyn Strohm

- 10. Business utility waiver:** Grant Nutter placed a request to have the deposit waived for a new business located at the back of 105 East Santa Fe Ave. Motion by Councilmember Nelson with the second from Councilmember DeMars to waive the required deposit.

Ayes: Vikki DeMars  
James Nelson  
Rosie Parker  
Carolyn Strohm

- 11. City Hall and Library roof repair:** City Superintendent Lamond spoke to the Council regarding the bids that were submitted for the replacement of the library where Arrow Roofing and Sheet Metal out of Canton Ks giving a bid of \$86,486.00 for the City Hall and \$59,450.00 for the Library. Motion by Councilmember Strohm with the second from Councilmember DeMars accepting the bids for the replacement.

Ayes: Vikki DeMars  
James Nelson  
Rosie Parker  
Carolyn Strohm

- 12. Ordinance 2166 changes:** The City Attorney submitted Ordinance 2181 regarding clarifying the time frame of the length of registration of special purpose vehicles. Motions by Councilmember Strohm and Councilmember Nelson accepting Ordinance 2181 with the January to December time frame and authorization for publication given.

Ayes: Vikki DeMars  
James Nelson  
Rosie Parker  
Carolyn Strohm

- 13. City-wide Clean-up:** Motion by Councilmember Strohm and second from Councilmember Parker authorizing April 14<sup>th</sup> as City-wide clean-up day.

Ayes: Vikki DeMars  
James Nelson  
Rosie Parker  
Carolyn Strohm

- 13a. Rails to Trails Parade request:** The Chamber of Commerce requested the City to give authorization for a KDOT permit to close the road for the parade and activities for Rails to Trails activities on May 19<sup>th</sup>. Motion by Councilmember DeMars and a

second from Councilmember Parker authorized the request.

Ayes: Vikki DeMars  
James Nelson  
Rosie Parker  
Carolyn Strohm

**14. Reports:** City Attorney suggested a public hearing regarding the issues of the stop signs, Councilmember Nelson and Councilmember DeMars stated to have a meeting 30 minutes before the next council meeting of April 2<sup>nd</sup> and authorized the City Clerk to place a notice of public hearing in the paper

Ayes: Vikki DeMars  
James Nelson  
Rosie Parker  
Carolyn Strohm

**15. Adjournment:** Motion to adjourn was offered by Councilmember DeMars and seconded by Councilmember Nelson.

Ayes: Vikki DeMars  
James Nelson  
Rosie Parker  
Carolyn Strohm

---

Patti Gilbert, City Clerk