

Burlingame City Council Minutes

Public Hearing and Regular Minutes

April 2nd, 2012 @ 6:30 PM

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

2. **ROLL CALL.**

Present: Mayor Hovestadt

Council members: Vikki DeMars
Carolyn Lee
James Nelson entering @ 6:35pm
Rosie Parker
Carolyn Strohm

Staff Present: City Clerk Gilbert, City Superintendent Lamond, Police Chief Shaffer.

Citizens: Gabe Faimon with Osage County Herald Chronicle, Teresa Noonan, Brenda Dorr, Grizz Lee, Jeanne Riggs, Tammy Edmiston, Kathleen Williams, Kenna and Ray Burns, Greg Wright with Energy Management Group.

3. Open discussion began regarding various areas around the city where traffic control needed improvement. The conclusion of this item was to draft an Ordinance placing at the intersection of Dayton and Seneca stop signs be placed east and west bound, at the intersection of Seward and Seneca stop signs be placed for the east and west bound traffic.

4. **Adjournment of Public Hearing:** Motion given by Councilmember DeMars and Councilmember Nelson giving the second motion to adjourn the Public Hearing.

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

5. **Regular Council meeting called to order:** Mayor Hovestadt called the regular Council meeting to order at 7:00 pm.

6. **Approval of agenda:** Motion by Councilmember Strohm with the addition of amending the ordinance for stop signs as item 13a, second motion by Councilmember DeMars.

Ayes: Vikki DeMars
Carolyn Lee

James Nelson
Rosie Parker
Carolyn Strohm

7. **Approval of Minutes:** Motion by Councilmember Parker with a second from Councilmember Strohm to accept the minutes from March 19th, 2012.

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

8. **Approval of Claim Ordinances 2223 and 2223SP:** Motion to authorize payment of Claim Ordinances 2223 and 2223SP was given by Councilmember Lee and the second motion given by Councilmember DeMars.

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

9. **105-109 East Santa Fe, 127 W. Santa Fe:** No motion was needed for this item, for the 127 W. Santa Fe property the City Clerk noted KDHE had started their assessment testing the prior Friday.

10. **Amendment to the EMP#3 Agreement and Service Schedule:** Greg Wright with EMG presented the amendments to the Council explaining the need for clarification and time requirement changed in the original contract. Councilmember Strohm made the first motion with Councilmember DeMars making the second authorizing the amendment be signed by Mayor Hovestadt.

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

11. **Economic Development Discussion:** Burlingame Chamber was represented by Tammy Edmiston, Kenna Burns and Jeanne Riggs regarding the discussion of working collaboratively on economic development. Members of the Council requested the Chamber to submit a time everyone would be available to a meeting to discuss the formation of a committee that could assist in these matters.

12. **Resolution 355 Public Awareness Plan:** City Superintendent Lamond requested Council accept the plan as required by Kansas Corporation Commission with the current updates. Councilmember DeMars made the motion accepting the plan with Councilmember Lee giving the second motion to pass.

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

- 13. Arbor Day Proclamation:** Councilmember Lee made the motion for the Mayor to sign the proclamation that April 27, 2012 will be celebrated as Arbor Day in the City, Councilmember Nelson made the second motion.

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

- 13a. Amending Ordinance:** This discussion was related to the Public Hearing on the traffic control, due to the attorney not being at the meeting, this was delayed pending an Ordinance drawn up with the changes for next meeting.
- 14. Reports:** Councilmember Parker requested a sign be placed in a visible spot for City Wide clean-up. Mayor Hovestadt stated the Appreciation dinner will be on April 20th before everyone gets busy with graduations and ball games.
- 15. Adjournment:** Motion to adjourn was offered by Councilmember DeMars and seconded by Councilmember Nelson.

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

Patti Gilbert, City Clerk