

Burlingame City Council Minutes

Regular Minutes
April 16TH, 2012 @ 7:00 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, City Superintendent Lamond, Police Chief Shaffer.

Citizens: Gabe Faimon with Osage County Herald Chronicle, Grizz Lee, Theresa Spears, Brenda Dorr.

3. No public comment.

4. **Approval of agenda:** Motion by Councilmember Parker with the addition of adding item 17a: Police Cars, 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 DeMars to accept the minutes from April 2nd, 2012.

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

8. **Approval of Claim Ordinances 2224 and 2224a:** Motion to authorize payment of Claim Ordinances 2224 and 2224a was given by Councilmember DeMars and the second motion given by Councilmember Nelson.

Ayes: Vikki DeMars
Carolyn Lee

James Nelson
Rosie Parker
Carolyn Strohm

- 9. 105-109 East Santa Fe, 127 W. Santa Fe:** With updating regarding the mentioned buildings a motion was given by Councilmember DeMars to contact a certified building engineer and also notifying building owners of 105-109 East Santa Fe of the intent of inspection. Councilmember Nelson made the second motion to pass.

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

- 10. Ordinance 2182 Traffic:** Motion by Councilmember Nelson to accept the 2182 Ordinance relating to addition traffic signs, giving staff the authorization to publish, Councilmember Lee gave a second motion.

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

- 11. Handicap Parking Space:** The owner of the Lincoln Apartments, 317 South Dacotah placed a request to install a handicap parking spot in front of the apartments for a disabled tenant. Mr. Harmon also stated he had the sign and it would not be a cost to the City. Motion at authorize made by Councilmember Nelson and the second motion made by Councilmember Lee.

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

- 12. Financing Roof repairs with Resolution 356:** Discussion with City Superintendent Lamond and City Clerk Gilbert spoke requesting the Council consider financing the roof repairs for a period of 5 years due to the 2 projects the City is under. Motion to accept resolution 356 and accept funding from a local financial institute was given by Councilmember Parker and the second motion by Councilmember DeMars.

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

13. Bid Award Phase II Sewer: Motion by Councilmember DeMars with the second from Councilmember Strohm to accept the lowest bid submitted by K.C. Construction with the addition of alternate 1 & 2 added totaling the amount to \$2,078,320.00.

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

14. KMEA and KMG A appointments: Motion by Councilmember DeMars to appoint City Superintendent Lamond to the position of Director #2 on the KMEA Board and also alternate Board Member for the KMG A Committee. Councilmember Nelson made the second motion to pass.

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

14. Swimming Pool applicants: Councilmember Lee suggested with the amount of applicants she would like both ads to run until the 1st of May, Councilmember DeMars concurred with a second motion.

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

15. Southern Star Transport Agreement: KMG A submitted information explaining with storage available the City could save on the "fixed" rate of natural gas delivered to the city starting in 2013 with an approximate savings of \$8,050.00. Motion to authorize KMG A to submit for a change to small customer account was given by Councilmember DeMars and the second by Councilmember Nelson.

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

16. Utility Billing request: A landlord requested the Council review how the utilities are billed when the landlord and a renter have service at the same address within the same month. Councilmember DeMars and Councilmember Lee made the first and second motion to deny the request as the billing practices in use now will remain.

Ayes: Vikki DeMars
Carolyn Lee

James Nelson
Rosie Parker
Carolyn Strohm

- 17. Fireworks Time Frame:** With some residents requesting the City review the time frame of selling fireworks within the city limits, the Council considered changing the Ordinance on selling fireworks to coincide with the County's time frame. Motion to have an Ordinance drawn up to reflect the change was given by Councilmember Nelson and a second from Councilmember Parker.

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

- 18. Burlingame Rodeo Advertisement:** Motion by Councilmember Nelson and a second from Councilmember Parker to authorize a full page ad for \$100.00 in the Rodeo's program for 2012.

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

- 19. Police Vehicles:** After discussion on the police vehicles especially the Ford Explorer, making the first motion Councilmember DeMars stated she would like to leave as a police car and Councilmember Nelson making the second motion.

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

- 20. Reports:** Councilmember DeMars shared the idea of bringing back Sunday night ball to the ballfields with the funds collected to be placed for a future pool. Councilmember Nelson thanked all involved with the City Wide Clean-up. Councilmember Strohm reminded everyone that Arbor Day will be observed on Friday April 27th @ 1:00 pm in Sumner Park. Police Chief Shaffer reported in order to keep his certification he will be attending classes Monday, Thursday and Saturday for the next 4 months and Officer Dudley will be attending the Council meetings in his absence. Mayor Hovestadt brought up the subject of storm shelters and the coordinated effort on available location also reminding everyone the Appreciation Dinner is Friday the 20th @ 6:00pm.

- 21. Adjournment:** Motion to adjourn made by Councilmember DeMars and the second from Councilmember Lee.

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

Patti Gilbert, City Clerk