

Burlingame City Council Minutes

Regular Minutes

May 10, 2012 @ 10:00am

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

2. **ROLL CALL.**

Present: Mayor Hovestadt

Council members: Vikki DeMars
Carolyn Lee
Carolyn Strohm

Absent members: James Nelson
Rosie Parker

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

Citizens: Gabe Faimon with Osage County Herald Chronicle, Jeanne Riggs, Donna Young, Brenda Dorr.

3. Brenda Dorr questioned who called this "Special" meeting and if the appropriate three signatures had been obtained. Mayor Hovestadt, Councilmember DeMars and Councilmember Strohm all stated that it was not a "Special" meeting and procedure had been followed as needed. Ms. Dorr then stated that she had spoken to the League of Kansas Municipalities and that we were holding an illegal meeting according to them and would be fined as so. She then exited the meeting.

No other public comments.

4. **Approval of agenda:** Motion by Councilmember Strohm second motion by Councilmember DeMars.

Ayes: Vikki DeMars
Carolyn Lee
Carolyn Strohm

5. **Approval of Minutes:** Motion by Councilmember Strohm with a second from Councilmember DeMars to accept the minutes from April 16th, 2012.

Ayes: Vikki DeMars
Carolyn Lee
Carolyn Strohm

6. **Approval of Claim Ordinances 2225 and 2224a:** Motion to authorize payment

of Claim Ordinances 2225 and 2224a was given by Councilmember Strohm and the second motion given by Councilmember DeMars.

Ayes: Vikki DeMars
Carolyn Lee
Carolyn Strohm

- 7. Update on Buildings:** Utility Clerk Fry informed the Council that John Lyle with Professional Engineering out of Topeka would be doing inspections on 105-109 East Santa Fe Ave on May 10th. Also informed Council that Kathy Kessinger had inquired and been sent paperwork regarding the Brownfield Program. With this knowledge the Council took no action.

- 8. Ordinance 2183:** Motion by Councilmember DeMars to accept the 2183 Ordinance relating to the change of the times of Fireworks sales in the city limits, Councilmember Strohm gave a second motion.

Ayes: Vikki DeMars
Carolyn Lee
Carolyn Strohm

- 9. Rural Development Financing on Phase II:** Motion by Councilmember DeMars to proceed with setting the bonds in place on Phase II Sewer before the interest rates go up in July. Second motion made by Councilmember Strohm.

Ayes: Vikki DeMars
Carolyn Lee
James Nelson

- 10. Summer Help for the Pool:** Motion to table discussion regarding applicants for the pool positions made by Councilmember DeMars, seconded by Councilmember Lee.

Ayes: Vikki DeMars
Carolyn Lee
Carolyn Strohm

- 11a. Non-Elected Personnel Executive Session:** Motion made by Councilmember Strohm to enter into executive session for five minutes to discuss applicants for the pool positions, second motion made by Councilmember DeMars.

Ayes: Vikki DeMars
Carolyn Lee
Carolyn Strohm

No action taken.

11. **Excess Property:** Staff is directed by Council to make itemized lists of all equipment and items that are to be placed up for bid and reason why.
No further action taken.
12. **Fireworks 2012 Licenses:** Motion made by Councilmember Strohm to authorize David PUNCHES and Ron Shaffer licenses for the sales of fireworks under the new guidelines. Seconded by Councilmember Lee. Councilmember DeMars abstained.
13. **Chamber of Commerce Request:** Motion made to order one handicap portable toilet from Gotta-Go by Councilmember DeMars. Motion seconded by Councilmember Lee.

Ayes: Vikki DeMars
Carolyn Lee
Carolyn Strohm

14. **Reports:** Report from Utility Clerk Fry – The contracts have been delivered on Phase II Sewer to Rural Development for authorization. Mr. Fischer will let us know as soon as it is ok'd and then a pre-construction meeting will be scheduled. They are wanting to start the project asap. Updated council on leave situation pertaining to City Clerk Gilbert.
15. **Adjournment:** Motion to adjourn made by Councilmember DeMars and the second from Councilmember Strohm.

Ayes: Vikki DeMars
Carolyn Lee
Carolyn Strohm

Patti Gilbert, City Clerk