

Burlingame City Council Minutes

Regular Minutes

May 21, 2012 @ 7:00 pm

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

2. **ROLL CALL.**

Present: Mayor Hovestadt

Council members: Vikki DeMars (entering at 7:13 pm)
Carolyn Lee
James Nelson
Carolyn Strohm
Rosie Parker

Staff Present: City Clerk Gilbert, City Attorney Godderz, Officer Ryan Dudley.

Citizens: Gabe Faimon with Osage County Herald Chronicle, Jeanne Riggs, Tammy Edminston, Kenna Burns, Ryan Atchison, Chrissie Atchison, Shawwna Long.

3. No other public comments.

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

Ayes: Carolyn Lee
James Nelson
Rosie Parker
Carolyn Strohm

5. **Approval of Minutes:** Motion by Councilmember Strohm with a second from Councilmember Lee to accept the minutes from May 10th, 2012..

Ayes: Carolyn Lee
Carolyn Strohm
Abstain: Rosie Parker
James Nelson

6. **Approval of Claim Ordinances 2226:** Motion to authorize payment of Claim Ordinances 2226 was given by Councilmember Parker and the second motion given by Councilmember Lee.

Ayes: Carolyn Lee
James Nelson
Rosie Parker

Carolyn Strohm

- 7. Update on Buildings:** City Clerk reported the inspection report for the 3 locations came in that afternoon and the Building Inspector has received a copy as of yet. Motion by Councilmember Nelson to table this item until each owner is sent a registered letter with the report, and instruction staff to have a resolution prepared for the next Council Meeting, the second motion was made by Councilmember Strohm.
- 8. Ordinance 2184:** Motion by Councilmember Strohm to accept the 2184 Ordinance relating to the issuance of bonds regarding the financing of the roof replacement of the Library and City Hall, Councilmember Strohm gave a second motion.

Ayes: Carolyn Lee
James Nelson
Rosie Parker
Carolyn Strohm

- 9. Resolution 357:** Motion to accept Resolution 357 as required for the bonds on the roof repair was given by Councilmember Strohm with Councilmember DeMars giving the second motion.

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

- 10. Demolition Reimbursement Request:** Motion by Councilmember Strohm to authorize reimbursing the Tysons' \$300.00 of the costs for demolition of a mobile home located at 118 North Dacotah, Councilmember DeMars made the second motion to pass

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

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

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

Council entered into executive session at 7:12 pm.
While in session requested the City Attorney join them.
Council returned to regular session at 7:22 pm.
Mayor Hovestadt stated no action taken.

Motion to return to executive session for 5 minutes made by Councilmember DeMars, with Councilmember Lee making the second motion.

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

Council entered into executive session at 7:25 pm.
While in session as the City Clerk to enter.
Council returned to regular session at 7:30 pm.
Mayor Hovestadt stated no action taken.

Councilmember DeMars excused herself from the remainder of the meeting at 7:30.

12. Security Camera Purchase: No action required on this item only Councilmember Nelson stated prices will be shared at the next meeting. Speaking with the Police Chief they are looking at ways to help detour some of the issues that have come up as late.

13. Reports: City Clerk reported Rural Development has offered to loan the amount of money for the Phase II Sewer at the beginning of the project instead of the end due to the rise in interest rates in July and the City would not need to use the full amount of temporary financing. Councilmember Strohm made the motion to direct staff to begin the paperwork to put the bonds in place, Councilmember Parker made the second motion on this item.

Ayes: Carolyn Lee
 James Nelson
 Rosie Parker
 Carolyn Strohm

Mayor Hovestadt reported on his meeting at the KMU conference in Wichita speaking regarding the catalytic converters and the possible need of not having to put them on all engines if the unit runs less than 60 hours a year. Also speaking on the need for storm shelters with possibly the School and Allen County and find a central location for a key when alarms have been activated.

15. Adjournment: Motion to adjourn made by Councilmember Strohm and the second from Councilmember Parker.

Ayes: Carolyn Lee
James Nelson
Rosie Parker
Carolyn Strohm

Patti Gilbert, City Clerk