

# Burlingame City Council Minutes

Regular Minutes  
June 4<sup>th</sup>, 2012 @ 7:00 pm

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

2. **ROLL CALL.**

Present: Mayor Hovestadt

Council members: Vikki DeMars (entering at 7:05 pm)  
Carolyn Lee  
James Nelson  
Rosie Parker

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

Citizens: Gabe Faimon with Osage County Herald Chronicle, Al Nika, Tammy Edminston,, Shawna Long, Bill Caton with Excell Development, Stephanie Watson with Osage County Economic Development.

3. Shawna Long reported to the Council of problems with younger citizens “hood surfing” downtown.

4. **Approval of agenda:** Motion by Councilmember Parker second motion by Councilmember Nelson to accept the agenda with Item # 12 removed.

Ayes: Carolyn Lee  
James Nelson  
Rosie Parker

5. **Approval of Minutes:** Motion by Councilmember Strohm with a second from Councilmember Lee to accept the minutes from May 21<sup>st</sup>, 2012..

Ayes: Carolyn Lee  
James Nelson  
Rosie Parker

6. **Approval of Claim Ordinances 2227 and 227SP:** Motion to authorize payment of Claim Ordinances 2227 AND 227SP was given by Councilmember Parker and the second motion given by Councilmember Nelson.

Ayes: Carolyn Lee  
James Nelson  
Rosie Parker

7. **Update on Buildings:** After open discussion regarding the locations of 105,107 and 109 East Santa Fe a motion was made by Councilmember Nelson with the second from Councilmember Parker to accept Resolution 359 setting a time and place for a hearing regarding the conditions of the building. Publication is scheduled on June 6<sup>th</sup> and June 13<sup>th</sup> with the Hearing set for July 19<sup>th</sup> at 7pm within the Council Chambers.

Ayes: Vikki DeMars  
Carolyn Lee  
James Nelson  
Rosie Parker

8. **Resolution 358:** Motion by Councilmember DeMars to accept the Resolution of 358 relating to the bonds of Phase II Sewer Project, Councilmember Parker made the second motion to pass.

Ayes: Vikki DeMars  
Carolyn Lee  
James Nelson  
Rosie Parker

9. **Bill Caton/ Excel Development Group:** Mr. Caton gave a presentation regarding duplexes his company is hoping to build within Osage County explaining the actual cost of a unit reflect on the amount charged to tenants. He has requested the Council consider the property at West Santa Fe and South Dacotah for 2 duplex units to be built and is asking also if the Council would consider donating the land to the project. Motion to table this item until all Councilmembers can participate was made by Councilmember Nelson with the second from Councilmember DeMars.

Ayes: Vikki DeMars  
Carolyn Lee  
James Nelson  
Rosie Parker

10. **Joe and Debra Lowe Request:** Motion to deny the request for de-annexation was given by Councilmember DeMars with Councilmember Lee giving the second motion after the Council advised the Lowes to work with Building Inspection Welch on a solution to the animal situation.

Ayes: Vikki DeMars  
Carolyn Lee  
James Nelson  
Rosie Parker

11. **Waste Management:** City Clerk had reported to Council that Waste Management

has offered to renew the contract with the City for an additional 3 years with no change in the pricing schedule, Councilmember DeMars made the motion to table the issue and to offer the renewing of the contract if Waste Management would except a contract with 2% annual raise instead of the current 3% annual, second motion given by Councilmember Lee.

Ayes:           Vikki DeMars  
                    Carolyn Lee  
                    James Nelson  
                    Rosie Parker

**12. City Radio Service:** Staff supplied a price to upgrade the City's radio service to the change coming in 2013. Councilmember DeMars and Councilmember Nelson agreed to the upgrade if it can be worked out within this year's budget or place it in the 2013 budget.

**13. Reports:** Councilmember DeMars reported she had spoken with the Police Chief regarding National Night Out for the community.

Mayor Hovestadt regarding issues with dumpster, spoke of the condition of the vacant nursing home on Prospect, and also reminded Mr. Lamond he would like to see a new service truck purchased due to the condition of the older trucks.

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

Ayes:           Vikki DeMars  
                    Carolyn Lee  
                    James Nelson  
                    Rosie Parker

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Patti Gilbert, City Clerk