

Burlingame City Council Minutes

Regular Minutes
June 18th, 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 Attorney Godderz, City Superintendent Lamond, Officer James Lovett.

Citizens: Gabe Faimon with Osage County Herald Chronicle, Tammy Edminston,, Brenda Dorr, Charles Shirley, Stephanie Watson with Osage County Economic Development.

3. **Public Comments:** Brenda Dorr expressed her desire to purchase the Romine property west of Aunt B's for the purpose of expanding. Motion to consider an abatement to the special assessment on 115 W. Santa Fe Ave. Motion by Councilmember DeMars to waive the special assessment on anyone purchasing the property at 115 West Santa Fe Avenue, Councilmember Lee gave the second motion to pass.

4. **Approval of agenda:** Motion by Councilmember Strohm second motion by Councilmember DeMars to accept the agenda as presented.

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

5. **Approval of Minutes:** Motion by Councilmember Parker with a second from Councilmember Lee to accept the minutes from June 6th, 2012.

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

6. **Approval of Claim Ordinances 2228 and 2228A:** Motion to authorize payment of Claim Ordinances 2228 AND 2228A was given by Councilmember DeMars and the second motion given by Councilmember Strohm.

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

7. **Update on Buildings:** City Clerk notified the Council that notice on the hearing had been published as required. Discussion on the Santa Fe Collision building demolition was being discussed and also the issue of the “old laundry mat” losing a window on the sidewalk. Councilmember Nelson made the motion to have Building Inspector Welch look at the safety of the building and report to Council, Councilmember Lee made the second motion.

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

8. **Property at Santa Fe and Dacotah:** Stephanie Watson spoke with the Council regarding Mr. Caton’s presentation last meeting and speaking regarding the property they had requested. City Attorney Godderz stated it could not be considered due to the deed search it turned up there was a condition to its use under the ownership of the City. That land is to be used only for use by all residents on the City. No motion was required on this item.

9. **Waste Management Contract:** Motion by Councilmember DeMars to table this item until amounts could be viewed by Council comparing the cost of owning/contracting trash service. Councilmember Lee gave the second motion for this matter.

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

10. **Joe and Debra Lowe Request:** Motion to table this item was given by Councilmember DeMars with a second from Councilmember Lee.

Ayes: Vikki DeMars

Carolyn Lee
James Nelson
Rosie Parker
Carolyn Strohm

- 11. Service Truck Purchase:** City Superintendent Lamond presented Council 3 bids regarding a new service truck for the public works department. Branine Motors Chevy 3500 at \$ 31,600, Governmental Discount thru Branine Motors on Chevy 3500 \$27,370.20 and Olathe Ford on F350 for \$35,070. Motion to authorize purchase for the Ford or choice of Chevy at \$31,600 was given by Councilmember DeMars with the second by Councilmember Parker.

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

- 12. Reports:** Councilmember Lee relayed a thank you to Superintendent Lamond for all the trimming done in the ditches. Councilmember Strohm reported the Museum is celebrating their 10th year on Sunday June 24th from 1pm to 4pm with hot dogs being served.

Mayor Hovestadt discussed the city limit signs Maynard Smith is making and the need to have them lit up at night requesting the Superintendent look for more lighting options.

- 13. 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