

Burlingame City Council Minutes

Regular Minutes
July 2nd, 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 Dudley, Building Inspector Welch.

Citizens: Gabe Faimon with Osage County Herald Chronicle, Kenna and Ray Burns, Brenda Dorr, Jeanne Riggs, Shawna Long, Debra Lowe.

3. **Public Comments:** Mrs. Lowe spoke with the Council regarding her "livestock" located on the property of 915 S. Walnut in the city limits, reporting the hogs are going soon. She found other property to place the other large animals; chickens will be there until they can get rid of them. This opened discussion regarding an earlier ordinance allowing horses on a piece of property. Mr. Welch interjected with a code is still being broken and Council should look at it if they were going to make any changes. Mayor Hovestadt recommended the Lowes keep Council up to date on their matters related to this issue.

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

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

5. **Approval of Minutes:** Motion by Councilmember Strohm with a second from Councilmember DeMars to accept the minutes from June 18th, 2012.

Ayes: Vikki DeMars
Carolyn Lee
James Nelson
Rosie Parker

Carolyn Strohm

6. **Approval of Claim Ordinances 2229 and 2229SP:** Motion to authorize payment of Claim Ordinances 2229 AND 2229SP 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:** Verification of the hearing set for July 19th @ 7:00 pm in the Council Chambers was again noted. No action needed on this item.

8. **Waste Management Contract:** Opening discussion on renewing the solid waste contract for 3 years began with the City Attorney pointing out a clause on page 6 refers to only trash accounts within the city limits requesting the wording be changed to cover the utility customers outside that are also offered trash pickup. For comparison a spreadsheet was supplied that gave the fund activity from 1997. Motion to table was given by Councilmember Strohm with the second motion made by Councilmember DeMars.

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

9. **Phase II Sewer Pay Request #1:** Superintendent Lamond updated the Council on the progress of the project, motion by Councilmember DeMars with Councilmember Strohm to authorize the first payment request in the amount of \$198,950.40.

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

10. **Appointment to Tree Board:** Councilmember DeMars and Councilmember Strohm gave the first and second motion for the Mayor to re-appoint Mariah Shultz and Larry Smith for another term.

Ayes: Vikki DeMars
Carolyn Lee

James Nelson
Rosie Parker
Carolyn Strohm

- 11. Excess Property:** Superintendent opened discussion over excess property or equipment no longer useful to the City, giving the Council the different rates for auction sites with pros and cons on closed bids. Councilmember DeMars made the motion to authorize the Superintendent to list with Purple Wave, second motion was made by Councilmember Strohm.

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

- 12. Non-elected personnel executive session:** Councilmember DeMars made the motion to go into executive session for 10 minutes with Superintendent Lamond and City Clerk Gilbert in attendance, Councilmember Lee seconded the motion.

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

Council entered into executive session at 7:35 pm.
Council returned to regular session at 7:45 pm.

Mayor Hovestadt stated no action taken in executive session.

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

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

Council entered into executive session at 7:45 pm.
Council returned to regular session at 7:50 pm.

Mayor Hovestadt stated no action taken in executive session.

Councilmember Strohm made the motion to pay the Building Inspector the same monthly rate of \$150.00 with a 10 hour limit for that amount and any hours done after that would be paid at the rate of \$15.00 per hour due to at times needing more of his services. Councilmember DeMars made the second motion to pass.

13. Reports: Councilmember DeMars spoke regarding the behavior of some of the younger residents downtown in the evening and requested more visibility from law enforcement. Councilmember Lee spoke of code violations relating to residential lawns not being kept to code. Councilmember DeMars requested code violations be placed on the next agenda to have Council look at the issue. Councilmember Strohm spoke regarding the Planning and Zoning Commission to see if it is an active group still, also suggesting looking into the re-appointing of some of the members.

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