

Burlingame City Council Minutes

Regular Minutes

August 6, 2012 @ 7:00 pm

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

2. **ROLL CALL.**

Present: Mayor Hovestadt

Council members: Vikki DeMars
James Nelson (entering @ 7:05)
Rosie Parker
Carolyn Strohm

Absent: Carolyn Lee

Staff Present: City Clerk Gilbert, City Attorney Godderz, City Superintendent Lamond, Officer Dudley, Building Inspector Welch.

Citizens: Gabe Faimon with Osage County Herald Chronicle, Brenda Dorr, Keri Welch, Tamara Buche, Ray and Kenna Burns.

3. **Public Comments:** Brenda Dorr verified the property just west of her was on the agenda.

4. **Approval of agenda:** Motion by Councilmember Parker second motion by Councilmember DeMars to accept the agenda with the addition of 115 West Santa Fe.

Ayes: Vikki DeMars
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 July 16th, Public Hearing July 19th, Work Session July 26th, 2012.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

6. **Approval of Claim Ordinances 2231 and 2231SP:** Motion to authorize payment of Claim Ordinances 2231 AND 2231SP was given by Councilmember Parker and the second motion given by Councilmember DeMars.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

7. Update on Buildings: The City Clerk notified the Council all insurance documents have been handed in regarding the buildings east of City Hall. No action needed on this item.

8. Junior Class Request for Ball Fields: Tamara Buche requested to use the ballfields as done last year regarding raising money for prom. Motion by Councilmember DeMars to authorize a ball tournament with the understanding the Recreation Commission is agreeable for the dates of September 28, 29 and 30, 2012. Councilmember Nelson gave the second motion.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

9. Pay Request #2 for Phase II Sewer: Motion to authorize the payment to KC Construction in the amount of \$215,605.52 was given by Councilmember Strohm with the second from Councilmember DeMars.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

10. Phase II Sewer Additions: Brian Kingsley with BG Consultants covered the Sewer Project to date of the work completed with the cost. Also noting with being under Council in the future would want to consider some of the add-ons as the amount allows. No motion needed on this item.

11. Ordinance 2187 UPOC: Councilmember DeMars made the first motion with Councilmember Strohm making the second to accept the 2012-2013 Uniform Public Offense Code.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

12. Ordinance 2188 STO: The first motion to accept the 2012-2013 Standard Traffic Ordinance was given by Councilmember Strohm with Councilmember DeMars making the second motion to pass.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

- 13. Mutual Aid Contract:** With KMEA and KMU along with Kansas one-call combining their mutual aid services and for the City to continue participating a new contract would need to be accepted. Motion by Councilmember Nelson with the second Councilmember Parker.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

- 14. Resolution 360/ Mutual Aid:** Councilmember Nelson made the first motion to accept the resolution accepting the mutual aid for the City, Councilmember Parker gave the second motion.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

- 15. FEMA/Kanstep:** Councilmember DeMars gave the first motion to authorize staff to research for additional funding regarding a safe building/community center, Councilmember Nelson made the second motion to pass.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

- 16. 115 W. Santa Fe Request:** Brenda Dorr supplied a notarized copy of an agreement with the property owner to purchase the property for back taxes. Councilmember DeMars stated the motion had been made in the past to waive the special assessment and again made the motion. Councilmember Nelson seconded the motion for the Clerk to write the County Clerk canceling the assessment.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

- 17. Reports:** Councilmembers requested items be placed on the agenda, such as smoking at the ball fields, curfew, and also call Mr. Connelly regarding the budget. Set up for a special meeting as time allows with all parties for 8/15 at 8am to go over the budget. Motion by Councilmember DeMars and the second from Councilmember Nelson accepted the time for the meeting.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

- 19. Motion to adjourn:** Motion from Councilmember DeMars to adjourn the meeting was followed by Councilmember Nelson's second motion.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

Patti Gilbert, City Clerk