

Burlingame City Council Minutes

Regular Minutes

August 20, 2012 @ 7:00 pm

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

2. **ROLL CALL.**

Present: Mayor Hovestadt

Council members: Vikki DeMars
Carolyn Lee
Rosie Parker
Carolyn Strohm

Absent: James Nelson

Staff Present: City Clerk Gilbert, City Attorney Godderz, City Superintendent Lamond

Citizens: Gabe Faimon with Osage County Herald Chronicle, Brenda Dorr, Shawna Long, Michele Mullinix, Erica Soppe, Jeanne Riggs, Donna Crawford with Governmental Assistance Service, Brian Kingsley with BG Consultants, State Representative Ann Mah

3. **Public Comments:** Ann Mah introduced herself to the Council and audience regarding her position as state representative of the district giving out information on how she may be contacted.

4. **Approval of agenda:** Motion by Councilmember DeMars and second motion by Councilmember Lee to accept the agenda with the additions of Mud Volley Ball issue and Atazine Class Action Suit.

Ayes: Vikki DeMars
Carolyn Lee
Rosie Parker
Carolyn Strohm

5. **Approval of Minutes:** Motion by Councilmember Strohm with a second from Councilmember Parker to accept the minutes from August 6th and Budget meeting of August 15th.

Ayes: Vikki DeMars
Carolyn Lee
Rosie Parker
Carolyn Strohm

6. **Approval of Claim Ordinances 2232 and 2232A:** Motion to authorize payment of Claim Ordinances 2232 AND 2232a was given by Councilmember Parker and the second motion given by Councilmember Strohm.

Ayes: Vikki DeMars
Carolyn Lee
Rosie Parker
Carolyn Strohm

7. **Update on Buildings:** No motion needed on this item, City Clerk reported they are doing more surface testing on the Bailey's location, Tarragon is beginning testing on the 109 W. Santa Fe.

8. **Kanstep Grant:** Donna Crawford spoke to the Council giving them the requirements to a Kanstep Grant and the cost to file a grant being at \$7,250.00. There is a volunteer obligation to fulfill for the labor. No motion was needed on this information item.

9. **Needed Culverts Purchase:** With culverts being changed out, Public Superintendent requested authorization to buy \$2,500.00 worth of culverts needed to use and place in the supply. Councilmember Strohm gave the first motion with Councilmember DeMars making the second motion to pass.

Ayes: Vikki DeMars
Carolyn Lee
Rosie Parker
Carolyn Strohm

10. **Flame Ionizer Gas Detector:** City Superintendent Lamond notified the Council the gas detector is no longer usable. Unable to find repair parts due to its age he requested Council authorize the purchase of a new one not to exceed \$5,000.00. Motion by Councilmember DeMars and the second by Councilmember Parker for the Public Works to purchase one.

Ayes: Vikki DeMars
Carolyn Lee
Rosie Parker
Carolyn Strohm

Due to Brian Kingsley running late on the Kanstep item, the Mayor allowed him to speak during this time. Giving more information on the making the storm shelter also as a community center and placing it within Sumner Park. There is no motion for this item.

11. **Smoking at the Ballfield:** With discussion of limiting the area available for smoking Councilmember DeMars made the motion to table this item until the next meeting with Councilmember Parker giving the second motion.

Ayes: Vikki DeMars
Carolyn Lee
Rosie Parker
Carolyn Strohm

12. **LKM Conference:** Information was passed out regarding the Conference with City Clerk requesting to be told so she may sign them up since it is in Topeka this year. No motion needed.

13. **Non-elected Personnel regarding Public Works:** Motion to go into executive session for the period of 10 minutes was given by Councilmember DeMars and second from Councilmember Lee. Requesting City Superintendent Lamond also join the session.

Ayes: Vikki DeMars
Carolyn Lee
Rosie Parker
Carolyn Strohm

Council entered into executive session at 8:10 pm.
Council returned to open session at 8:20pm

Mayor Hovestadt stated no action taken in executive session.

Motion by Councilmember DeMars to raise the pay for James Welch when he works in Public Works Department by \$1.00 per hour, Councilmember Parker gave the second motion.

Ayes: Vikki DeMars
Carolyn Lee
Rosie Parker
Carolyn Strohm

14. **Mud Volley Ball Tournament :** Discussion over the use and requirements on the Volley Ball pit, it was suggested to place on the next agenda item for further review. No action taken.

15. **Atrazine Class Action Suit:** City Attorney Godderz explained he was contacted over a class action suit regarding atrazine in our water. The suit has been settled and a claim must now be filed to partake in the settlement. Motion by Councilmember Strohm with the second from Councilmember DeMars to authorize the City Clerk to submit the claim form.

Ayes: Vikki DeMars
Carolyn Lee
Rosie Parker
Carolyn Strohm

16. Reports: With many Councilmembers voicing different issues it was a consensus the following items be placed on the next agenda as listed:

- a.) Curfew
- b.) Firehouse
- c.) Use of the Park

Mayor Hovestadt spoke of the need of an easement for the west end of the sign. Motion by Councilmember Lee with the second from Councilmember Parker to apply.

Ayes:	Carolyn Lee Rosie Parker
Nays:	Vikki DeMars Carolyn Strohm

Mayor Hovestadt made the tie-breaking vote in favor of getting the easement.

Complaints regarding the downtown traffic at night and issues have to be looked at. Superintendent Lamond stated the school will be doing community service again around town. City Clerk stated next meeting is on Sept. 4th due to Labor Day and a hearing is scheduled for buildings on Sept. 6th at 7 pm.

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

Ayes:	Vikki DeMars Carolyn Lee Rosie Parker Carolyn Strohm
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Patti Gilbert, City Clerk