

Burlingame City Council Minutes

Regular Minutes

September 4, 2012 @ 7:00 pm

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

2. **ROLL CALL.**

Present: Mayor Hovestadt

Council members: Carolyn Lee
James Nelson
Rosie Parker
Carolyn Strohm

Absent: Vikki DeMars

Staff Present: City Clerk Gilbert, City Attorney Godderz, Police Chief Shaffer

Citizens: Gabe Faimon with Osage County Herald Chronicle, Brenda Dorr, Shawna Long, Charles Shirley, Brandi Shaffer, Jeanne Riggs, Ray and Kenna Burns, Stephanie Staufenburgh, Michele Mullinix.

3. **Public Comments:** No public comments offered.

4. **Approval of agenda:** Motion by Councilmember Strohm and second motion by Councilmember Parker to accept the agenda with the addition of Claims Ordinance 2233A.

Ayes: Carolyn Lee
James Nelson
Rosie Parker
Carolyn Strohm

5. **Approval of Minutes:** Motion by Councilmember Strohm with a second from Councilmember Parker to accept the minutes from August 20th and Special Meeting of August 20th.

Ayes: Carolyn Lee
Rosie Parker
Carolyn Strohm

Abstain: James Nelson

6. **Approval of Claim Ordinances 2233, 2233A and 2233SP:** Motion to authorize payment of all 3 claim ordinances was made with the first motion by Councilmember Strohm and passed with the second motion from Councilmember Nelson.

Ayes: Carolyn Lee
James Nelson
Rosie Parker
Carolyn Strohm

7. Update on Buildings: No information given at this time.

8. Fire Station Building: Motion to instruct the City Attorney to complete the paperwork and authorize the Mayor to sign the transfer of the property known as the Fire Station to Osage County Fire District #6 given by Councilmember Strohm with a second motion from Councilmember Parker.

Ayes: Carolyn Lee
James Nelson
Rosie Parker
Carolyn Strohm

9. Public Park Use and Smoking : Discussion over the use of Parks regarding charity related events and smoking at the ball fields. The part of use for non-profits is delayed regarding Councilmember DeMars unable to be at this meeting. Motion was offered by Councilmember Strohm to draft an Ordinance for next meeting regulating the use of tobacco products around the ball field. Councilmember Parker accepted the motion by making the second on this issue.

Ayes: Carolyn Lee
James Nelson
Rosie Parker
Carolyn Strohm

10. City Curfew: Discussion was opened on this item with no motion offered.

11. City Water Tower Cleaning: Superintendent placed a request to have the water tower cleaned to assist on the chlorine residual also every 5 years it is required. Motion to authorize Inland Potables to clean the water tower for \$1,600.00 was given by Councilmember Strohm and the second from Councilmember Nelson.

Ayes: Carolyn Lee
James Nelson
Rosie Parker
Carolyn Strohm

12. Power Plant Gas Meters: Request from staff to upgrade the large meters at the Power Plant as they hadn't been upgraded when the City did over-all upgrades. Authorization by Councilmember Nelson to authorize upgrades for 3 meters at \$1,200.00 per meter given and passed with the second motion from Councilmember Strohm.

Ayes: Carolyn Lee
James Nelson
Rosie Parker
Carolyn Strohm

13. **Reports:** Councilmember Parker requested inviting Stephen Connelly, C.P.A. to go over the budget that was accepted. She also requested to be placed in charge of the downtown planters. Another item discussed was a proposed fall clean-up as is done with the spring. Noting the “sewing factory” grass needed to be addressed. Councilmember Parker also spoke of the need to “spruce” up the town. She then spoke of a report of a citizen helping themselves to using city property and the need for securing the like. Mayor Hovestadt spoke of the kids in the middle of the street impeding traffic and an issue of a fight downtown over the weekend. He then spoke of the Country Christmas meeting of interested individuals that are taking an active role in planning.

19. **Motion to adjourn:** Motion from Councilmember Parker to adjourn the meeting was followed by Councilmember Nelson’s second motion.

Ayes: Carolyn Lee
James Nelson
Rosie Parker
Carolyn Strohm

Patti Gilbert, City Clerk