

Burlingame City Council Minutes

Regular Minutes
January 7th, 2013 @ 7:00 pm

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

2. **ROLL CALL.**

Present: Carolyn Strohm, Council President

Council members: Vikki DeMars
Carolyn Lee
James Nelson
Rosie Parker

Absent: Mayor Ray Hovestadt

Staff Present: City Clerk Gilbert, City Superintendent Lamond.

Citizens: Gabe Faimon with Osage County Herald Chronicle, Gerry Grandstaff, Eileen Smith, Stephanie Watson, Bill Caton with Excel Development.

3. Public Comments: No public comments offered.

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

Ayes: Vikki DeMars
Carolyn Lee
James Nelson
Rosie Parker

5. **Approval of Minutes:** Motion by Councilmember Strohm with a second from Councilmember Lee to accept the minutes from the regular meeting of December 17th, 2012

Ayes: Carolyn Lee
James Nelson
Rosie Parker

Abstain: Vikki DeMars

6. **Approval of Claim Ordinance 2242, 2242A and 2242SP:** Motion by Councilmember DeMars to pay claim ordinances 2242 and 2242A but to only submit payment on 2242 SP after all signatures were acquired on the pay request for KC Construction regarding the sewer project, motion was seconded by Councilmember Parker.

Ayes: Vikki DeMars
Carolyn Lee
James Nelson
Rosie Parker

7. Update on Buildings: City Clerk noted the Newspaper building was accepted into the Brownfields Assessment program with testing scheduled on 1/22 to begin. Also the building engineer will be here on 1/11 to view the repairs on 105 E. Santa Fe. No motion needed on this item.

8. Eileen Smith Presentation: Ms. Smith presented her wish to dismantle the buildings that are unsafe and subject to demolition. She shared the history of the town and the need for the history to be preserved. No motion was needed on this item.

9. Executive Session- non-elected personnel: A motion by Councilmember DeMars to enter into a 10 minute executive session with Gerry Grandstaff with the second motion from Councilmember Nelson.

Ayes: Vikki DeMars
Carolyn Lee
James Nelson
Rosie Parker

Council entered into executive session at 7:29 pm.
Council returned to regular session at 7:39 pm.

Council President Strohm stated no action taken in executive session.

Councilmember DeMars made the motion to return to executive session for a period of 10 minutes with Councilmember Nelson making the second motion. During the time City Superintendent Lamond and City Clerk Gilbert had been directed to join the Council.

Ayes: Vikki DeMars
Carolyn Lee
James Nelson
Rosie Parker

Council entered into executive session at 7:40 pm.
Council returned to regular session at 7:50 pm.

Council President Strohm stated no action taken in executive session.

Motion offered by Councilmember DeMars to enter into another 10 minutes executive session was also seconded by Councilmember Lee.

Ayes: Vikki DeMars
Carolyn Lee
James Nelson
Rosie Parker

Council entered into executive session at 7:55 pm.
Council returned to regular session at 8:05 pm.

Council President Strohm stated no action taken in executive session.

Motion by Councilmember Parker to authorize payment of 100% of healthcare insurance for Gerold Grandstaff for the month of January only. Councilmember Lee made the second motion.

Ayes: Carolyn Lee
Rosie Parker

Nays: Vikki DeMars
James Nelson

Council President Strohm made the tie breaking vote of Aye to have the motion pass.

- 10. Burgess License Renewal:** Motion by Councilmember DeMars to authorize the renewal of the 2013 Plumbing/Electrical License for Burgess Plumbing, second motion from Councilmember Parker.

Ayes: Vikki DeMars
Carolyn Lee
James Nelson
Rosie Parker

- 11. Adjournment:** Motion by Councilmember DeMars with a second from Councilmember Parker to close the regular meeting was made.

Ayes: Vikki DeMars
Carolyn Lee
James Nelson
Rosie Parker

Patti Gilbert, City Clerk

