

Burlingame City Council Minutes

Regular Minutes
January 21st, 2013 @ 7:00 pm

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

2. **ROLL CALL.**

Present: Mayor Ray Hovestadt

Council members: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

Absent: Carolyn Lee

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

Citizens: Gabe Faimon with Osage County Herald Chronicle

3. Public Comments: No public comments offered.

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

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 the special meetings of December 6th, 2012 and January 16th, 2013 and the regular meeting of January 7th, 2013.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

6. **Approval of Claim Ordinance 2243:** Councilmember Strohm made the first motion to pay Claim Ordinance 2243 with the second motion made by Councilmember DeMars.

Ayes: Vikki DeMars
James Nelson

Rosie Parker
Carolyn Strohm

7. Update on Buildings: Discussion on the TV shop of 105 East Santa Fe it was to require the owner to be at the next meeting to discuss the recent inspection from the engineer.

8. Atrazine Settlement: Staff notified Council a settlement check in the amount of \$27,613.23 deposited into the water fund. No motion was needed on this item.

9. Arbor Day Proclamation: Councilmember DeMars made the first motion with Councilmember Strohm giving the second giving the Mayor authorization to sign the Arbor Day Proclamation making April 26, 2013 as Arbor Day in the City.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm.

10. Pyrometer kit for Power Plant: Motion by Councilmember Strohm to authorize Gerald Britschge to purchase a pyrometer kit for engine #5 with the amount not exceeding \$1,625.00, Councilmember DeMars made the second motion to pass.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

11. Real Estate Agreement regarding Senior Housing: City Clerk Gilbert explained with the Excel Corporation deciding not to partake in the tax credits for a rural area, the Osage County Economic Development Corporation would be applying for the tax credits to keep the Senior Duplex project in Osage County. The agreement that was offered would then have the agreement between the OCEDC and the City as required in the application. City Attorney Godderz requested a clause be added that if no progress was made on building within 2 years the property would revert back to the City. Motion by Councilmember DeMars with the second from Councilmember Strohm to authorize Mayor Hovestadt to sign the agreement once the change requested had been made.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

12. Renewal of Licenses: The following licenses were renewed for the 2013 year within the City Limits.

Theel Plumbing Heating and Cooling Inc. for Electrical/Plumbing
Motion given by Councilmember DeMars with the second from Councilmember

Strohm.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

Blue Dot Services for Plumbing only, motion offered by Councilmember DeMars with the second by Councilmember Strohm.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

13. Adult Softball League: Councilmember DeMars proposed bringing the Adult Softball League back to the City, stipulating any funds derived from such League would be put into a fund for a future swimming pool. She polled the Council on the receptiveness to approach the Burlingame Recreation Commission to see if it were a possibility. No action was required until Councilmember DeMars and another city representative speak with the Rec.

14. Executive Session Non-elected Personnel: Councilmember DeMars requested to go into a 10 minute executive session over the Public Works Department, Councilmember Parker gave the second motion.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

Council entered into executive session at 7:30 pm.
Council returned to regular session at 7:40 pm.

Mayor Hovestadt stated no action taken in executive session.

15. Reports: Councilmember Strohm spoke of Emergency management classes and the need for City Staff to participate. Speaking of possible emergency situations and a common place for a shelter during that time and where a key could be located for access. Mayor Hovestadt reported of the need on conserving water and questioning staff regarding water issues being faced in today's time. Kansas Day at the Schuyler Museum will be celebrated on Monday January 28th and urged all to attend.

Patti Gilbert, City Clerk