

Burlingame City Council Minutes

Regular Minutes

February 19th, 2013 @ 7:00 pm

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

2. **ROLL CALL.**

Present: Mayor Ray Hovestadt

Council members: Carolyn Lee
James Nelson
Rosie Parker
Carolyn Strohm

Absent: Vikki DeMars

Staff Present: City Clerk Gilbert, City Superintendent Lamond, City Attorney Godderz, Building Inspector James Welch

Citizens: Gabe Faimon with Osage County Herald Chronicle, Brenda Dorr, Michelle Mullinix, Sandra Garner.

3. Public Comments: None

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

Ayes: Carolyn Lee
James Nelson
Rosie Parker
Carolyn Strohm

5. **Approval of Minutes:** Motion by Councilmember Strohm with a second from Councilmember Lee to accept the minutes from the regular meeting of February 19, 2013.

Ayes: Carolyn Lee
James Nelson
Rosie Parker
Carolyn Strohm

6. **Approval of Claim Ordinance 2254:** Councilmember Parker made the first motion to pay Claim Ordinance 2244 with the second motion made by Councilmember Strohm to pass.

Ayes: Carolyn Lee
James Nelson
Rosie Parker
Carolyn Strohm

7. Update on Buildings: Clarification was made regarding the last meeting with Mr. Welch speaking regarding 105 East Santa Fe. The Council confirmed their opinion of Mr. Nika's building as unsafe even with the recent steps on repair. They instructed staff they wanted prices to be sought on demolition of 109 and 107 E. Santa Fe, then also a price for the 105 address separated, with this address being submitted to the Brownfield program for asbestos testing.

Ayes: Carolyn Lee
James Nelson
Rosie Parker
Carolyn Strohm

8. Kraus's Utility Request: The discussion over a payment that was mailed but did not arrive at City Hall until after the due date was discussed again. Motion by Councilmember Nelson to deny the Kraus's request, Councilmember Lee made the second motion to pass.

Ayes: Carolyn Lee
James Nelson
Rosie Parker
Carolyn Strohm

9. Roger Love's Request: Mr. Love requested to continue to "hay" the ground behind the old Nursing Home until development begins. Councilmember Parker stated a motion of notifying him by letter authorization is given with a fee of \$100.00 per year for access, Councilmember Strohm made the second motion for this item.

Ayes: Carolyn Lee
James Nelson
Rosie Parker
Carolyn Strohm.

10. Youth Rally Request: Sandra Garner spoke before the Council requesting permission to have a youth rally in Sumner Park on June 22nd. Stating a charge of \$10.00 to cover their meals that day is only for reimbursement of food and not to raise money. There will be vendors and the Council stated if they were going to make a profit they would be required to have their booth at a different location. Motion by Councilmember Nelson is as follows: *funds are to be used to pay for event only, and giving approval for the event will be contingent on Council authorizing the itinerary provided all money raising activities are not part of the park.* The second motion was given by Councilmember Strohm.

Ayes: Carolyn Lee

James Nelson
Rosie Parker
Carolyn Strohm

- 11. Street Closure for Rodeo Days:** Staff requested the Council authorizing placing the request with KDOT regarding the closure of the western block of Santa Fe for Rodeo Days. The request will be for May 18th from 7:00 am to Midnight. Councilmember Parker accepted the motion with Councilmember Lee giving the second.

Ayes: Carolyn Lee
James Nelson
Rosie Parker
Carolyn Strohm

- 12. Electrical Upgrade at Concession Stand:** Motion to table this item until more information would be obtained was made by Councilmember Lee and the second from Councilmember Strohm.

Ayes: Carolyn Lee
James Nelson
Rosie Parker
Carolyn Strohm

- 13. Camera Purchase for Police Department:** Police Chief Shaffer explained the system he had supplied prices for. Keeping it minimal it will allow the Council to see the benefits in the future and determine if they would like to expand. Motion by Councilmember Nelson to authorize a purchase of no more than \$2,000.00 for cameras and needed accessories with Councilmember Parker giving the second motion.

Ayes: Carolyn Lee
James Nelson
Rosie Parker
Carolyn Strohm

- 14. Reports:** Discussion regarding a meeting at Allen Community College the next day, the Clerk was directed to set it up as a special meeting so all members could attend. Reminder of Stephen Connelly will meet with Council on Friday at 1:00 pm. City Superintendent Lamond reported 2 heating units need to be replaced at the library and is getting bids. Updated the Council regarding the Tree board and the Public Works are ready for the pending snow storm. Mayor Hovestadt gave a quick over-view of the Rodeo Days meeting and invited anyone and everyone to attend the future meetings. He also reported the fashion show went well for all.

- 15. Adjournments:** Motion by Councilmember Nelson and the second from Councilmember Lee to adjourn the regular meeting.

Ayes: Carolyn Lee

James Nelson
Rosie Parker
Carolyn Strohm

Patti Gilbert, City Clerk