

Burlingame City Council Minutes

Regular Minutes

March 18th, 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, Police Chief Shaffer

Citizens: Gabe Faimon with Osage County Herald Chronicle, Brenda and Mike Dorr, Brandi Shaffer, Sheila Curtis with Students

3. Public Comments: None

4. **Approval of agenda:** Motion by Councilmember DeMars with the Recreation Commission request added and second motion by Councilmember Nelson 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 Parker to accept the minutes from the regular meeting of March 4th and special meetings of February 20th and March 12th.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

6. **Approval of Claim Ordinance 2246:** Councilmember DeMars made the first motion to pay Claim Ordinance 2247 with the exception of Voucher 31489

until an issue could be cleared up and with the second motion made by Councilmember Parker to pass.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

7. Update on Buildings: Staff reported on the schedule for 105 E. Santa Fe on the asbestos testing and awaiting final bids on the demolition of 109 and 107 East Santa Fe.

8. Electrical at Concession Stand: Councilmember DeMars spoke of the items the Rec Commission had relayed to her regarding some upgrading that was needed. After much discussion City Superintendent Lamond was directed to solicit bids on upgrading the concession stand on electrical receptacles. Motion by Councilmember DeMars and a second from Councilmember Parker to accept.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

9. KMU Appointment: Motion by Councilmember DeMars and the second from Councilmember Strohm on appointing City Superintendent Lamond and City Clerk Gilbert to the KMU voting boards for the annual 2013 KMU year.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm.

10. City's Insurance Agent: The City Clerk notified Council regarding the Flint Hills Insurance company is own by the parent company of Burlingame's local bank. If they wanted to visit the issue again. It was a general consensus the issue did not need to be addressed again.

11. Rodeo Grounds Installation: City Superintendent explained the Saddle Club placed a request to have a pole installed within the rodeo grounds. Motion by Councilmember Strohm with the second from Councilmember DeMars authorized the work to be done.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

12. Phase II Sewer Extension: Staff requesting the Council's authorization to extend the deadline date for an additional 60 days due to the recent snow storms. Councilmember Strohm with Councilmember DeMars passed this motion.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

13. Grocery Store Contract: Discussion over a possible contract with parties interested in placing a grocery store took place with the City Attorney contacting Attorney Michael Coffman to discuss the progress.

14. Reports: City Superintendent reported Wesley Colson will be attending the Annual Water Conference in Wichita this year. Police Chief Shaffer stated the cameras and hardware are in and waiting on the Roof rep so not to void our warranty. Councilmember Nelson stated he would like to speak with Police Chief Shaffer regarding the concerns over data that is supplied to the Council.

15. Adjournment: Motion to adjourn this regular meeting was made by Councilmember DeMars with a second from Councilmember Nelson.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

Patti Gilbert, City Clerk