

Burlingame City Council Minutes

Regular Minutes

April 1st, 2013 @ 7:00 pm

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

2. **ROLL CALL.**

Present: Mayor Ray Hovestadt

Council members: Vikki DeMars
Carolyn Lee
James Nelson
Rosie Parker
Carolyn Strohm

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, Ray and Kenna Burns, Amber and Chris Moon, Darlene Atchison, Brandi Shaffer, Eileen Smith.

3. **Public Comments:** Darlene Atchison made statement to Council that she is interested in the history of the buildings and would like to assist in saving buildings. Eileen Smith passed out her idea of renovating buildings that are slotted for demolition in the near future and relayed her idea of saving the buildings.

4. **Approval of agenda:** Motion by Councilmember Strohm with the executive session extended to City Hall and the Police Department with the second motion by Councilmember Lee to accept the agenda as presented.

Ayes: Vikki DeMars
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 the regular meeting of March 18th and first motion by Councilmember DeMars with the second from Councilmember Parker regarding the minutes of Special meeting dated March 26th.

Ayes: Vikki DeMars
Carolyn Lee
James Nelson
Rosie Parker
Carolyn Strohm

6. **Approval of Claim Ordinance 2248 and 2248SP:** Councilmember Strohm made the first motion to pay Claim Ordinance 2248 and 2248SP with Councilmember DeMars making the second motion to pass.

Ayes: Vikki DeMars
Carolyn Lee
James Nelson
Rosie Parker
Carolyn Strohm

7. **Update on Buildings:** Staff noted asbestos testing is done and awaiting results on 105 E. Santa Fe, with the schedule for dismantling 107 and 109 E. Santa Fe Ave expected to begin on April 9th. No motion needed addressed.

8. **Camping Authorization for Rodeo Days:** City Clerk Gilbert requested the Council consider waiving the camping fee and allow rustic camping in Sumner Park for May 17th and May 18th for Rodeo Days. Motion by Councilmember Parker with the second from Councilmember DeMars authorized the request.

Ayes: Vikki DeMars
Carolyn Lee
James Nelson
Rosie Parker
Carolyn Strohm

9. **Grocery Store Contract:** Discussion opened up regarding the progress on a contract from Mr. Coffman and the request being placed in February. Motion by Councilmember DeMars to discontinue with Mr. Coffman and have the City Attorney supply the contract. Second motion was given by Councilmember Nelson.

Ayes: Vikki DeMars
Carolyn Lee
James Nelson
Rosie Parker
Carolyn Strohm.

10. **Non-elected Personnel Executive Sessions:** Motion by Councilmember DeMars and a second from Councilmember Parker to go into executive session regarding City Hall for the period of 10 minutes with City Clerk Gilbert in attendance.

Ayes: Vikki DeMars
Carolyn Lee
James Nelson

Rosie Parker
Carolyn Strohm.

Council entered into executive session at 7:24 pm
Council returned to regular session at 7:34 pm.

Mayor Hovestadt stated no action taken.

Motion by Councilmember DeMars with a second to enter into another executive session for 10 minutes with Police Chief Shaffer in attendance, Councilmember Nelson giving the second motion.

Ayes: Vikki DeMars
Carolyn Lee
James Nelson
Rosie Parker
Carolyn Strohm.

Council entered into executive session at 7:34 pm
Council returned to regular session at 7:44 pm.

Mayor Hovestadt stated no action taken in executive session.

Motion again by Councilmember DeMars to enter back in to executive session was passed with the motion from Councilmember Nelson for a period of 5 minutes.

Council entered into executive session at 7:44 pm
Council returned to regular session at 7:49 pm.

Mayor Hovestadt stated no action taken in executive session.

Motion offered to increase Cindy Harris's pay by \$.38 per hour was given by Councilmember DeMars with Councilmember Nelson making the second motion.

Ayes: Vikki DeMars
Carolyn Lee
James Nelson
Rosie Parker
Carolyn Strohm.

11. **Update on Electrical Phase I:** Staff explained the Kansas Department of Commerce authorized the re-bid of the upgrades allowing the engineer to split the project into 3 categories of distribution, mechanical, metering. No motion was needed this is only informational.
12. **Reports:** Councilmember DeMars asked on the status of the downtown speakers, with the City Superintendent stating a projected cost of \$4,000.00 to replace the existing system. City Superintendent reported still getting bids on the Concession Stand, emergency exercises will be done by the County's fire department and that

Dave PUNCHES and himself would be attending the KMU Conference in Newton the same week. Also reporting Phase II Sewer is getting down to the filling and seeding, and the City will be hosting the EMP 3 meeting with city-wide spring clean-up the following week. Police Chief Shaffer reported the camera system should be fully installed by Friday of this week. Mayor Hovestadt reported of the open house for Reading's community center and all were invited. Mayor Hovestadt also spoke of the drought issue for the upcoming year.

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

Ayes: Vikki DeMars
 Carolyn Lee
 James Nelson
 Rosie Parker
 Carolyn Strohm

Patti Gilbert, City Clerk