

Burlingame City Council Minutes

Regular Minutes

April 15st, 2013 @ 7:00 pm

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

2. **ROLL CALL.**

Present: Mayor Ray Hovestadt

Council members: Vikki DeMars
Carolyn Lee
Rosie Parker
Carolyn Strohm

Absent: James Nelson

Staff Present: City Clerk Gilbert, City Superintendent Lamond, City Attorney Godderz, Police Chief Shaffer, Building Inspector Welch (entering at 7:25)

Citizens: Gabe Faimon with Osage County Herald Chronicle, Brenda and (Mayor-elect) Mike Dorr, Ray and Kenna Burns, Amber and (Councilmember-elect) Chris Moon, Darlene Atchison, Eileen Smith, (Councilmember-elect) Michelle Mullinix, Shelby Dorr, Norman Bloomquist, Jeanne Riggs, Bill Zabokrtsky, Claude Reindenbach

3. **Public Comments:** Mr. Reindenbach spoke before the Council regarding preserving the buildings within the city, also congratulating the incoming Councilmembers-elect. Ms. Smith spoke to the Council regarding the buildings that were in the process of demolition.

4. **Approval of Minutes:** Motion by Councilmember Strohm with a second from Councilmember Lee to accept the minutes from the regular meeting of April 1st, 2013.

Ayes: Vikki DeMars
Carolyn Lee
Rosie Parker
Carolyn Strohm

5. **Approval of Claim Ordinance 2249:** Councilmember Strohm made the first motion to pay Claim Ordinance 2249 with Councilmember Parker making the second motion to pass.

Ayes: Vikki DeMars
Carolyn Lee
Rosie Parker
Carolyn Strohm

6. Update on Buildings: Noted to the Council demolition is proceeding on 107 and 109 East Santa Fe. No motion needed on this item.

7. Motion to Sine Di: Motion from Councilmember DeMars to go into Sine Di was offered with a second from Councilmember Lee.

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Ayes: Vikki DeMars
Carolyn Lee
Rosie Parker
Carolyn Strohm

Outgoing Mayor Hovestadt congratulated the incoming Council and offered his assistance.

A break was taken as the Mayor and Councilmembers were sworn in to office.

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8. Approval of Agenda: Items added to the agenda was (a) Non-elected executive session, (b) Downtown speaker system, (c) Library Board vacancy, with those items added Councilmember Strohm and Councilmember DeMars made the motions to accept.

Ayes: Vikki DeMars
Carolyn Lee
Chris Moon
Michelle Mullinix
Carolyn Strohm.

9. Demolition Reimbursement Santa Fe Collision: Motion by Councilmember DeMars to table this issue until the brick has been removed from the lot. Councilmember Strohm made the second motion to pass.

Ayes: Vikki DeMars
Carolyn Lee
Chris Moon
Michelle Mullinix
Carolyn Strohm.

10. KMEA Board of Director Appointment: Motion by Councilmember Strohm with the second from Councilmember DeMars to have the representatives as follows: #1Joey Lamond, #2 Patti Gilbert and alternate would be Chris Gallaway.

Ayes: Vikki DeMars
Carolyn Lee
Chris Moon
Michelle Mullinix
Carolyn Strohm.

11. Appointing Council President: Mayor Dorr recommended to Council that Councilmember Lee be appointed as Council President, Motion by Councilmember Mullinix and Councilmember DeMars passed this item.

Ayes: Vikki DeMars
Carolyn Lee
Chris Moon
Michelle Mullinix
Carolyn Strohm.

12. Electrical Change Order: Due to the re-bidding of the Electrical Phase I upgrade, Morrow Engineering is requesting a \$9,000.00 increase on engineering fees relating to splitting the bid into 3 bids. Motion by Councilmember Strohm to accept with Councilmember Moon giving the final motion.

Ayes: Vikki DeMars
Carolyn Lee
Chris Moon
Michelle Mullinix
Carolyn Strohm.

13. KMGMA Board of Directors Appointment: Motion by Councilmember Strohm and the second from Councilmember Mullinix to have the Directors as #1 Joey Lamond, #2 David Panches and the alternate stays City Clerk Gilbert.

Ayes: Vikki DeMars
Carolyn Lee
Chris Moon
Michelle Mullinix
Carolyn Strohm.

14a. Non-elected Executive Session: Motion for an executive session for 15 minutes with City Superintendent Lamond and City Attorney Godderz was made by Councilmember Lee and the second from Councilmember Moon.

Ayes: Vikki DeMars
Carolyn Lee
Chris Moon
Michelle Mullinix
Carolyn Strohm.

Council entered into executive session at 7:39 pm
Council returned to open session at 7:54 pm.

Mayor Dorr stated no action taken in executive session.

Councilmember Lee offered a motion to place an ad for Temporary Seasonal worker for the purpose of mowing in the local paper, Councilmember Moon made

the second motion to pass.

Ayes: Vikki DeMars
Carolyn Lee
Chris Moon
Michelle Mullinix
Carolyn Strohm.

14b. Downtown Speakers: City Superintendent Lamond reported in the search for an adequate speaker system the lowest price is \$3,875.00 putting 8 speakers, wiring and wireless mikes. Councilmember DeMars offered the motion of allowing the amount or cheaper to purchase. Councilmember Mullinix gave the second motion.

Ayes: Vikki DeMars
Carolyn Lee
Chris Moon
Michelle Mullinix
Carolyn Strohm.

14c. Library Board Nomination: Due to the vacancy on the Library Board, the Mayor recommended Judy Fitzpatrick to serve on the board. Councilmember Strohm made the first motion with Councilmember DeMars making the second.

Ayes: Vikki DeMars
Carolyn Lee
Chris Moon
Michelle Mullinix
Carolyn Strohm.

15. Reports: Councilmember DeMars updated the Council on 7 teams so far and wants to make sure the money received goes into an account that will only be used for a new pool. City Attorney Godderz reported he sent a letter to the Mackison's and now waiting on a reply. Police Chief Shaffer noted they are still wiring the camera system and should be operational shortly. Councilmember Lee asked on regarding starting work on the 2014 Budget and would like it as soon as possible. Mayor Dorr thanked all that was involved in Citywide Cleanup.

16. Motion to adjourn: Motion given by Councilmember Lee and the second from Councilmember Mullinix to adjourn this meeting.

Patti Gilbert, City Clerk