

CITY OF BURLINGAME

CITY COUNCIL MEETING

MONDAY, NOVEMBER 21st, 2011 – 7:00PM

1. **CALL TO ORDER BY MAYOR.**
2. **ROLL CALL.**
3. **CITIZEN COMMENTS:** This is a time for the general public to make comments to the city council or city staff regarding non-agenda items.

CONSENT ITEMS

These items can be voted on with one motion or address individually if so desired by the city council.

4. **APPROVAL OF AGENDA:** Consider approval of the agenda as presented or with additions.

Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

5. **APPROVAL OF MINUTES:** Consider approval of the minutes from the regular meeting on November 3rd and Special meeting on October 27th, 2011.

Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

6. **APPROVAL OF CLAIMS ORDINANCE:** Consider authorizing the payment of Claims Ordinance 2214.

Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

OLD BUSINESS

7. **EXECUTIVE SESSION NON-ELECTED PERSONNEL:** Consider going into executive session for 15 minutes with City Superintendent Lamond and City Clerk in attendance.

Motion by: _____ Second by: _____

Vote: Ayes _____ Nays _____

NEW BUSINESS

8. **NEW YEAR'S FIREWORKS REQUEST:** Pyromaniacs are requesting authorization authorization to have a short fireworks display at midnight on the new year.

Motion by: _____ Second by: _____

Vote: Ayes _____ Nays _____

9. **REQUEST FROM FEDERATED CHURCH:** Pastor Muzzy has requested to use the City's postal bulk rate for mailing seasonal cards. His request is only for the use and will pay any cost incurred for mailing.

Motion by: _____ Second by: _____

Vote: Ayes _____ Nays _____

10. **127 W. SANTA FE AVE.:** Building Inspector Welch is requesting Council review the information submitted and give direction on the property.

Motion by: _____ Second by: _____

Vote: Ayes _____ Nays _____

11. **K-STATE ENVISIONING ECONOMIC PROSPERITY:** Consider taking part in this 6 week program in 2012.

Motion by: _____ Second by: _____

Vote: Ayes _____ Nays _____

12. **LIBRARY BOARD APPOINTMENT:** Consider appointing Carol Anstaett for the vacant position left by the resignation of Sharon Malihot.

Motion by: _____ Second by: _____

Vote: Ayes _____ Nays _____

13. **REPORTS:**

14. **ADJOURNMENT:**

Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

SUBMITTED BY:

Patti Gilbert, City Clerk

Date

Americans with disabilities act (A.D.A.): The City of Burlingame intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the city clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.