

# CITY OF BURLINGAME

## CITY COUNCIL MEETING

MONDAY, February 7<sup>th</sup>, 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 December 21<sup>ST</sup>, and December 30<sup>th</sup> 2009.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

6. **APPROVAL OF CLAIMS ORDINANCE:** Consider authorizing Claims Ordinances 2194 and 2194a..

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

### OLD BUSINESS

7. **PHASE I SEWER CONTRACTOR CONTRACT AND LIFT STATION ISSUE:** Consider authorizing the Mayor to sign the Construction Contract for Phase I Sewer with Emcon Inc, and also consider the price quote for the lift station to be added to Phase I.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

### NEW BUSINESS

8. **DEMOLITION REIMBURSEMENT:** The owners of 114 and 116 East Santa Fe Ave would like Council to consider the reimbursement request up to \$750.00 for each property.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

9. **ANNUAL GAS INSPECTION RESULTS:** City Superintendent Lamond will be covering the results of the pipeline inspection.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

10. **STREET SWEEPER AND CHIP SPREADER PURCHASE:** Mr. Lamond is requesting authorization from the Council for the purchase of these items.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

11. **OSAGE COUNTY ECONOMIC DEVELOPMENT ANNUAL DINNER:** Burlingame has been chosen for the 2011 dinner on March 1<sup>st</sup> at The Harvest Ballroom. Consider the request for a budget on part of the festivities.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

12. **FINAL REPORT FROM IRS AND STEPHEN CONNELLY:** Review documents from the report and authorize the Mayor to sign final documents and submit payment.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

13. **ELECTRICAL/PLUMBING LICENSE AUTHORIZATIONS:** Consider authorizing the following for new and renewal of licenses as listed:

Sage Services: Eric Sage for Electrical and Plumbing  
Theel Plumbing Heating and Cooling for Electrical and Plumbing

AJ Construction and Remodeling LLC (Townsite Bathrooms) Plumbing

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

14. **RODEO DAYS:** Request to use the Concession Stand for the Chamber and the Museum to use the spot next to the Library for Rodeo Day activities.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

15. **REPORTS:**

16. **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.