

CITY OF BURLINGAME

CITY COUNCIL MEETING

TUESDAY, FEBRUARY 22, 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 February 7th, 2011.

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

6. **APPROVAL OF CLAIMS ORDINANCE:** Consider giving approval on Claim Ordinance 2195 and 2195a.

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

OLD BUSINESS

7. **SINGLE STREAM RECYCLING:** Staff is asking for authorization to insert the recycling flyer in the Buzz to be distributed by the end of the week. Representatives from Waste Management plan to attend the March 7th meeting.

Motion by: _____ Second by: _____

Vote: Ayes _____ Nays _____

NEW BUSINESS

8. **GROCERY STORE SURVEY:** Review the results of the survey and suggest to the next direction staff should go.

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

9. **OSAGE COUNTY CONNECTING LINKS PROGRAM:** Consider authorizing or declining the Osage County Connecting Links Agreement.

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

10. **WILLIAM ROBERTS REQUESTS:** Mr. Roberts would like to address the Council regarding past-due utility bills and an issue with the City Clerk.

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

11. **KMEA ANNUAL APPOINTMENT:** Consider appointing Director #1 and Director #2 to the KMEA board

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

12. **CEREAL MALT LICENSE FOR CROSSROADS CANTEEN:** Melissa Atwood has submitted application and fee to the city and requests a license for that purpose.

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

13. **EXECUTIVE SESSION NON-ELECTED PERSONELL:** Consider going into executive session 10 minutes to discuss non-elected personell.

Motion by: _____ Second by: _____

Vote: Ayes _____ Nays _____

14. **CHRISTMAS DECORATIONS/MANYARD SMITH:** Consider discussing Christmas decorations Mr. Smith has made for the City.

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

15. **CDBG CONTRACT:** Authorize the Mayor to sign the contract for Phase II Sewer CDBG Grant of \$500,000.00.

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

16. **REPORTS:**

17. **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.