

CITY OF BURLINGAME

CITY COUNCIL MEETING

MONDAY, MARCH 7TH, 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 21st, 2010.

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

6. **APPROVAL OF CLAIMS ORDINANCE:** Consider giving approval on Claim Ordinance 2196 and 2196a.

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

OLD BUSINESS

7. **DELINQUENT UTILITY BILLS AND PROCEDURES:** Councilmember Nelson requested this item be reviewed and discussed before rendering a decision on William Robert's request.

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

WILLIAM ROBERTS UTILITY REQUEST: Consider making a decision regarding the request of a pass due bill.

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

8. **NOTICE OF ACCEPTANCE OF KDOT STIMULUS PROJCT:** Consider authorizing the Mayor to sign the acceptance document relating to project.

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

NEW BUSINESS

9. **EFFICIENCY KANSAS PROGRAM:** Listen to presenters from the Kansas Corporation Commission and EMG regarding an energy program sponsored by the State.

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

10. **RADAR GUN PURCHASE REQUEST:** Police Chief Shaffer requests Council replace the current radar gun.

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

11. **NON-ELECTED PERSONNEL EXECUTIVE SESSION:** Councilmember Nelson requests a 10 minute executive session for non-elected personnel.

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

12. **RURAL WATER CONFERENCE:** Consider attending or allowing staff to attend the annual conference at the end of March.

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

13. **ANNUAL INSURANCE PREMIUMS:** Due to the rising cost of insurance premiums consider placing the City's deductible up to \$2,500.00/per from the \$500.00/ per incident.

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

14. **REPORTS:**

15. **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.