

# CITY OF BURLINGAME

## CITY COUNCIL MEETING

MONDAY, April 18<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 April 4<sup>th</sup>, 2011.

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

6. **APPROVAL OF CLAIMS ORDINANCE:** Consider approving Claims Ordinance 2199 and 2199a.

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

### **NO OLD BUSINESS**

8. **ADJOURNMENT:**

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

### **NEW BUSINESS**

9. **ADMINISTRATION OF OATH OF OFFICE:**

10. **CALL TO ORDER BY THE MAYOR:**

11. **ROLL CALL:**

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

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

13. **PRESIDENT OF COUNCIL APPOINTMENT:** Consider appointing President of Council with the Mayor's recommendation.

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

14. **APPOINTMENTS:** Following list of appointments are done with the Mayor's recommendation and Council authorization.

1. Official depository for City funds: First State Bank of Burlingame
2. Official City Newspaper: Osage County Herald-Chronicle
3. City Municipal Judge: Sue DeVoe

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

15. **APPOINTMENT TO RECREATION COMMISSION:** Steven Tyson was appointed to fill Jason Herrick's term ending 2011. Mr. Tyson would like to be appointed for the term 2011-2015.

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

16. **APPOINTMENT TO LIBRARY BOARD:** The following are recommended by the Library Board to fill vacancies on the Board:

1. Mike McCloud (replacing Debby Panches)
2. Jana Franzen (replacing Kathleen Williams)
3. Judy Swantz (finish the term of Carolyn Lee)

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

17. **SWIMMING POOL HELP:** Consider the applications for Manager on the 2011

Pool Season.

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

18. **ATTORNEY-CLIENT EXECUTIVE SESSION:** Consider going into executive-session for attorney-client privileges for 10 minutes to update the New Councilmembers.

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

- 19: **CLOSURE OF SANTA FE AVE. FOR RAILS TO TRAILS DAY:** Consider authorizing the closure for the Chamber's Rails to Trails Day during May 21<sup>st</sup> during the Rodeo.

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

20. **OSAGE COUNTY ART GUILD:** Consider allowing the Art Guild to use the council chambers as in the past during Rodeo Weekend.

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

21. **REPORTS:**

22. **ADJOURNMENTS:**

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.