

# CITY OF BURLINGAME

## CITY COUNCIL MEETING

MONDAY, MAY 2<sup>ND</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 18<sup>th</sup>, 2011.

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

6. **APPROVAL OF CLAIMS ORDINANCE:** Consider authorizing Claims Ordinance 2200 and 2200a.

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

### **OLD BUSINESS**

7. **:**  
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Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**NEW BUSINESS**

8. **PHASE I SEWER:** Consider authorizing the following items individually:

Pay Request #1 in the amount of \$195,175.42, Labor and amounts of materials that are stored have been verified.

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

Change Order #1: Consider authorizing Change Order #1 to include manholes and work to replace an existing culvert at Kansas Street.

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

MicroComm addition to Phase I Sewer Project, and to give authorization to the Mayor to sign the change form for addition.

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

9. **REDLG GRANT AND LOREN MEDLEY:** Consider authorizing Loren Medley to apply on the City's behalf for the REDLEG.

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

10. **KANSAS-NEBRASKA TRAVEL AND RECREATION DIRECTORY:** Consider advertising in the Travel and Recreation Directory for a year at the offered price.

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

11. **ACCEPTING AFLAC'S CAFETERIA PLAN:** As discussed by the Representatives accepting this plan will allow employees

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

12. **RECREATION COMMISSION REQUEST:** Consider the request of the Rec. Commission to add a drinking fountain to the baseball field.

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

13. **CITY TREE ORDINANCE:** Consider accepting the Ordinance that establishes a Tree Board in the City Limits.

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

14. **EMPLOYEE POLICY COMMITTEE:** Consider establishing a Committee to update the Employee Manual and policies connected with the Manual.

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

15. **UPDATING THE CITY'S CODE BOOK:** Authorize staff to acquire the price with the League of Kansas Municipalities on updating our Code Book.

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

16. **PURCHASING MEDIA EQUIPMENT:** Discuss the purchase of a television for the purpose to advertise during events such as the Kansas Sampler.

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

17. **UPGRADING THE TORNADO SIRENS:** Consider authorizing the upgrades to the City's tornado sirens to be compliant with the County's new upgrade.

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

18. **REPORTS:**

19. **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.