

CITY OF BURLINGAME

CITY COUNCIL MEETING

MONDAY, AUGUST 1ST, 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 July 18th, 2011.

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

6. **APPROVAL OF CLAIMS ORDINANCE:** Claims Ordinance 2206 and 2206WP.

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

OLD BUSINESS

7. **VACANT:**

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

NEW BUSINESS

8. **AD FOR THE BEARCAT SPORT HANDOUT:** Consider purchasing a \$50.00 ad for the sports handout. We have participated in previous years.

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

9. **CHARTER ORDINANCE 8:** Open discussion on the Ordinance to keep as written or to change/repeal.

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

10. **SWITZLER CREEK WATER SHED DAM REHAB:** Mr. Lamond has been approached regarding the water needed to assist in the rehabilitation of the dam, the request is placed by King and Associates Engineering to purchase water at a lower rate.

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

11. **PARK DAY CELEBRATION:** Consider authorizing staff to purchase eating supplies, also giving authorization for the DJ that will supply the music in the evening. The Chronicle also called to see if Council would like to place an ad.

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

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

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

12. **EXECUTIVE SESSION NON-ELECTED PERSONNEL:** Councilmember Lee requested this executive session for 10 minutes.

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

13. **FLINT HILLS/EMPORIA VISITORS GUIDE:** Consider placing a line ad in their visitor's guide.

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.