

CITY OF BURLINGAME

CITY COUNCIL MEETING

MONDAY, AUGUST 15ST, 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 August 1ST, 2011.

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

6. **APPROVAL OF CLAIMS ORDINANCE:** Claims Ordinance 2207 and 2207a.

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

OLD BUSINESS

7. **EXECUTIVE SESSION NON-ELECTED PERSONNEL:** Consider going into executive session for the period of 10 minutes regarding non-elected personnel.

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

8. **EXECUTIVE SESSION NON-ELECTED PERSONNEL:** Councilmember Lee is requesting this session of 10 minutes.

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

NEW BUSINESS

9. **WESTAR ENERGY:** William Birnell will be here to speak with the Council regarding the opening dialog of contract discussions.

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

10. **RESIDENT COMPLAINT:** Resident has a complaint regarding not being able to extend her utility payment until August 12th.

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

11. **CREDIT CARD POLICY:** Consider updating the policy regarding credit card purchases and the limitations for each department.

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

12. **CITY HALL AIR CONDITIONER REPLACEMENT:** Please review the bids submitted for replacement of the 2 city hall air conditioners.

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

13. **SUPPORT YOUR LOCAL SCHOOL AD(S):** Consider accepting the offer from Osage County Herald for the city to sponsor an ad for booster pages. See information included.

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.