

# CITY OF BURLINGAME

## CITY COUNCIL MEETING

TUESDAY, SEPTEMBER 6<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 August 15<sup>st</sup>, 2011, Budget Hearing of 8/15 and the special meeting of August 31<sup>st</sup>.

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

6. **APPROVAL OF CLAIMS ORDINANCE:** Claims Ordinance 2208 and 2208a and 2208SP and the pay requests that go along with the Sewer Project.

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

### **NEW BUSINESS**

7. **BURLINGAME CHAMBER OF COMMERCE:** The Chamber is requesting to use the council chambers for vendors on their Country Christmas weekend.

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

8. **BUCHE/WELCH REQUEST:** These teachers are requesting use of the ball fields on October 1<sup>st</sup> and 2<sup>nd</sup> with the purpose of raising money for the freshman class.

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

9. **CHARTER ORDINANCE 11:** Open discussion on accepting Charter Ordinance 11 lifting the living requirement for the City Clerk and City Superintendent.

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

10. **ORDINANCE 2173:** This ordinance contains the authorization of the Phase II Sewer, the projected cost and what funds will be given to the City. This Ordinance is required to lay the ground work for the temporary financing.

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

11. **ORDINANCE 2174:** Consider accepting Ordinance 2174 adopting the "Uniform Public Offense Code" for 2011-2012.

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

12. **ORDINANCE 2175:** Consider accepting Ordinance 2175 adopting the "Standard Traffic Ordinance" of 2011-2012.

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

13. **EXECUTIVE SESSION NON-ELECTED PERSONNEL:** The City Superintendent and City Clerk would like Council to call a 10 minute executive session regarding employees within the Public Works and City Hall departments.

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

14. **ANNUAL LEAGUE OF KANSAS MUNICIPALITIES CONFERENCE :** Consider attending the LKM Conference in Wichita on October 8<sup>th</sup>-10<sup>th</sup>.

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

15. **SEPTEMBER 11<sup>TH</sup>, 2001 PROCLAMATION:** Please consider adopting the Proclamation of day of service and remembrance.

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

16. **REPORTS:**

17. **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.