

CITY OF BURLINGAME

CITY COUNCIL MEETING

MONDAY, JANUARY 9TH, 2012 – 7:00PM

1. **CALL TO ORDER BY MAYOR.**
2. **ROLL CALL.**
3. **VACANT SEE ITEM #10**

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 December 19th, 2011.

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

6. **APPROVAL OF CLAIMS ORDINANCE:** Consider authorizing the payment of Claims Ordinance 2218.

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

OLD BUSINESS

7. **UPDATE FROM BUILDING INSPECTOR:** Regarding the property at 117 E. Santa Fe Ave.

NEW BUSINESS

8. **KMEA EMP#3 PRESENTATION:** KMEA will be giving a presentation on the proposal of a new pool being formed and consider making a decision on joining the study.

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

9. **OTTAWA COOP UPGRADE REQUEST:** Dave Prescott will be speaking before Council on the matter of upgrading of tanks holding anhydrous ammonia and the requirements that might exist.

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

10. **2012-2015 AUDIT AND BUDGET AGREEMENT:** Consider authorizing the Mayor to sign the agreement with Stephen Connelly to cover the auditing and budgeting for the listed time.

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

11. **ECivis GRANT PROGRAM:** Consider the purchase of this program for grants.

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

12. **NON-ELECTED PERSONNEL CITY HALL:** Councilmember Lee requested this item regarding City Hall Employee with no time specified.

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

13. **NON-ELECTED PERSONNEL POLICE DEPARTMENT:** Councilmember Nelson requested this item with no time specified.

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

14. **PHASE II SEWER TEMP FINANCING:** Consider authorizing the Mayor to sign paperwork to begin putting temporary financing in place as required by Rural Development.

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

15. **REPORTS:**

16. **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.