

CITY OF BURLINGAME

CITY COUNCIL MEETING

MONDAY, April 16th, 2012 – 7:00PM

1. **CALL TO ORDER BY MAYOR.**

2. **ROLL CALL.**

1. **PUBLIC COMMENTS:**

CONSENT ITEMS

These items can be voted on with one motion or address individually if so desired by the city council.

2. **APPROVAL OF AGENDA:** Consider approval of the agenda as presented or with additions.

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

3. **APPROVAL OF MINUTES:** Consider approval of the minutes from the public hearing also the regular meeting on April 2nd, 2012.

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

4. **APPROVAL OF CLAIMS ORDINANCE:** Consider authorizing the payment of Claims Ordinance 2224, 2224a and 2224SP.

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

OLD BUSINESS

7. **UPDATE ON BUILDINGS:** General information regarding properties in the Commercial district.

.

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

NEW BUSINESS

8. **ORDINANCE 2182 TRAFFIC:** Authorize the Mayor to sign and submit for publication to place this ordinance into effect for the stop signs at designated sections.

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

9. **HANDICAP PARKING SPACE:** The owner of Burlingame Apartments (Lincoln School) is requesting the authorization to place a handicap parking spot on South Dacotah to accommodate a handicapped resident.

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

10. **FINANCING ROOF REPAIRS/ RESOLUTION 356:** Consider financing the roof repairs for 5 years with a local bank.

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

11. **PHASE II SEWER:** Bids on Phase II have been submitted and compiled. BG Consultants are unavailable to be here but recommends the lowest bidder.

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

12. **KMEA BOARD OF DIRECTORS APPOINTMENT AND ALTERNATE FOR KMGA:** Director # 2 becomes open this month for KMEA, it is recommended we add also an alternate to the KMGA Board also. The recommendation is to appoint City Superintendent to both positions.

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

13. **SWIMMING POOL APPLICANTS:** Discuss the pool applicants and the next direction Council would like to take.

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

14. **SOUTHERN STAR TRANSPORT AGREEMENT:** Consider accepting the Agreement relating to the transportation of natural gas as recommended by Kansas Municipal Gas Agency (billing agent for natural gas).

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

15. **UTILITY BILLING REQUEST:** Open discussion regarding the utility billing regarding rentals and the transition between landlord and renter.

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

16. **FIREWORKS TIME FRAME FOR SELLING:** Consider authorizing staff to research the area regarding who follows the County guidelines for selling fireworks. Requests have come into City Hall.

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

17. **SANTA FE RODEO ADVERTISEMENT:** Consider advertising in the show program for the 2012 Rodeo.

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.