

CITY OF BURLINGAME

CITY COUNCIL MEETING

MONDAY, JULY 2ND, 2012 – 7:00PM

1. **CALL TO ORDER BY MAYOR.**
2. **ROLL CALL.**
3. **PUBLIC COMMENTS:**

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 June 18th, 2012.

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

6. **APPROVAL OF CLAIMS ORDINANCE:** Consider authorizing the payment of Claims Ordinance 2229 and 2229SP.

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

OLD BUSINESS

7. **UPDATE ON BUILDINGS:** Open discussion regarding buildings within the City.

Motion by: _____ Second by: _____

Vote: Ayes _____ Nays _____

8. **WASTE MANAGEMENT CONTRACT:** Consider renewing the contract or directing staff in another direction regarding the trash service.

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

NEW BUSINESS

9. **PAY REQUEST #1 PHASE II SEWER :** Consider authorizing the pay request from KC Construction so it then can be submitted for pay authorization from Rural Development.

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

10. **TREE BOARD APPOINTMENT:** 2 Members of our Tree Board are up for re-appointment Mariah Shultz and Larry Smith, authorize the Mayor to re-appoint for another term.

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

11. **EXCESS PROPERTY:** Superintendent would like direction on the disposal of property no longer needed/used.

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

12. **NON-ELECTED PERSONELL EXECUTIVE SESSION :** Superintendent and City Clerk requesting non-elected session for 10 minutes regarding James Welch.

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

13. **REPORTS:**

14. **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.