

CITY OF BURLINGAME

CITY COUNCIL MEETING

MONDAY, JULY 16th, 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 July 2nd, 2012.

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

6. **APPROVAL OF CLAIMS ORDINANCE:** Consider authorizing the payment of Claims Ordinance 2230 and 2230A.

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. **READING/MUTUAL AID PAYMENT :** FEMA had given funds to Reading to assist in paying mutual aid items given by other cities in the assistance of their tornado damage. Staff is requesting Council consider donating the money back to Reading to assist in their continuing effort on recovery. The amount of the check is \$1,680.71.

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

10. **LIBRARY BOARD APPOINTMENT:** Consider authorizing the Mayor to appoint Susan DeMars to the Library Board to replace the vacancy left by Stacy Herrick.

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

11. **CONNECTION FEE WAIVER:** Council consider waiving the connection fee of \$400.00 for Mr. Britschge at his property located at 1101 South Oak.

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

12. **FIRE DISTRICT #6 REQUEST :** David Thompson would like to discuss the building that houses the fire district.

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

13. **CODE VIOLATIONS :** The last meeting a request during reports to add this item due to city code violations of Chapter 8 Article 4 Weeds of the City Code.

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

14. **REVIEWING ORDINANCE 2153:** Reviewing the current Ordinance on the books regarding other than domestic animals in the city limits, discussion to leave as presented, add or delete.

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

15. **WATER CONSERVATION-DROUGHT WATCH/WARNING:** The Governor has issued a drought warning for our county, the Kansas Water Office that oversees our water rights has issued a drought watch. It is Council's decision on which stage you would need the City to participate in.

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

16. **TEMPORARY CHLORINATOR SERVICE:** Superintendent Lamond will explain regarding the need for this service with the assistance of the Kansas Rural Water Association.

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

17. **REPORTS:**

18. **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.