

# CITY OF BURLINGAME

## CITY COUNCIL MEETING

MONDAY, AUGUST 6<sup>th</sup>, 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 16<sup>TH</sup>, July 19<sup>th</sup> Public Hearing, July 26<sup>th</sup> Work Session.

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

6. **APPROVAL OF CLAIMS ORDINANCE:** Consider authorizing the payment of Claims Ordinance 2231 and 2231A with 2231 SP (KC's pay request item #2).

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

### **OLD BUSINESS**

7. **UPDATE ON BUILDINGS:** Open discussion regarding buildings within the City also including the Fire District #6 Building.

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

**NEW BUSINESS**

8. **JUNIOR CLASS REQUEST FOR BALL FIELDS** : Consider authorizing the use of the Ball Fields for fund raising to help with senior trip fees.

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

9. **PAY REQUEST #2 FOR PHASE II SEWER**: Consider authorizing the Mayor to sign documents authorizing the payment of \$215,605.52.

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

10. **PHASE II SEWER ADDITIONS**: Brian Kingsley with BG Construction to give an overview of where the project is and the room for addition of change orders.

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

11. **ORDINANCE 2187 UPOC** : Consider accepting the annual change of the Uniform Public Offense Code.

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

12. **ORDINANCE 2188 STO** : Consider accepting the annual change of the Standard Traffic Ordinance.

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

13. **MUTUAL AID CONTRACT**: Consider signing the contract for Mutual Aid with KMEA, KMU and Kansas One Call.

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

14. **RESOLUTION 360/ MUTUAL AID**: Authorize acceptance of the Mutual Aid resolution.

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

15. **FEMA/KANSTEP:** FEMA has grant funds available at a 75/25 match for a safe building for the community. Also KANSTEP with Kansas Department of Commerce is encouraging the City to apply to cut down on the 25% match.

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.