

CITY OF BURLINGAME

CITY COUNCIL MEETING

MONDAY, JANUARY 21st, 2013 – 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 of December 6, 2012, and special meeting of January 7th, and January 16th, 2013.

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

6. **APPROVAL OF CLAIMS ORDINANCE:** Consider authorizing the payment of Claims Ordinance 2243 and 2243A.

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

OLD BUSINESS

7. **UPDATE ON BUILDINGS:** Any information on updates will be available at this time from staff.

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

8. **ATRAZINE SETTLEMENT:** The first settlement in the class action suit has been delivered to the city. No action needed on this item.

NEW BUSINESS

9. **ARBOR DAY PROCLAMATION :** The Tree Board is requesting the Council accept the Arbor Day Proclamation for 2013 making April 26, 2013 Arbor Day.

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

10. **PURCHASE OF PYROMETER KIT FOR POWER PLANT ENGINE:** Consider authorizing the purchase of a pyrometer kit for engine #5 at the power plant in the amount to not exceed \$1,625.00.

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

11. **REAL ESTATE AGREEMENT WITH BILL CATON:** Consider accepting the real estate agreement with Bill Caton and the Osage Economic Development Corporation outlining for the senior duplexes.

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

12. **RENEWAL OF LICENSES:** Consider renewing the licenses of the following businesses in the City, all fees and insurance documentation has been supplied.

Theel Plumbing Heating and Cooling Inc: Electrical and Plumbing

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

Blue Dot Services: Plumbing Only

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

13. REPORTS:

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

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.