



City Of Burlingame

AGENDA

Mayor Dorr
 Councilmember Lee
 Councilmember Strohm
 Councilmember Moon
 Councilmember Mullinix
 Councilmember DeMars

City Attorney Godderz
 City Clerk Smiley
 City Superintendent Lamond
 Police Chief Shaffer
 Building Inspector Welch

To Be Held: **October 7, 2013 at 7:00pm**
 Location: **Burlingame City Hall Council Chambers**

1. CALL TO ORDER BY MAYOR

2. ROLL CALL

3. PUBLIC COMMENTS

Notes _____

CONSENT ITEMS

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

4. APPROVAL OF AGENDA - Consider approval of the agenda as presented or with additions.

Motion by: _____ Second by: _____
 Vote: Yeas _____ Nays _____

Notes _____

5. APPROVAL OF MINUTES - Consider approval of the minutes of the September 16, 2013 meeting.

Motion by: _____ Second by: _____
 Vote: Yeas _____ Nays _____

6. APPROVAL OF CLAIMS ORDINANCE - Consider authorizing the payment of Claims Ordinance 2260.

Motion by: _____ Second by: _____
Vote: Yeas _____ Nays _____

OLD BUSINESS

7. INSURANCE COVERAGE - Consideration of purchasing a Special Event insurance policy for Terror on the Trail, Country Christmas, and Rodeo Days events.

Motion by: _____ Second by: _____
Vote: Yeas _____ Nays _____

Notes _____

8. PROPERTIES TO BE CLEANED/MOWED/CONDEMNED - Consider action to be taken to clean up, mow, and or condemn several properties in town.

Motion by: _____ Second by: _____
Vote: Yeas _____ Nays _____

Notes _____

9. ELECTRICAL PROJECT PHASE I - Consideration of approval of the bid submitted by Kriz-Davis Company in the amount of \$21,110.00 plus tax for Padmounted Switchgear.

Motion by: _____ Second by: _____
Vote: Yeas _____ Nays _____

Notes _____

10. PROPERTY AT 105 E SANTA FE AVENUE - Consideration of the progress of repairs. The time frame of 90 days for completion of repairs addressed by Al Nikas engineer was given at the July 1, 2013 meeting.

Motion by: _____ Second by: _____
Vote: Yeas _____ Nays _____

Notes _____

NEW BUSINESS

11. KANSAS MUNICIPAL MONEY POOL RESOLUTION - Consideration of approval of a Resolution to authorize Lee Ann Smiley, Janene Fry, and Cindy Harris to execute documents, make deposits and withdrawals involving the Kansas Municipal Money Pool .

Motion by: _____ Second by: _____
Vote: Yeas _____ Nays _____

Notes _____

12. UTILITY LATE CHARGES - Phyllis Sage would like to address the council in regards to the time frame of when late charges are applied to the City Utility Bills.

Motion by: _____ Second by: _____
Vote: Yeas _____ Nays _____

Notes _____

13. TREE BOARD REPRESENTATIVES - Consider appointing Joey Lamond and Mariah Shultz as board members of the Burlingame Tree Board

Motion by: _____ Second by: _____
Vote: Yeas _____ Nays _____

Notes _____

14. EXECUTIVE SESSION - Consideration of Executive session for matters in Attorney Client Relationship and to resume the open meeting in the city council chamber in 20 minutes.

Motion by: _____ Second by: _____
Vote: Yeas _____ Nays _____

Notes _____

15. REPORTS

Notes

16. ADJOURNMENT - Consideration to adjourn the City of Burlingame council meeting.

Motion by: _____ Second by: _____
Vote: Yeas _____ Nays _____

SUBMITTED BY: _____
Lee Ann Smiley, 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.