



# City Of Burlingame

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## AGENDA

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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: **November 4, 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 October 21, 2013 meeting.

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

**6. APPROVAL OF CLAIMS ORDINANCE** - Consider authorizing the payment of Claims Ordinance 2262.

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

**OLD BUSINESS**

**7. KANSAS MONEY INVESTMENT POOL** - Consideration of authorizing movement of investment from a fixed rate one year account into our OMIP account.

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

**Notes** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**NEW BUSINESS**

**8. UTILITY REVIEW** - Update on utility review

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

**Notes** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**9. LISA BARGER REQUEST** - Consider partial reimbursement to Lisa Barger for demolition of house previously located at 207 W Park Avenue.

Notes \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

**10. EXECUTIVE SESSION NON-ELECTED PERSONNEL** - Consider entering into executive session for a period of 10 minutes for Non-Elected Personnel.

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

Notes \_\_\_\_\_  
\_\_\_\_\_  
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**11. REPORTS**

Notes \_\_\_\_\_  
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**12. ADJOURNMENT** - Consideration to adjourn the City of Burlingame council meeting.

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

SUBMITTED BY: \_\_\_\_\_ Date \_\_\_\_\_  
Lee Ann Smiley, City Clerk

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.

Next Ordinance #2198  
Next Resolution #372