



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: **November 18, 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 November 4, 2013 Regular meeting and the November 12, 2013 Special meeting.

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

6. APPROVAL OF CLAIMS ORDINANCE - Consider authorizing the payment of Claims Ordinance 2263 and authorizing moving money from the Kansas Municipal Investment Pool to the Bank of Burlingame to cover the warrants.

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

OLD BUSINESS

7. COUNTRY CHRISTMAS REQUEST - Consider request from the Burlingame Saddle Club of the City to rent two porta- pots for the Burlingame Country Christmas.

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

Notes _____

8. INSURANCE DONATION - Consider request for a donation to the Chamber of Commerce for their purchase of Special Event Insurance.

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

Notes _____

9. UTILITY SHUT OFFS - Consider changing current practice of shut offs falling on a week end or holiday.

Notes _____

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

10. UTILITY DEPOSIT WAIVER - Consider request from Brandi Shaffer for a waiver of utility deposit at 123 W Santa Fe Avenue.

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

Notes _____

NEW BUSINESS

11. ORDINANCE 2198 POC - Consider accepting the annual change of the Uniform Public Offense Code.

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

12. ORDINANCE 2199 STO - Consider accepting the annual change of the Standard Traffic Ordinance.

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

13. ELECTRICAL RATE RECOMMENDATION - Consider recommendations of Greg Wright for Electrical Rate increases.

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

Notes _____

14. NURSING HOME AND SANTA FE AVENUE LOTS - Consider the sale of these properties.

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

Notes _____

15. AUDIT FOR 2012 - Auditor Steve Connelly, CPA, MBA to present 2012 audit.

Notes _____

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

16. FINANCES - Discussion of finances.

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

Notes _____

17. BOND ISSUANCE - Consider approving an ordinance to approve the additional cost estimates of \$225,000 for the cities Electrical Project phase 1.

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

Notes _____

18. NOTICE OF INTENTION - Consider approving the publishing of the Notice of Intention to sell Revenue Bonds.

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

Notes _____

19. 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 _____

20. REPORTS

Notes _____

21. 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-POC #2199-STO
Next Resolution #372