



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: **December 02, 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 18, 2013 meeting.

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

Notes _____

6. APPROVAL OF CLAIMS ORDINANCE - Consider authorizing the payment of Claims Ordinance 2264

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

Notes _____

OLD BUSINESS

7. PROPERTIES FOR SALE - Consider pricing of properties for sale.

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

Notes _____

8. COUNCIL MEMBER VACANCY - Consider applications for vacancy of councilmember or continuance of advertisement for position.

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

Notes _____

NEW BUSINESS

9. KANSAS SAMPLER FESTIVAL - Stephanie Watson to address council in regards to the Kansas Sampler Festival to be held in Wamego.

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

Notes _____

10. UTILITY PAYMENT REQUEST - Sherri Wright to address council in regards to paying utilities after shut off date.

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

11. COMMERCIAL TANNERY - Monte Lass to address council in regards to new taxidermy business going into the KC Automotive Shop.

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

Notes _____

12. MEDIACOM FRANCHISE RATE - Consider increase in franchise rate for Mediacom and drafting of letter as such.

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

Notes _____

13. UTILITY AGREEMENTS - Discussion of current utility agreements and any changes needed.

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

Notes _____

14. 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 _____

15. REPORTS

Notes _____

16. 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