

CITY OF BURLINGAME

CITY COUNCIL MEETING

Monday, March 18, 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 March 4th, special meetings of February 20 and March 12th.

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

6. **APPROVAL OF CLAIMS ORDINANCE:** Consider authorizing the payment of Claims Ordinance 2247 and 2247SP.

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

OLD BUSINESS

7. **UPDATE ON BUILDINGS:** Any updates concerning the buildings in the downtown area.

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

Update on any other location currently with outstanding issues.

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

NEW BUSINESS

8. **KMU APPOINTMENT:** Consider appointing a Voting Delegate and Alternate for the annual 2013 meeting of KMU in Wichita.

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

9. **CITY'S INSURANCE AGENT:** Open discussion regarding insurance services within the city.

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

10. **RODEO GROUNDS INSTALLATION:** City Superintendent Lamond request Council's authorization for installation of a utility pole at the rodeo grounds.

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

11. **SEWER PHASE I EXTENTION:** Staff requests Council's concurrence on the request to extend the deadline date for an additional 90 days due to the recent weather.

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

12. **REPORTS:**

15. ADJOURNMENTS:

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.