



# City Of Burlingame

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## AGENDA

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Committee: Mayor Mike Dorr  
Councilmember Carolyn Lee  
Councilmember Carolyn Strohm  
Councilmember Christopher Moon  
Councilmember Michelle Mullinix  
Councilmember Vikki DeMars

To Be Held: **May 6, 2013 at 7:00pm**  
Location: **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 MINUTES** - Consider approval of the minutes from the regular meeting of April 15, 2013 and special meeting of April 24, 2013

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

**5. APPROVAL OF CLAIMS ORDINANCE** - Consider authorizing the payment of Claims Ordinance 2249.

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

**OLD BUSINESS**

**6. UPDATE ON BUILDINGS** - Updates concerning the buildings in downtown area.

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

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

**NEW BUSINESS**

**7. EXECUTIVE SESSION/NON-ELECTED PERSONNEL** - Consider going into executive session for 5 minutes.

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

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

**8. EXECUTIVE SESSION/NON-ELECTED PERSONNEL** - Consider going into executive session for 15 minutes.

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

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

**9. ANNUAL APPOINTMENTS** - The following is a list of appointments made by one motion.

1. Official depository for City funds: Bank of Burlingame
2. Official City Newspaper: Osage County Herald-Chronicle
3. City Attorney: Rick Godderz
4. City Municipal Judge: Sue Devoe

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

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

**10. YOUTH RALLY** - Request from Susan DeMars regarding Youth Rally at Sumner Park, June 21-22

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

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

**11. BLACK HILLS ENERGY** - Maintenance agreement to consult and assist City workers with cathodic protection on natural gas system.

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

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

**12. ENVIRONMENTAL COMPLIANCE SOLUTIONS** - Contract with Matt Miles to prepare final SPCC Plan in accordance with the EPA regulations at 40 CFR Part 112.

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

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

**13. TIRE DISPOSAL** - Consider City Superintendent recommendation for tire disposal

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

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

**14. REPORTS**

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

**15. ADJOURNMENT**

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

SUBMITTED BY: \_\_\_\_\_  
Janene Fry, Utility 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.