



City Of Burlingame

AGENDA

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

To Be Held: **May 20, 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 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 May 6, 2013.

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

6. APPROVAL OF CLAIMS ORDINANCE - Consider authorizing the payment of Claims Ordinance 2251

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

OLD BUSINESS

7. DEMOLITION REIMBURSEMENT -117 E SANTA FE AVE - As per City Policy, the City may choose to reimburse up to \$750.00 for demolition of a building to the owner. Mr. Hovestadt is requesting this reimbursement for the demolition of his building at 117 E Santa Fe Avenue

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

Notes _____

NEW BUSINESS

8. SUBSTANTIAL COMPLETION - SEWER PROJECT - Brian Kingsley with BG Consultants will be here to discuss the completion of the Sewer Project.

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

Notes _____

9. APPROVAL OF CLAIMS ORDINANCE - Consider authorizing the payment of Claims Ordinance 2251 SP withholding 1%

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

Notes _____

10. EXECUTIVE SESSION/ATTORNEY CLIENT - Consider going into executive session for 10 minutes to discuss attorney client matters

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

Notes _____

11. ORDINANCE NO. 1913 - Consider amending ordinance 1913 and providing for a change of zoning of the following tract of land from commercial to single family residential use. East ½ of Lot 14, Lot 15, the West 15 feet of Lot 16 in Block 14 of the Original Town of the City of Burlingame, Kansas

Motion by: _____ Second by: _____

Vote: Ayes _____ Nays _____

Notes _____

12. REQUEST FROM JEANNE RIGGS - Consider request from Jeanne Riggs - "need ok to relocate Mr Burl with slight overhang of sidewalk"

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

Notes _____

13. 2013 FIREWORKS LICENSES - Consider authorizing a fireworks license to each of the three requesting vendors that have submitted the required paperwork and fees: Janice Zwink, Ron Shaffer and David Panches.

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

Notes _____

14. BURLINGAME SWIMMING POOL - Consider ideas for establishing funds for the swimming pool account

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

Notes _____

15. CITY CLERK AD - Consider advertising for the City Clerk position

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

Notes _____

16. BASKETBALL CAMP DONATION - Consider donation for basketball camp

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

Notes _____

17. REPORTS

Notes

18. ADJOURNMENT

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

SUBMITTED BY: _____ Date _____
Janene Fry, City Clerk Interim

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.