



City Of Burlingame

A G E N D A

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

To Be Held: **June 03, 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 20, 2013.

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

6. APPROVAL OF CLAIMS ORDINANCE - Consider authorizing the payment of Claims Ordinance 2252

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

OLD BUSINESS

7. PROPERTY AT 105 E SANTA FE AVE - Council will receive update from Building Inspector. Consider authorizing Building Inspector to proceed with demolition process as presented.

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

Notes _____

NEW BUSINESS

8. OSAGE COUNTY ECONOMIC DEVELOPMENT - Stephanie Watson and Bill Caton will be here to discuss the Rural Housing project.

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

Notes _____

9. JAY BUTTERFIELD - Mr. Butterfield will be presenting a bill for additional dirt work completed at 107 and 109 E Santa Fe Ave.

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

Notes _____

10. THOMSON RUETERS - Consider authorizing a representative from Thomson Reuters to assist with software clean-up.

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

Notes _____

11. PHASE II SEWER PROJECT - ASPHALT - Consider authorizing additional asphaltting at the cost of \$30,600.00 under Phase II Sewer Project.

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

Notes _____

12. NON-ELECTED PERSONNEL - Consider entering into executive session for a period of 10 minutes for non-elected personnel.

Motion by: _____ Second by: _____

Vote: Ayes _____ Nays _____

Notes _____

13. CITY CODE 8-401 - 8-407 - Consider how to proceed with concerns involving City Code Chapter VIII Health and Welfare - Article 4 Weeds.

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

Notes _____

14. REPORTS

Notes _____

15. ADJOURNMENT

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

SUBMITTED BY: _____
Janene Fry, City Clerk Interim 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.