



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: **September 16, 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 from the Budget Hearing meeting of September 3, 2013.

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

6. APPROVAL OF CLAIMS ORDINANCE - Consider authorizing the payment of Claims Ordinance 2259 AND 2259EP.

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

OLD BUSINESS

7. INSURANCE COVERAGE - Consideration coverage of insurance policy.

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

Notes _____

8. REECE GARAGE PROJECT - Tabled in September 3rd meeting. Update of progress.

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

Notes _____

9. ORDINANCE NUMBER 2087 UTILITY REBATE PROGRAM - Tabled in September 3rd meeting, Rick to present new drafting of ordinance.

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

Notes _____

10. UPDATE ON FINANCIAL ADVISOR/REFINANCE BONDS - Information regarding the possibility of refinancing our Obligation Bonds.

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

Notes _____

11. SENIOR HOUSING PROJECT - Stephanie Watson request for commitment and signing of contract for Senior Duplex project.

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

Notes _____

NEW BUSINESS

12. ORDINANCE #2196 - Consider approving Ordinance # 2196 an ordinance attesting to an increase in tax revenues for budget year 2014 for the City of Burlingame.

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

Notes _____

13. NURSING HOME PROPERTY - Penny Jennings to speak about her interest in the Nursing Home property.

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

Notes _____

14. REQUESTS FOR CHRISTMAS ACTIVITIES - Consider request from Krista Bennett with the Burlingame Fire Department for approval of 5k run during the Country Christmas Day.

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

Notes _____

15. PURCHASE REQUEST - Consider authorization for purchase of Scavenging Air Diaphragm in the amount of \$1001.99. Gerald stated that this purchase is necessary to keep the engine in the power plant running.

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

Notes _____

16. SWIMMING POOL FUND -Carolyn Lee would like to discuss this fund.

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

Notes _____

17. BURLINGAME REC COMMISSION TRICK OR TRUNCK - Consider street closure requests to be sent to KDOT.

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

Notes _____

18. LEAGUE OF KANSAS MUNICIPALITIES VOTING DELEGATES - Consider appointing Lee Ann as voting delegate and Janene alternate voting delegate for the League of Kansas Municipalities.

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

Notes _____

19. PROPERTIES TO BE CLEANED/MOWED/CONDEMDDED - Consider action to be taken to clean up, mow, and or condemn several properties in town.

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

Notes _____

20. 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 _____

21. REPORTS

Notes _____

22. ADJOURNMENT

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.