



City Of Burlingame

AGENDA

Mayor Dorr
Councilmember Lee
Councilmember Strohm
Councilmember DeMars
Councilmember Mullinix

City Attorney Godderz
City Clerk Smiley
City Superintendent Lamond
Police Chief Shaffer
Building Inspector Welch

To Be Held: **January 20, 2014 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: _____
Vote: Ayes _____

Second by: _____
Nays _____

Notes _____

5. APPROVAL OF MINUTES - Consider approval of the minutes of the January 6, 2014 meeting.

Motion by: _____
Vote: Ayes _____

Second by: _____
Nays _____

Notes _____

6. APPROVAL OF CLAIMS ORDINANCE - Consider authorizing the payment of Claims Ordinance 2268

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

Notes _____

OLD BUSINESS

7. PROPOSAL FOR GAS PRICES: Greg Wright to submit gas increase proposal.

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

Notes _____

8. RESOLUTION OF SUPPORT: Stephanie Watson of Osage County Economic Development requests a Resolution of Support for the Senior Housing Tax Program.

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

Notes _____

9. PROPERTIES FOR SALE - Consider acceptance of bids of properties for sale.

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

Notes _____

10. UTILITY AGREEMENTS - Discussion of commercial utility agreements.

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

Notes _____

11. UTILITY SERVICE CONNECTION - Cindy Harris at 1105 S Oak St requests waiver of connection fees for water.

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

Note _____

12. KANSAS SAMPLER FESTIVAL- Discussion of the Kansas Sampler Festival.

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

Note _____

NEW BUSINESS

13. UTILITY DEPOSIT WAIVER - Dulcelina Delekia requests for utility deposit waiver at 125 W Santa Fe Ave.

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

Note _____

14. BOND ORDINANCE - Consider approving ordinance number 2206 authorizing the issuance of \$865,000 aggregate principal amount of Electric System Revenue bonds, Series 2014.

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

Notes _____

15. BOND RESOLUTION- Consider approving resolution #374 prescribing the form and details of the Electric System Revenue Bonds, Series 2014 in the aggregate principal amount of \$865,000.

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

Notes _____

16. ARBOR DAY PROCLAMATION - The Tree Board requests the council to accept an Arbor Day Proclamation setting April 25, 2014 as Arbor Day for the City of Burlingame.

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

Notes _____

17. PROPERTY AT 105 E SANTA FE AVENUE - Consideration of the progress of repairs.

The time frame of 90 days for completion of repairs addressed by Al Nikas engineer was given at the July 1, 2013 meeting, a 90 day extension was given at the October 7, 2013 Council meeting.

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

Notes _____

18 REPORTS

Notes _____

19. COUNCIL MEMBER VACANCY - Consider applications for vacancy of councilmember.

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

Notes _____

20. ADJOURNMENT - Consideration to adjourn the City of Burlingame council meeting.

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

SUBMITTED BY: _____
Lee Ann Smiley, 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.

Next Ordinance # 2206
Next Resolution #374