



# City Of Burlingame

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## AGENDA

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Mayor Dorr  
Councilmember Lee  
Councilmember Strohm  
Councilmember DeMars  
Councilmember Mullinix  
Councilmember Burns

City Attorney Godderz  
City Clerk Smiley  
Officer Dudley  
City Superintendent Lamond  
Building Inspector Welch

To Be Held: **December 15, 2014 at 7:00pm**  
Location: **Burlingame City Hall Council Chambers**

1. **CALL TO ORDER BY MAYOR**
2. **ROLL CALL**
3. **PUBLIC COMMENTS**

**Notes** \_\_\_\_\_  
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\_\_\_\_\_

### **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 changes or additions.

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

**Notes** \_\_\_\_\_  
\_\_\_\_\_

5. **APPROVAL OF MINUTES** - Consider approval of the minutes of the December 1, 2014 regular meeting.

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

**Notes** \_\_\_\_\_  
\_\_\_\_\_

6. **APPROVAL OF CLAIMS ORDINANCE** - Consider authorizing the payment of Claims Ordinance #2290.

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

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

**OLD BUSINESS**

7. **ANIMAL CONTROL AND REGULATION** - Consideration of a new ordinance amending chapter 11 Animal Control and Regulation Article 1 Section 2-109 of the Code of the City of Burlingame, regarding keeping of animals and repealing Ordinance 2153 of the City of Burlingame.

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

Notes \_\_\_\_\_  
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8. **LIBRARY REQUEST FOR CHARTER ORDINANCE** – Consider the request from Billie McClure, representing the Burlingame Community Library, for a Charter Ordinance exempting the City from the provisions of K.S.A. 12-1222 relative to residence requirements of Library Board members and providing a substitute provision on the subject of residence requirements for Library Board members.

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

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

**NEW BUSINESS**

9. **LIBRARY BOARD NOMINATION** –Consider approving the recommendation of Sheila Curtis as a Burlingame Library Board member.

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

Notes \_\_\_\_\_

10. **BUDGET**–Consider approval and publication of the proposed amended 2014 budget and setting a date for the budget hearing 10 days after publication (December 29<sup>th</sup>).

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

Notes \_\_\_\_\_

11. **RENEWAL OF LICENSES** – Consider the renewal of licenses for the 2015 calendar year.

A. Casey's General Store – Cereal Malt Beverage

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

B. Orender Services- Electric and Plumbing Renewal

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

C. Burgess Plumbing & Electric – Electric and Plumbing Renewal

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

D. Blue Dot Services – Electric and Plumbing Renewal

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

E. Theel Plumbing, Heating & Cooling, Inc. – Electric and Plumbing Renewal

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

12. **RESOLUTION FOR GAAP WAIVER** - Consider accepting a Resolution for the waiver of GAAP, required for the general accepted accounting practices for the year of 2014.

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

**Notes** \_\_\_\_\_  
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13. **YEAR-END MEETING** - Consider setting a time for the final meeting of the year.

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

**Notes** \_\_\_\_\_  
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14. **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: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**Notes** \_\_\_\_\_  
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**15. CHRISTMAS EVE HOLIDAY HOURS / BONUS** – Consideration to change operating hours for Christmas Eve and New Year’s Eve and possible bonus for employees.

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

**Notes** \_\_\_\_\_  
\_\_\_\_\_

**16. 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: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**Notes** \_\_\_\_\_

**17. REPORTS**

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**18. ADJOURNMENT** - Consideration to adjourn the City of Burlingame council meeting at \_\_\_\_\_ P.M.

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 # 2216  
Next Charter Ordinance #12

Next Resolution #377