



City Of Burlingame

AGENDA

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

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

To Be Held: **February 3, 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: _____ Second by: _____
 Vote: Ayes _____ Nays _____

Notes _____

5. APPROVAL OF MINUTES - Consider approval of the minutes of the January 20, 2014 meeting.

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

Notes _____

6. APPROVAL OF CLAIMS ORDINANCE - Consider authorizing the payment of Claims Ordinance 2269

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

Notes _____

7. APPROVAL OF CLAIMS ORDINANCE - Consider authorizing the payment of Claims Ordinance 2269EP upon closing of the Electrical System Revenue Bonds.

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

Notes _____

OLD BUSINESS

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

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

Notes _____

9. APPROVAL OF GAS ORDINANCE: Consider approval of the ordinance changing our flat rate monthly service charge to \$15.00 for the Special Benefit District and to \$12.25 for all Other Customers and changing the amount of Purchased Gas Adjustment for all utility customers to \$2.47/MCF above natural gas cost.

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

Notes _____

10. UTILITY AGREEMENTS - Discussion of commercial utility agreements and extension agreement for payments of arrearage.

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

Notes _____

NEW BUSINESS

11. OPERATIONS AND TECHNICAL CONFERENCE - Consideration of Wes Colson and David Panches attending the 2014 Operation and Technical Conference in Newton, Ks at \$195 each and one night stay in the motel at \$83.

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

Note _____

12. CITY/COUNTY CONNECTING LINKS AGREEMENT- Consider approving and signing the Connecting Links Agreement with the Osage County Board of Commissioners to continue the maintenance of Connecting Link #B-1 through the City of Burlingame.

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

Notes _____

13. POLICE RADIO PURCHASE- Consider approving the purchase of Radios for the Burlingame Police Department.

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

Notes _____

14. FARABEE MECHANICAL INC APPLICATION FOR PAYMENT - Consider approving the application for payment to Farabee Mechanical in the amount of \$252,000 for the Electrical Plant Generation upon closing of the Electrical System Revenue Bonds.

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

Notes _____

15. OVERHEAD ELECTRIC PROJECT - Consider approval of the Electrical Overhead Upgrade bid by R/S Electric Corporation in the amount of \$469,858 upon closing of the Electrical System Revenue Bonds.

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

Notes _____

17. REPORTS

Notes _____

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 # 2207

Next Resolution #375