



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 18, 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 February 3, 2014 meeting.

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

Notes _____

6. APPROVAL OF CLAIMS ORDINANCE - Consider authorizing the payment of Claims Ordinance 2270

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

Notes _____

7. APPROVAL OF CLAIMS ORDINANCE - Consider authorizing the payment of Claims Ordinance 2270EP.

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

Notes _____

NEW BUSINESS

8. CCMFOA CONFERENCE - Consideration of City Clerk Smiley attending the 2014 City Clerks and Municipal Finance Officers Assn. of Ks. spring conference in Wichita March 12-14 at \$250 and three nights stay in the motel at \$100 each.

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

Note _____

9. MUNICIPAL COURT CLERKS CONFERENCE- Consideration of City Clerk Smiley attending the 2014 Municipal Court Clerks conference in Junction City March 20-21. Fees will be reimbursed by the Supreme Court.

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

Notes _____

10. FARABEE MECHANICAL INC APPLICATION FOR PAYMENT - Consider approving the application for payment #2 in the amount of \$9,898.20 for the amount of sales tax less a 10% retainage and #3 in the amount of \$71,641.60 for the remainder of the contract price including sales tax, less a 10% retainage to Farabee Mechanical for the Electrical Plant Generation.

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

Notes _____

11. PHASE 1 ELECTRICAL UPGRADE EXTENSION - Consider approving a six month extension of the completion date for the Phase 1 Electrical Upgrade Project.

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

Notes _____

12. CORRECTION TO MINUTES - Consider approval of corrections to minutes previously approved by the Burlingame City Council.

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

Notes _____

13. 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 _____

14. SWIMMING POOL EMPLOYEES - Consider placing ads for 2014 Swimming Pool positions.

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

Notes _____

15. REPORTS

Notes _____

16. 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 # 2208

Next Resolution #376