



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: **March 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 February 18, 2014 meeting.

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

Notes _____

6. APPROVAL OF CLAIMS ORDINANCE - Consider authorizing the payment of Claims Ordinance 2271 and Claims Ordinance 2271EP.

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

Notes _____

OLD BUSINESS

7. TRANSFER OF FUNDS - Consideration of transferring \$83,700 to a Certificate of Deposit at Bank of Burlingame in lieu of the Kansas Money Investment Pool for the money required to be held in Reserves for the Electric Bond Issue.

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

Notes _____

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

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

Notes _____

NEW BUSINESS

9. OSAGE COUNTY HERALD CHRONICLE ADVERTISING - Jan Ogleby representing Osage County Herald Chronicle request our participation of advertisement in the Guide to Osage County. The Guide is distributed every two years, we previously purchased advertisement on the inside front cover which would now run \$1065.

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

Notes _____

10. WORK SESSION - Councilmember Burns requests consideration of scheduling a date for a work session.

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

Notes _____

11. GAS ORDINANCE - Consideration of approving Ordinance #2208 to clarify the KCC Jurisdiction Gas User Rates of Ordinance 2207.

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

Notes _____

12. SUMMER LEAGUE BALL - Discussion of continuance of supporting an adult softball program.

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

Notes _____

13. BUDGET AND AUDIT - Discussion of how we want to move forward with our budget and audit preparations and who we want to handle them.

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

Notes _____

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 _____

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: _____ 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.

Next Ordinance # 2208

Next Resolution #376