



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 17, 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 changes or additions.

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

Notes _____

5. APPROVAL OF MINUTES - Consider approval of the minutes of the March 3, 2014 meeting.

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

Notes _____

6. APPROVAL OF CLAIMS ORDINANCE - Consider authorizing the payment of Claims Ordinance 2272 and Claims Ordinance 2272EP.

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

Notes _____

OLD BUSINESS

7. RURAL HOUSING DEVELOPEMENT - Stephanie Watson representing Osage County Economic Development request waving of Tap fees and Building Permit fees.

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

Notes _____

8. OSAGE COUNTY HERALD CHRONICLE ADVERTISING - Consideration of advertising in the Guide to Osage County and presentment of lay out.

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

Notes _____

9. ADULT SUMMER SOFTBALL LEAGUE - Discussion of handling the finances of the Adult Summer Softball League.

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

Notes _____

10. SWIMMING POOL POSITIONS- Discussion of hiring Pool Manager, setting a deadline for applications and how to proceed.

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

Notes _____

NEW BUSINESS

11. MICRO-COMM SERVICE CONTRACT- Request for approval for the renewal of Micro-Comm telemetry system service contract in the amount of \$2250.00.

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

Notes _____

12. CITY WIDE CLEAN UP - Consider April 11th as the date for the City-Wide clean-up and any other actions to take in regards to the clean-up

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

Notes _____

13. BANK RECONCILIATION - Update of Bank Reconciliation.

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: _____
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 # 2209

Next Resolution #377