



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 Officer Dudley
Building Inspector Welch

To Be Held: **April 7, 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: _____
Vote: Ayes _____

Second by: _____
Nays _____

Notes _____

5. APPROVAL OF MINUTES - Consider approval of the minutes of the March 17, 2014 meeting.

Motion by: _____
Vote: Ayes _____

Second by: _____
Nays _____

Notes _____

6. APPROVAL OF CLAIMS ORDINANCE - Consider authorizing the payment of Claims Ordinance 2273 and Claims Ordinance 2273C.

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 for housing project.

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

Notes _____

NEW BUSINESS

9. COMMERCIAL UTILITY ABATEMENT REQUEST - Mark Hecht requests abatement of utilities at 127 W Santa Fe Avenue and deposit waiver, he is starting a new commercial business Trail Songs Music.

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

Notes _____

10. FEDERATED CHURCH YOUTH RALLY - Susan DeMars update of scheduled activities for the Federated Church Youth Rally set for July 12, 2014.

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

Notes _____

11. BURLINGAME CHAMBER OF COMMERCE RODEO DAYS - Kayeloni Davidson
update of activities scheduled for Rodeo Days set for May 16 and 17, 2014.

Motion by: _____ Second by: _____

Vote: Ayes _____ Nays _____

Notes _____

12. SANTA FE CAFÉ - RODEO DAYS TRUCK SHOW - Jeanne Riggs representing Santa Fe Cafe update of Truck show scheduled for Rodeo Days week end. The show is set for 8am to 1pm on East Santa Fe Avenue May 17, 2014.

Motion by: _____ Second by: _____

Vote: Ayes _____ Nays _____

Notes _____

13. R/S ELECTRIC CORPORATION APPLICATION FOR PAYMENT - Consider approving the application for payment to R/S Electric Corporation in the amount of \$43,695 which accounts for the work completed to date, less a 10% retainage, which will be recovered upon final completion..

Motion by: _____ Second by: _____

Vote: Ayes _____ Nays _____

Notes _____

14. ELECTRICOMM, INCORPORATED APPLICATION FOR PAYMENT - Consider approving the application for payment to ElectriComm, Incorporated in the amount of \$43,875 which accounts for the contract price, less a 10% retainage, which will be recovered upon final completion.

Motion by: _____ Second by: _____

Vote: Ayes _____ Nays _____

Notes _____

15. CHANGE ORDER #5 FOR SALES TAX - Consider approving the change order request from the Substation Transformer contractor, Wesco Distribution, Inc. for sales tax in the amount of \$11,061.59 that was not included in the contractor's bid.

Motion by: _____ Second by: _____

Vote: Ayes _____ Nays _____

Notes _____

16. KANSAS MUNICIPAL UTILITIES VOTING DELEGATE - Consideration of appointing City Superintendent Joey Lamond as voting delegate and Gerald Britschge as alternate voting delegate to the Annual Meeting of Kansas Municipal Utilities to be conducted in Wichita, Ks. on May 9, 2014. Also consider approving one of them to attend the conference May 7th through the 9th for the fee of \$195 and two nights motel at the rate of \$115-\$120 per night.

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

Notes _____

17. CITY BURN SITE - Pat Simpson of Kansas Department of Health and Environment has allowed us 30 days to clean up our burn site and pull out anything that is not supposed to be there. Consider discussion as to how to prevent future dumping of unacceptable items at the burn site.

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

Notes _____

18. EXPLORER CONSIDERATIONS - Consider approval of allowing Fire District #6 to use the Explorer for a mock crash demolition. Consider selling the vehicle for salvage after the demolition.

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

Notes _____

19. 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 _____

20. REPORTS

Notes _____

21. 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