



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
 Interim Police Chief Dudley
 Building Inspector Welch

To Be Held: **May 05, 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 April 21, 2014 meeting.

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

Notes _____

6. APPROVAL OF CLAIMS ORDINANCE - Consider authorizing the payment of Claims Ordinance 2275 and Claims Ordinance 2275EP.

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

Notes _____

NEW BUSINESS

7. ELECTRIC ORDINANCE #2204 - Discussion of meter rates set by Electric Ordinance #2204 in regards to KCC Jurisdiction.

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

Notes _____

8. GAS ORDINANCE #2208 - Discussion of meter rates set by Gas Ordinance #2208 in regards to KCC Jurisdiction.

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

Notes _____

9. ANNUAL APPOINTMENTS - Consider the following list of annual appointments.

- A. Official depository for City funds: Bank of Burlingame
- B. Official City Newspaper: Osage County Herald-Chronicle
- C. City Attorney: Rick Godderz
- D. City Municipal Judge: Sue DeVoe

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

Notes _____

10. LIBRARY BOARD APPOINTMENT - On April 28, 2014 the Library Board accepted Jana Franzens' resignation from the Library Board; the position began January 1, 2014 and is a four year term. At the April 28, 2014 meeting the Library Board moved to appoint Kathleen Williams to fulfill the remainder of that term upon the approval of the City Council.

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

Notes _____

11. REPORTS

Notes _____

12. 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 # 2209

Next Resolution #377