



# 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 Dudley  
 Building Inspector Welch

To Be Held: **July 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: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Notes \_\_\_\_\_  
 \_\_\_\_\_

**5. APPROVAL OF MINUTES** - Consider approval of the minutes of the June 16, 2014 meeting, June 24, 2014 Special meeting and June 30, 2014 Special meeting.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Notes \_\_\_\_\_  
 \_\_\_\_\_

**6. APPROVAL OF CLAIMS ORDINANCE** - Consider authorizing the payment of Claims Ordinance 2279.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Notes \_\_\_\_\_  
\_\_\_\_\_

**OLD BUSINESS**

**7. WESCO DISTRIBUTION INC.** - Mike Myers, representing Wesco Distribution Inc., request to discuss the issue of not being paid sales tax on the Unit Substation Transformer contract.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Notes \_\_\_\_\_  
\_\_\_\_\_

**NEW BUSINESS**

**8. UTILITY DEPOSIT WAIVER REQUEST** - Consider waiving the utility deposit for the new business "Amanda's Shirts" being opened by Amanda Kohlman at 107 W Santa Fe. The business will offer embroidered shirts and screen printing.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Notes \_\_\_\_\_  
\_\_\_\_\_

**9. 2013 AUDIT** - Presentation of 2013 audit by Stephen Connelly, CPA, PC. and consideration of approval.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Notes \_\_\_\_\_  
\_\_\_\_\_

**10. T-MOBILE MODIFICATION REQUEST** - Consider signing approval letter for T-Mobile to modify the antenna facilities by installing new fiber telephone lines within the existing premises and fiber that is run outside of the compound that will follow the existing utility easement.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Notes \_\_\_\_\_  
\_\_\_\_\_

**11. R/S ELECTRIC CORP. SUBSTANTIAL COMPLETION OF WORK CERTIFICATE -**

Consider signing the Substantial Completion of Work Certificate.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**Notes** \_\_\_\_\_

**12. R/S ELECTRIC CORPORATION APPLICATION FOR PAYMENT -**

Consider approving the application for payment to R/S Electric Corporation in the amount of \$79,578.90 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** \_\_\_\_\_

**13. WATER RATES -** Consideration of increasing water rates.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**Notes** \_\_\_\_\_

**14. PUBLIC NOTICE OF KDHE'S ACCEPTANCE -**

Consider approval of the publication of a public notice of Kansas Department of Health and Environment's acceptance of a Voluntary Cleanup plan submitted for the Burlingame Newspaper BTA site.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**Notes** \_\_\_\_\_

**15. 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** \_\_\_\_\_

**17. REPORTS**

**Notes** \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

---

---

---

---

---

---

---

---

---

---

14. **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