



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: **August 18, 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 August 4, 2014 meeting, the August 11, 2014 Special Meeting and the August 11, 2014 Work Session.

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

Notes _____

6. APPROVAL OF CLAIMS ORDINANCE - Consider authorizing the payment of Claims Ordinance 2282.

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

Notes _____

OLD BUSINESS

7. HALLOWEEN - Ray Burns representing the Burlingame Chamber of Commerce would like to discuss their Halloween Promotion, Haunted Hollow of Demon Creek.

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

Notes _____

8. WATER RATES - Consideration of increasing water rates.

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

Notes _____

9. HARVEYVILLE WATER CONTRACT/BILLING - Discussion of Harveyville Water Contract pertaining to the billing process and reimbursement to the City of Burlingame for underpayment.

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

Notes _____

10. 2013 AUDIT - Consideration of approval of the 2013 final audit by Stephen Connelly, CPA, PC., and consideration of approval of paying his billing in the amount of \$2205.00.

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

Notes _____

- 11. ELECTRICOMM, CORPORATION APPLICATION FOR FINAL PAYMENT** - Consider approval of the application for payment to ElectriComm Corporation in the amount of \$4,875.00 which accounts for the 10% retainage that was withheld until Final Completion for the Electrical Primary Metering contract.

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

Notes _____

NEW BUSINESS

- 12. LEGISTION UPDATE** -Ann Mah to present legislation update.

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

Notes _____

- 13. ORDINANCE 2209 POC** - Consider approving Ordinance 2209 regulating public offenses within the corporate limits of the City of Burlingame, Ks.; incorporating by reference the "Uniform Public Offense Code for Kansas Cities" Edition of 2014, with certain omissions, changes and additions.

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

- 14. ORDINANCE 2210 STO** - Consider approving ordinance 2210 regulating traffic within the corporate limits of the City of Burlingame, Kansas; incorporating by reference the "Standard Traffic ordinance for Kansas Cities", edition of 2014 providing certain penalties.

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

- 15. ORDINANCE 2211 EMPLOYEE MANUAL** -Consider approval of Ordinance #2211 incorporating by reference "The City Employee Manual".

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

Notes _____

- 16. ORDNIANCE 2212 COURT COSTS** -Consider approval of Ordinance #2212 Establishing Court Costs in the amount of \$75.00. Diversion fees are to be set by the court.

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

17. POLICY CHANGES FOR UTILITY PENALTIES AND TRIP CHARGES -Consider making changes to the current policy of shutting off utilities if "late fees" are not paid by shut off date and consider increasing the trip charge from \$20 dollars to \$40.

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

Notes _____

18. 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 _____

19. REPORTS

Notes _____

19. 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 # 2213

Next Resolution #377