Δ	G	F	N	D	Δ
$\overline{}$	\sim	_		_	

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: September 2, 2014 at 7:00pm

Location: Burlingame City Hall Council Chambers

- 1. CALL TO ORDER BY MAYOR
- 2. ROLL CALL
- 3. PUBLIC COMMENTS

CONSENT ITEMS

These items can be voted on with one motion or individually by the city council.

4. APPROVAL OF changes or add	AGENDA - Consider approval of the agenda as presented or with itions.
Motion by: Vote:	Second by: Ayes Nays
Notes	
5. APPROVAL OF meeting.	MINUTES - Consider approval of the minutes of the August 18, 2014
Motion by: Vote:	Second by: Ayes Nays
3.T .	

OLD BUSINESS 7. WATER RATES - Consideration of increasing water rates. Motion by: Second by: Notes Nays 8. HARVEYVILLE WATER CONTRACT/BILLING - Discussion of Harveyville's reimbursement to the City of Burlingame for underpayment of water. Motion by: Second by: Vote: Ayes Nays Notes Nays 9. MORROW ENGINEERING - Discussion of Morrow Engineering, Inc. billing. Motion by: Second by: Vote: Ayes Nays Notes Nays Notes Nays 10. CHANGE ORDER FOR SALES TAX - Consider approving the change order reques from the Substation Transformer contractor, Wesco Distribution, Inc. for sales tax in the amount of \$10,921.00 that was not included in the contractor's bid. Motion by: Second by: Second by: Vote: Ayes Nays	6. APPROVAL OF Ordinance 228		<u>CE</u> - Consider authorizing the payment of Claims
Notes OLD BUSINESS 7. WATER RATES - Consideration of increasing water rates. Motion by: Second by: Vote: Ayes Nays Notes 8. HARVEYVILLE WATER CONTRACT/BILLING - Discussion of Harveyville's reimbursement to the City of Burlingame for underpayment of water. Motion by: Second by: Vote: Ayes Nays Notes 9. MORROW ENGINEERING - Discussion of Morrow Engineering, Inc. billing. Motion by: Second by: Vote: Ayes Nays Notes NEW BUSINESS 10. CHANGE ORDER FOR SALES TAX - Consider approving the change order reques from the Substation Transformer contractor, Wesco Distribution, Inc. for sales tax in the amount of \$10,921.00 that was not included in the contractor's bid. Motion by: Second by: Second by: Nays Nays Nays Nays Nays Nays Nays	Motion by:		Second by:
Notes	Vote:	Ayes	Nays
Notes	Notes		
Motion by: Second by: Nays Nays Notes Second by: Nays Notes Second by: Nays Second by: Nays Nays Nays Notes Nays		<u>OLI</u>	D BUSINESS
8. HARVEYVILLE WATER CONTRACT/BILLING - Discussion of Harveyville's reimbursement to the City of Burlingame for underpayment of water. Motion by:	7. WATER RATES	 Consideration of inc 	reasing water rates.
8. HARVEYVILLE WATER CONTRACT/BILLING - Discussion of Harveyville's reimbursement to the City of Burlingame for underpayment of water. Motion by:	Motion by: Vote:	Ayes	Second by: Nays
reimbursement to the City of Burlingame for underpayment of water. Motion by: Second by: Nays Notes 9. MORROW ENGINEERING - Discussion of Morrow Engineering, Inc. billing. Motion by: Second by: Nays Notes Notes NEW BUSINESS 10. CHANGE ORDER FOR SALES TAX - Consider approving the change order reques from the Substation Transformer contractor, Wesco Distribution, Inc. for sales tax in the amount of \$10,921.00 that was not included in the contractor's bid. Motion by: Second by: Second by: Vote: Ayes Nays Nays Nays Nays	Notes		
Notes 9. MORROW ENGINEERING - Discussion of Morrow Engineering, Inc. billing. Motion by: Second by: Vote: Ayes Nays Notes New Business 10. Change Order For Sales Tax - Consider approving the change order reques from the Substation Transformer contractor, Wesco Distribution, Inc. for sales tax in the amount of \$10,921.00 that was not included in the contractor's bid. Motion by: Second by: Second by: Nays			<u> </u>
9. MORROW ENGINEERING - Discussion of Morrow Engineering, Inc. billing. Motion by: Second by: Vote: Ayes Nays Notes NEW BUSINESS 10. CHANGE ORDER FOR SALES TAX - Consider approving the change order reques from the Substation Transformer contractor, Wesco Distribution, Inc. for sales tax in the amount of \$10,921.00 that was not included in the contractor's bid. Motion by: Second by: Second by: Nays	Motion by: Vote:	Ayes	Second by: Nays
Motion by: Second by: Nays Notes	Notes		
Notes Notes Notes New Business 10. Change Order For Sales Tax - Consider approving the change order reques from the Substation Transformer contractor, Wesco Distribution, Inc. for sales tax in the amount of \$10,921.00 that was not included in the contractor's bid. Motion by: Second by: Nays Nays	9. MORROW ENG	SINEERING - Discuss	sion of Morrow Engineering, Inc. billing.
NEW BUSINESS 10. CHANGE ORDER FOR SALES TAX – Consider approving the change order reques from the Substation Transformer contractor, Wesco Distribution, Inc. for sales tax in the amount of \$10,921.00 that was not included in the contractor's bid. Motion by: Vote: Ayes Second by:	Motion by: Vote:	Ayes	Second by: _ Nays
NEW BUSINESS 10. CHANGE ORDER FOR SALES TAX – Consider approving the change order reques from the Substation Transformer contractor, Wesco Distribution, Inc. for sales tax in the amount of \$10,921.00 that was not included in the contractor's bid. Motion by: Vote: Ayes Second by:	Notes		
10. CHANGE ORDER FOR SALES TAX – Consider approving the change order requestion from the Substation Transformer contractor, Wesco Distribution, Inc. for sales tax in the amount of \$10,921.00 that was not included in the contractor's bid. Motion by: Second by: Nays			
from the Substation Transformer contractor, Wesco Distribution, Inc. for sales tax in the amount of \$10,921.00 that was not included in the contractor's bid. Motion by: Second by: Nays		<u>NEV</u>	V BUSINESS
from the Substation Transformer contractor, Wesco Distribution, Inc. for sales tax in the amount of \$10,921.00 that was not included in the contractor's bid. Motion by: Second by: Nays	10. CHANGE ORI	DER FOR SALES TA	\mathbf{X} - Consider approving the change order request
	from the Subs	station Transformer co	ontractor, Wesco Distribution, Inc. for sales tax in
	Motion by:		Second by:
Notes	Vote:	Ayes	Nays
Notes	Notes		

11. LOGAN BUSINESS MACHINES CONTRACT –Consider approval of signing a new Service Contract with Logan Business Machines increasing the cost of black and white copies from \$.0135 per copy to \$.0144 per copy and the color copies from \$.059 per copy to \$.063 per copy.

Motion by:			Second by:	
Vote:	Ayes	Nays		
Notes				
12. EXECUTIVE SI	ESSION ATTOR	NEY CLIENT RE	ELATIONSHIP	<u>-</u> Consider entering
into executiv	e session for a pe	riod of 10 minute	es for Attorney	Client Relationship.
Motion by:		Seco	ond by:	
Vote:	Ayes	Nays		
Notes				
13. EXECUTIVE SI				O
executive ses	ssion for a period	of 10 minutes for	: Non-Elected P	ersonnel.
Motion by:		Seco	ond by:	
Vote:	Ayes	Nays		
Notes				
44 DEDODEC				
14. REPORTS				
Notes				
		ation to adjourn t	he City of Burlir	ngame council meeting
at	P.IVI.			
Motion by:	A			
Vote:	Ayes	Nays		
SUBMITTED BY:				
	Lee Ann Smiley	, City Clerk	Dat	te

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.