



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: **September 15, 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 September 2, 2014 meeting, and the September 4, 2014 Work Session.

Motion by: _____
Vote: Ayes _____

Second by: _____
Nays _____

Notes _____

6. APPROVAL OF CLAIMS ORDINANCE - Consider authorizing the payment of Claims Ordinance 2284.

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

Notes _____

OLD BUSINESS

7. WATER RATES – Consideration of water rate options presented by Kansas Rural Water Association.

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

Notes _____

8. HARVEYVILLE WATER NEGOTIATIONS – Discussion of the negotiations with Harveyville pertaining to the reimbursement to the City of Burlingame for under billing/underpayment.

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

Notes _____

9. 2013 AUDIT – Consideration of approval of the 2013 final audit.

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

Notes _____

10. KCC COMPLIANCE – Consideration of the requirements of the compliance of KCC rules.

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

Notes _____

NEW BUSINESS

11. **END OF SEASON SWIMMING POOL REPORT** –Swimming pool manager Austin Masters to give end of season report.

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

Notes _____

12. **CHANGE ORDER FOR SALES TAX** – Consider approving the change order request from the Substation Transformer contractor, Wesco Distribution, Inc. for sales tax in the amount of \$140.59 which was not included in the contractor’s bid. The tax is applicable to the bushing enclosure for the transformer.

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

Notes _____

13. **MUNICIPAL CLERKS CERTIFICATION INSTITUTE-** Consider authorization for City Clerk Smiley to attend Year 1 of a four year program to obtain a Municipal Clerks Certification at the Municipal Clerks Certification Institute in Wichita, November 3-7. The registration is \$460 and motel expense would be \$98 plus tax for five nights.

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

14. **WEED CONTROL APPOINTEE -** Consider appointing an individual to oversee Weed Control.

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

15. **ORDINANCE 2165 STREETS AND SIDEWALKS** – Consideration of the current Ordinance #2165 in regards to streets and sidewalks.

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

Notes _____

16. **EXECUTIVE SESSION ATTORNEY CLIENT RELATIONSHIP** – Consider entering into executive session for a period of 10 minutes for Attorney Client Relationship.

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

Notes _____

17. REPORTS

