



City Of Burlingame

AGENDA

Mayor Dorr

Councilmember Lee

Councilmember Strohm

Councilmember DeMars

Councilmember Mullinix

Councilmember Burns

City Attorney Godderz

City Clerk Smiley

Officer Dudley

City Superintendent Lamond

Building Inspector Welch

To Be Held: **January 5 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 December 15, 2014 meeting and the December 29, 2014 Public Hearing and Special Meeting.

Motion by: _____

Vote: Ayes _____

Second by: _____

Nays _____

Notes _____

6. **APPROVAL OF CLAIMS ORDINANCE** - Consider authorizing the payment of Claims Ordinance #2292.

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

Notes _____

OLD BUSINESS

7. **LIBRARY REQUEST FOR CHARTER ORDINANCE** – Consider the request from Billie McClure, representing the Burlingame Community Library, for a Charter Ordinance exempting the City from the provisions of K.S.A. 12-1222 relative to residence requirements of Library Board members and providing a substitute provision on the subject of residence requirements for Library Board members.

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

Notes _____

NEW BUSINESS

8. **UTILITY DEPOSIT WAIVER REQUEST**–Consider approving the request from David Back for a waiver of the utility deposit at 219 W. Seward.

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

Notes _____

9. **POLICE CHIEF AD**–Discussion in regards to an ad for the position of Police Chief.

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

Notes _____

10. **HEATING / AIR UNIT REPLACEMENT**– Consideration of replacing the heating/air units at the Library.

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

11. **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 _____

