



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 19, 2015 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 January 5, 2015 meeting.

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

Notes _____

6. **APPROVAL OF CLAIMS ORDINANCE** - Consider authorizing the payment of Claims Ordinance #2293.

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

Notes _____

OLD BUSINESS

7. **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 _____

8. **ANIMAL CONTROL AND REGULATION** - Consideration of possible changes to Animal Control and Regulation Ordinance #2153 and Code Section 2-109 pertaining to the allowance of chickens within the City Limits.

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

Notes _____

9. **FAST ADDITION** – Grizz Lee wishes to address the Council in regards to the Fast Addition, Ordinance and the street, Fast Drive.

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

Notes _____

10. **COURT COST FEES** – Consider discussion of the possibility of lowering the amount of Court Cost fees if the fine is paid before appearing in court.

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

Notes _____

NEW BUSINESS

11. **AUDITOR** - Consider discussion of who will conduct the 2014 audit.

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

Notes _____

12. **KANSAS SAMPLER FESTIVAL**- Discussion of participation in the Kansas Sampler Festival.

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

Note _____

13. **EMC INSURANCE RENEWAL** – Consideration of bidding out the EMC insurance.

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

Notes _____

14. **REPORTS**

Notes _____

15. **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 # 2216
Next Charter Ordinance #12

Next Resolution #378