



CITY OF BURLINGAME

AGENDA

Mayor, Vikki DeMars – ____	City Attorney, Rick Godderz - ____
Councilmember, Doug Moon – ____	City Clerk, Patty Atchison - ____
Councilmember, Leslie Holman- ____	City Superintendent, Wes Colson - ____
Councilmember, Sheila Curtis – ____	Police Officer – Mathew Baker – ____
Councilmember, Michelle Mullinix – ____	Building Inspector – Jim Welch – ____
Councilmember, Kenna Burns – ____	

Held: **October 5, 2015 @ 7:00 pm**
 Location: **Burlingame City Hall, Council Chambers**

1. CALL TO ORDER BY MAYOR DEMARS

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

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

Notes

5. APPROVAL OF MINUTES. Consider approval of the minutes from the 9/21/2015 Council Meeting.

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

Notes: _____

6. APPROVAL OF CLAIMS ORDINANCE – Motion to accept Claims Ordinance # 2310

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

Notes: _____

OLD BUSINESS

7. UPDATE ON BIDS FOR NEW ROOF FOR BURLINGAME SWIMMING POOL

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

Notes: _____

8. UPDATE ON NEW SOFTWARE BEING INSTALLED BY COMPUTER INFORMATION CONCEPTS (CIC) AND WHAT TECHNICAL SUPPORT AND BACKUP ASSISTANCE CAN BE PROVIDED. Discuss having auditor Cindy Jensen review books to confirm information being transferred is correct.

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

Notes: _____

NEW BUSINESS

9. CONSIDER ADVERTISEMENT FOR ANOTHER TWO WEEKS FOR PART TIME TREASURER AND PART TIME CLERK POSITIONS.

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

Notes: _____

10. CONSIDER REPLACING THE FLAGPOLE AT SUMNER PARK

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

Notes: _____

11. CONSIDER THE CITY PURCHASING A NEW MOWER REPLACEMENT

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

Notes: _____

11a. Repair Water Heater for City Hall

12. Reports:

13. Adjournment – Consideration to adjourn the City of Burlingame Council Meeting at _____ P.M.

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

Submitted by : _____ Date _____
Patty Atchison, 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 2310
Next Charter Ordinance #12
Next Resolution # 381