CITY OF BURLINGAME

AGENDA

Mayor, Vikki DeMars – ___
Councilmember, Doug Moon – ____
Councilmember, Leslie Holman- ____
Councilmember, Sheila Curtis – ____
Councilmember, Michelle Mullinix – ___
Councilmember, Kenna Burns – ____

City Attorney, Rick Godderz - ____
City Clerk, Patty Atchison - _____
City Superintendent, Wes Colson - ____
Police Officer – Mathew Baker – ____
Building Inspector – Jim Welch – ____

Held: **October 19, 2015 @ 7:00 pm**
Location: **Burlingame City Hall, Council Chambers**

1. <u>CALL TO ORDER BY MAYOR DEMARS</u>

2. <u>ROLL CALL</u> –

3. <u>PUBLIC COMMENTS</u> -

Notes:
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<u>CONSENT ITEMS</u>

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

4. <u>APPROVAL OF AGENDA</u>

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

Notes_____
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5. APPROVAL OF MINUTES. Consider approval of the minutes from the 10/05/2015 Council Meeting.

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

Notes:_____
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6. APPROVAL OF CLAIMS ORDINANCE – Motion to accept Claims Ordinance # 2311

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

Notes:_____
_____

OLD BUSINESS

7. GRANDMA'S KITCHEN REQUEST FOR UTILITIES – Brenda Wilson and Janet Hunt

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

Notes:_____
_____

8. UPDATE ON BIDS FOR NEW ROOF FOR BURLINGAME SWIMMING POOL – Les Holman

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

Notes:_____
_____

9. COMPUTER INFORMATION CONCEPTS (CIC) REMOTE BACKUP ASSISTANCE – City Clerk Patty Atchison and Wes Colson to discuss information regarding backup and budget.

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

Notes:_____
_____

NEW BUSINESS

10. SWIMMING POOL UPDATE ON PROFIT AND EXPENSES – Vicki DeMars

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

Notes:_____
_____

11. REVIEW VARIOUS CELL PHONE OPTIONS FOR CITY EMPLOYEES

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

Notes:_____
_____

12. REVIEW OF CODES FOR BALL TOURNAMENTS - Review the codes for use of parks for ball tournaments.

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

Notes:_____
_____

13. CONSIDER ELECTRONIC DEPOSIT OF PAYROLL – Consider approval of depositing payroll checks electronically for the city employees who would prefer direct deposit instead of a paper check.

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

Notes:_____
_____

14. School Play Ad – Consider approval of advertising on the program (the same as 2014) for the School Play. Cost of Ad would be $10.00.

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

Notes:_____
_____

15. BUDGET REVIEW AND DISCUSSION - Mayor Demars will review budget with council and review expenses through 3rd quarter.

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

Notes:_____
_____

16. APPROVAL OF RENEWAL OF BEER LICENSE FOR CASEY'S GENERAL STORE

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

Notes:_____
_____

17. Reports:

_____
_____
_____
_____
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_____

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

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

Submitted by : _____ _____
Patty Atchison, City Clerk Date

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 2312
Next Charter Ordinance #12
Next Resolution # 381