



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: **February 2, 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 19, 2015 meeting.

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

Notes

6. **APPROVAL OF CLAIMS ORDINANCE** - Consider authorizing the payment of Claims Ordinance #2294.

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

Notes _____

OLD BUSINESS

7. **AUDITOR** – Consideration of approving the audit proposal from Aldrich & Company, LLC for the year ended December 2014 to be done in 2015.

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

Notes _____

8. **EMC INSURANCE RENEWAL** – Update of consideration of bidding out the EMC insurance.

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

Notes _____

NEW BUSINESS

9. **REGION J HAZARD MITIGATION PLAN**- Consider signing a resolution for adoption of the 2014 Region J Hazard Mitigation Plan.

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

Note _____

10. **ELECTRIC/PLUMBING LICENSE** – Consider approving the application for an Electrical and Plumbing License for S&S Service for the 2015 calendar year.

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

Notes _____

- 11. MUNICIPAL COURT CLERKS CONFERENCE**- Consideration of City/Court Clerk Smiley attending the 2015 Municipal Court Clerks conference in Topeka March 27. Fees will be reimbursed by the Supreme Court.

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

Notes _____

- 12. 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 _____

Notes _____

13. REPORTS

Notes _____

- 14. 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