



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 17, 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 February 2, 2015 meeting.

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

Notes _____

6. **APPROVAL OF CLAIMS ORDINANCE** - Consider authorizing the payment of Claims Ordinance #2295

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

Notes _____

OLD BUSINESS

7. **AUDITOR** – Consideration of approving the revised 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 _____

NEW BUSINESS

8. **RODEO DAYS** – Mark Hecht would like to discuss logistical details in regards to the Rodeo Days activities to be held May 16th.

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

Notes _____

9. **MID-AMERICA NUTRITION PROGRAM** – Consideration of proclaiming March 2015 as “March for Meals Month” urging every citizen to take time in March to honor the meals on Wheels program, the seniors they serve and the volunteers who care for them.

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

Notes _____

10. **UPDATE ON EMP3** - Greg Wright will present an update on EMP3.

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

Note _____

11. **OIL PURCHASE-** City Superintendent Lamond requests to purchase 6000 gallons of oil at \$2.89 per gallon plus a \$75 pump charge for a total of \$17,415.

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

Note _____

12. **RECTIFIER PURCHASE-** City Superintendent Lamond requests to purchase a rectifier in the amount of \$2767.90 for the gas transmission line south of Osage City.

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

Note _____

13. **KMU OPERATIONS AND TECHNICAL CONFERENCE -** Consideration of City Superintendent Lamond attending the 2015 KMU conference in Newton, Ks. Registration is \$195; he would stay one night in the hotel at \$99.

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

Note _____

14. **KANSAS RURAL WATER ASSOCIATION CONFERENCE -** Consideration of Wes Colson and David PUNCHES attending the 2015 Rural Water conference in Wichita, Ks. Registration is \$195 each; they would stay two nights in the hotel at \$110 each night.

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

Note _____

15. **KANSAS MUTUAL AID PROGRAM AGREEMENT-** Consider entering into an agreement to enable us to obtain emergency assistance in case of a disaster.

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

Notes _____

16. **SWIMMING POOL EMPLOYEES** – Consider placing ads for 2015 Swimming Pool positions.

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

Notes _____

17. 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 _____

18. REPORTS

Notes _____

19. 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 #379