



City Of Burlingame

AGENDA

Mayor Lee
 Councilmember Strohm
 Councilmember DeMars
 Councilmember Mullinix
 Councilmember Burns

City Attorney Godderz
 City Clerk Smiley
 Police Chief Baker
 City Superintendent Lamond
 Building Inspector Welch

To Be Held: **April 6, 2015 at 7:00pm**
 Location: **Burlingame City Hall Council Chambers**

1. **CALL TO ORDER BY COUNCIL PRESIDENT**
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, with changes or with additions.

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

Notes _____

5. **APPROVAL OF MINUTES** - Consider approval of the March 16, 2015 meeting minutes.

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

Notes _____

6. **APPROVAL OF CLAIMS ORDINANCE** - Consider authorizing the payment of Claims Ordinance #2298.

Motion by: _____ Second by: _____

Vote: Ayes _____ Nays _____

Notes _____

7. **AUDITOR** – Consideration of approving the final 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. **UTILITY DEPOSIT ORDINANCE** – Consider approving an Ordinance amending the process of refunding utility deposits for property owners after a twelve month period of no delinquent payments.

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

Notes _____

9. **UTILITY SERVICE AGREEMENT** – Consider approving amendments to the Utility Service Agreement changing the disconnect fee to \$40 as previously approved, taking out the wording “with the bill mailed in January”, and adding the utility deposit refund will be after a “consecutive” 12 month period of no penalties.

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

Notes _____

10. **KANSAS MUNICIPAL ENERGY AGENCY DIRECTORS** - Consideration of appointing Wes Colson as Director #1 and Lee Ann Smiley as Director #2 to serve on the Board of Directors of the Kansas Municipal Energy Agency for two year terms.

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

Notes _____

11. **SWIMMING POOL PASS DONATION REQUEST** - Consider the request from Haley Tyson for a donation of a Family Swimming Pool Pass to be raffled at the Burlingame School Carnival as a fund raiser for the PTO.

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

Notes _____

12. **SWIMMING POOL POSITIONS**– Discussion of Swimming Pool Applications.

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

Notes _____

13. 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 _____

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: _____
Lee Ann Smiley, 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 # 2216
Next Charter Ordinance #12

Next Resolution #381