



City Of Burlingame

AGENDA

Mayor DeMars
 Councilmember Moon
 Councilmember Holman
 Councilmember Curtis
 Councilmember Mullinix
 Councilmember Burns

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

To Be Held: **May 4, 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.

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

Notes _____

5. **APPROVAL OF MINUTES** - Consider approval of the minutes of the April 20, 2015 Regular Meeting, and the April 28, 2015 Special Meeting.

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

Notes _____

6. **APPROVAL OF CLAIMS ORDINANCE** - Consider authorizing the payment of Claims Ordinance #2300

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

Notes _____

OLD BUSINESS

7. **EMPLOYEE MANUALS** - Discussion of further revision of the Employee Manuals.

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

Notes _____

8. **FAST ADDITION** - Follow up on the status of Fast Addition to verify with the ordinance on the plating.

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

Notes _____

9. **WEED CONTROL** - Consideration of appointing an individual to oversee Weed Control.

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

Notes _____

NEW BUSINESS

10. **LIBRARY UPDATE** – Burlingame Librarian, Sara Worcester, wishes to give a presentation on the state of the Library.

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

Notes _____

11. **SWIMMING POOL PERSONEL WAGES** – Consider setting a wage for the Burlingame Swimming Pool manager and assistant manager.

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

Notes _____

12. **ANNUAL APPOINTMENTS** – Consider the following list for annual appointments.

- A. Official depository for City funds: Bank of Burlingame
- B. Official City Newspaper: Osage County Herald-Chronicle
- C. City Attorney: Rick Godderz
- D. City Municipal Judge: Sue DeVoe

E. City Treasurer: Cindy Harris

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

Notes _____

13. **DOG POUND PROCEDURES** – Review of procedures required at the Dog Pound and the adoption of dogs.

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

Notes _____

14. **SOFTWARE** – Discussion of current software being discontinued and moving forward in the search of a new software package.

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

Notes _____

15. **ELECTRIC SERVICE FOR RECTIFIER** – Consider discussion of line extension charges for new electric service for the rectifier south of Osage City in the amount of \$1435.00.

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

Notes _____

16. **WASTE MANAGEMENT** – Consider renewing a three year contract with Waste Management at current prices for 2015 with a 2% increase for each of the following years.

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

Notes _____

17. **ROOF REPLACEMENTS** – Consideration of purchasing supplies to roof the Sumner Park rest rooms and shelter house.

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

Notes _____

18. **MEMORIAL** – Consideration of a donation to Bridge Home Health and Hospice as a memorial to Barbara Heldman, Councilmember Burn's grandmother.

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

Notes _____

19. **GAS PURCHASE** – Consideration of contracting services with Optic Fuel Clean to recondition the fuel tank at the Power Plant at a total cost of \$1371.00.

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

Notes _____

20. **BUSINESS DEVELOPMENT** – Consideration of contacting businesses for possible development in Burlingame.

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

Notes _____

21. **COMMUNITY SERVICE** – Discussion of Community Service in Burlingame.

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

Notes _____

22. REPORTS

23. **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 # 2217
Next Charter Ordinance #12

Next Resolution #381