



# City Of Burlingame

## AGENDA

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

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

To Be Held: **May 18, 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 May 4, 2015 regular meeting.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

6. **APPROVAL OF CLAIMS ORDINANCE** - Consider authorizing the payment of Claims Ordinance #2301

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Notes \_\_\_\_\_

**OLD BUSINESS**

7. **EMPLOYEE MANUALS** - Consider revision of the Employee Manual.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Notes \_\_\_\_\_

8. **SOFTWARE** – Consider moving forward in the search for new Municipality software.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Notes \_\_\_\_\_

9. **ROOF REPLACEMENTS** – Consider repairs to Sumner Park restrooms and shelter roofs.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Notes \_\_\_\_\_

**NEW BUSINESS**

10. **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 \_\_\_\_\_

11. **SWIMMING POOL** – Consider hiring pool staff recommendations and setting prices for the 2015 season.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Notes \_\_\_\_\_

12. **FIREWORKS STANDS** – Consider approving Fireworks Stand requests for Ron Shaffer and Janice Zwink (BHS Cheerleaders).

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Notes \_\_\_\_\_

13. **ZONING** – Consider approving requests from Jim Welch regarding zoning book updates.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Notes \_\_\_\_\_

14. **SECURITY AGREEMENT** – Consider authorizing Mayor DeMars to sign a Security Agreement between the City of Burlingame and Flint Hills Bank.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Notes \_\_\_\_\_

15. **CUSTODIAL AGREEMENT** – Consider authorizing Mayor DeMars to sign a Custodial Agreement among the City of Burlingame, Flint Hills Bank and Bankers’ Bank of Kansas.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Notes \_\_\_\_\_

16. **DEMOLITION AGREEMENT** – Consider authorizing reimbursement of up to \$750.00 to the property owners at 122 N Kansas Avenue for the demolition of a structure.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Notes \_\_\_\_\_

17. **REPORTS**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

18. **ADJOURNMENT** - Consideration to adjourn the City of Burlingame council meeting at \_\_\_\_\_ P.M.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

SUBMITTED BY: \_\_\_\_\_ Date \_\_\_\_\_  
Janene Fry, Utility 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