



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: **June 1, 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 18, 2015 regular meeting.

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

6. **APPROVAL OF CLAIMS ORDINANCE** - Consider authorizing the payment of Claims Ordinance #2302

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

Notes _____

OLD BUSINESS

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

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

Notes _____

8. **COMMUNITY LIBRARY RETIREMENT PLAN** – Consider authorizing the City Hall staff to assist with duties associated with implementing a retirement plan for the Community Library.

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

Notes _____

9. **SWIMMING POOL CERTIFICATION** – Consider changing certification requirements for the Burlingame Swimming Pool Manager position.

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

Notes _____

NEW BUSINESS

10. **UTILITY CLERK RESIGNATION** – Notice of Utility Clerk resignation, effective June 10, 2015. No action needed.

11. **NEWSPAPER ADVERTISEMENT** – Consider submitting advertisement to the Osage County Herald-Chronicle for Utility Clerk position.

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

12. **MORROW ENGINEERING** - Consider accepting a settlement agreement and authorizing payment in the amount of \$4500 for the Electrical Phase 1 final invoice. Initial invoice was in the amount of \$8900.

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

13. **UTILITY DEPOSIT WAIVER REQUEST** – Consider authorizing the utility deposit waiver request for Salon Beverly. This will be a new salon located at 107 W Santa Fe Avenue.

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

Notes _____

14. **EXECUTIVE SESSION NON-ELECTED PERSONNEL** – Consider entering into executive session for a period of 15 minutes for Non-Elected Personnel.

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

Notes _____

15. **REPORTS**

16. **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 # 2217
Next Charter Ordinance #12

Next Resolution #381