



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 15, 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 June 1, 2015 meeting.

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

Notes _____

6. **APPROVAL OF CLAIMS ORDINANCE** - Consider authorizing the payment of Claims Ordinance #2303.

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

Notes _____

OLD BUSINESS

7. **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 _____

8. **WATCH GUARD** – Discussion of purchasing an in car Video System for the Police Department.

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

Notes _____

9. **ZONING** – Consideration of approving changes presented by Building Inspector Jim Welch to update the zoning book as presented at the May 18, 2015 meeting.

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

Notes _____

NEW BUSINESS

10. **AUDIT** – Presentation and consideration of the approval of the 2015 audit presented by Cindy of Aldrich and Company LLC.

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

Notes _____

11. **VARIANCE OF ORDINANCE #2190**- Consider a request from Jerry Hill (Jake Simmons) for a variance of the Ordinance on the use of Sumner and Jones Park for a Farmers Market.

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

Notes _____

12. **WATER LINE REQUEST** – Dennis Reamer requests consideration of replacement of water lines at 6860 W 189th.

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

Notes _____

13. **SOFTWARE** – Consider entering into a contract with Computer Information Concepts (CIC) in the amount of \$25,545.00 plus interest, to purchase new Municipality software and authorizing payment of the initial amount of \$2454.50.

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

Notes _____

14. **CONDEMNATION OF BUILDING** – Consideration of condemnation of the building located at 114 E Santa Fe Ave.

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

Notes _____

15. **DITCH DRAINAGE CONCERNS** – Discussion of concerns of ditch drainage at 927 Walnut.

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

Notes _____

16. **KANSAS PIPELINE ASSOCIATION** – Consideration of participation in the Flint Hills area Kansas Pipeline Association.

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

Notes _____

17. **UTILITY CLERK INTERVIEWS** – Discussion of the process of interviewing applicants for the Utility Clerk position, wages and the meeting date for the hiring approval.

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

Notes _____

18. **GEICO REIMBURSEMENT REQUEST** – Discussion of reimbursement to Geico Insurance for double payment of insurance claim for damage repairs made to the Avalanche in 2013.

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

Notes _____

19. **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 _____

20. **REPORTS**

21. **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