



# 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: **July 20, 2015 at 7:00pm**  
 Location: **Burlingame City Hall Council Chambers**

1. **CALL TO ORDER BY MAYOR**
2. **ROLL CALL**
3. **PUBLIC COMMENTS**

Notes \_\_\_\_\_  
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### **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 July 6, 2015 meeting and the July 14, 2015 and July 15, 2015 Special meetings.

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

Notes \_\_\_\_\_

6. **APPROVAL OF CLAIMS ORDINANCE** - Consider authorizing the payment of Claims Ordinance #2305.

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

Notes \_\_\_\_\_

**OLD BUSINESS**

7. **BUDGET** – Consideration of the approval of publishing the proposed 2016 Budget in Osage County Herald Chronicle.

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

Notes \_\_\_\_\_

**NEW BUSINESS**

8. **NEW BUSINESS OFFERINGS** – Discussion of what the council would like to offer new businesses.

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

Notes \_\_\_\_\_

9. **RESIGNATION** – Consider accepting the resignation of City Superintendent Joey Lamond.

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

Notes \_\_\_\_\_

10. **ADVERTISEMENT OF POSITION** – Consider advertisement venues and possible deadlines for search of City Superintendent position.

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

Notes \_\_\_\_\_

11. **BURLINGAME REC COMMISSION** – Consideration of open position for the Burlingame Recreation Commission for a four year term.

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

Notes \_\_\_\_\_

12. **EXECUTIVE SESSION NON-ELECTED PERSONNEL** – Consider entering into executive session for a period of 10 minutes in order to discuss confidential data relating to the financial affairs of a second party.

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

Notes \_\_\_\_\_

**13. REPORTS**

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**14. 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 Charter Ordinance #12