



City Of Burlingame

PUBLIC BUDGET HEARING AGENDA

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

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

To Be Held: **August 3, 2015 at 7:00pm**
Location: **Burlingame City Hall Council Chambers**

1. CALL TO ORDER BY MAYOR

2. ROLL CALL

3. OPEN THE PUBLIC BUDGET HEARING: Presentation of the proposed 2016 budget and open public discussion of the proposed 2016 budget.

Notes _____

4. ADOPTION OF THE 2016 BUDGET: Consideration of the adoption of the 2016 budget as presented or with amendments.

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

Notes _____

5. PUBLIC COMMENTS:

Notes _____

CONSENT ITEMS

These items can be voted on with one motion or individually by the city council.

6. APPROVAL OF AGENDA - Consider approval of the agenda as presented or with changes or additions.

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

Notes _____

7. APPROVAL OF MINUTES - Consider approval of the minutes of the July 20, 2015 meeting.

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

Notes _____

8. APPROVAL OF CLAIMS ORDINANCE - Consider authorizing the payment of Claims Ordinance 2306.

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

Notes _____

OLD BUSINESS

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 _____

10. CITY CLERK AND CITY SUPERINTENDENT POSITIONS – Consideration of further search and process of filling positions of the City Clerk and the City Superintendent.

Motion by: _____ Second by: _____
Vote: Yeas _____ Nays _____

Notes _____

NEW BUSINESS

11. RESIGNATION – Consider accepting the resignation of City Treasurer Cindy Harris as of August 28, 2015 and possible advertisement of the position.

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

Notes _____

12. AIR CONDITIONING REPLACEMENT/REPAIR –Consider replacement or repair of the air conditioning unit at the City Building.

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

Notes _____

13. POWER PLANT POSITION – Discussion of part time position for Power Plant.

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

Notes _____

14. ORDINANCE 2218 POC - Consider approving Ordinance 2218 regulating public offenses within the corporate limits of the City of Burlingame, Ks.; incorporating by reference the “Uniform Public Offense Code for Kansas Cities” Edition of 2015, with certain omissions, changes and additions.

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

Notes _____

15. ORDINANCE 2219 STO - Consider approving ordinance 2219 regulating traffic within the corporate limits of the City of Burlingame, Kansas; incorporating by reference the “Standard Traffic ordinance for Kansas Cities”, edition of 2015 providing certain penalties.

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

Notes _____

16. EXECUTIVE SESSION ATTORNEY CLIENT RELATIONSHIIP – Consider entering into executive session for a period of 10 minutes on matters for Attorney/Client relationship.

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

Notes _____

17. REPORTS

Notes _____

18. **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.