



# CITY OF BURLINGAME – Agenda

## Agenda for September 21, 2015 Meeting

Mayor, Vikki DeMars – ____	City Attorney, Rick Godderz - ____
Councilmember, Doug Moon – ____	City Clerk, Patty Atchison - ____
Councilmember, Leslie Holman- ____	City Superintendent, Wes Colson - ____
Councilmember, Sheila Curtis – ____	Police Officer – Mathew Baker – ____
Councilmember, Michelle Mullinix – ____	Building Inspector – Jim Welch – ____
Councilmember, Kenna Burns – ____	

Held: **September 21, 2015 @ 7:00 pm**  
 Location: **Burlingame City Hall, Council Chambers**

**1. CALL TO ORDER BY MAYOR DEMARS**

**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 –**

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

Notes \_\_\_\_\_

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**5. APPROVAL OF MINUTES. Consider approval of the minutes of the August 18, 2015 Special Meeting Minutes.**

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

Notes: \_\_\_\_\_  
\_\_\_\_\_

**6. APPROVAL OF MINUTES – Consider approval of the minutes from the September 8, 2015 Council Meeting.**

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

Notes: \_\_\_\_\_  
\_\_\_\_\_

**7. APPROVAL OF CLAIMS ORDINANCE – Motion to accept Claims Ordinance # 2309.**

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

Notes: \_\_\_\_\_  
\_\_\_\_\_

**OLD BUSINESS**

**8. UPDATE ON UTILITIES FOR GRANDMA'S KITCHEN – City clerk to discuss the breakdown on charges in KS Set Off and showing as due after payments received.**

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

Notes: \_\_\_\_\_  
\_\_\_\_\_

**9. UPDATE ON INCREASE COURT COST FROM \$75.00 TO \$80.00. Update from City Clerk to discuss the Fines and Court Costs Payment Distribution.**

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

Notes: \_\_\_\_\_  
\_\_\_\_\_

**NEW BUSINESS**

**10. BUILDING INSPECTOR JAMES WELCH TO GIVE AN UPDATE REGARDING THE PROPERTY AT 114 WEST SANTA FE.**

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

Notes: \_\_\_\_\_  
\_\_\_\_\_

**11. TREE BOARD – Tree Board request Wes Colson to be appointed to the Tree Board for a term of 3 years.**

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

Notes: \_\_\_\_\_  
\_\_\_\_\_

**12. Itron Maintenance Renewal Agreement - Consider a motion to accept Itron Maintenance Renewal Agreement.**

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

Notes: \_\_\_\_\_  
\_\_\_\_\_

**13. NOTICE OF PUBLIC HEARING CONCERNING AMENDMENTS TO THE OSAGE COUNTY SUBDIVISION REGULATIONS -**

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

Notes: \_\_\_\_\_  
\_\_\_\_\_

**14. New Labor Law Posters - Consider a motion to order new Labor Law Posters.**

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

Notes: \_\_\_\_\_  
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**15. Reports:**

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**16. Adjournment** – Consideration to adjourn the City of Burlingame Council Meeting at \_\_\_\_\_ P.M.

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

Submitted by : \_\_\_\_\_ Date \_\_\_\_\_  
Patty Atchison, 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 2310  
Next Charter Ordinance #12  
Next Resolution # 381