



CITY OF BURLINGAME

AGENDA

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: **December 5, 2016 @ 7:00 pm**
 Location: **Burlingame City Hall, Council Chambers**

1. CALL TO ORDER BY MAYOR DEMARS

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

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

Notes

5. APPROVAL OF MINUTES. Consider approval of the minutes from the 11/07/2016 Council Meeting.

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

Notes:

6. APPROVAL OF CLAIMS ORDINANCE – Motion to accept Claims Ordinance # 2341

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

Notes:

OLD BUSINESS

7. Approval of Animal Control Ordinance/Resolution #385 – Councilmember Holman

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

Notes:

8. Approval of KMEA Firm Power Resolution #386 – City Superintendent Colson

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

Notes:

9. Report on Review of Roads and improvements needed (requested at 11/7/2016 meeting) – City Superintendent Colson

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

Notes:

NEW BUSINESS

10. Approval of the renewal for liquor license for Burlingame Liquor LLC – City Clerk Atchison

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

Notes:

11. Discussion of chlorine residuals and Kansas Rural Water Association – City Superintendent Colson

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

Notes:

12. Consider request from Robin Mondloch to add a link to our website for the Make A Wish Kansas Program – City Clerk Atchison

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

Notes:

13. Approval to schedule the last Council Meeting for 2016 to be on December 30 at 2:00 pm – City Clerk Atchison

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

Notes:

14. Consideration of approval of GAAP Waiver Resolution – City Clerk Atchison

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: _____ 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 2341
Next Charter Ordinance #14
Next Resolution # 386