



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: **April 18, 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 04/04/2016 Council Meeting.

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

Notes: _____

6. APPROVAL OF CLAIMS ORDINANCE – Motion to accept Claims Ordinance # 2324

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

Notes: _____

OLD BUSINESS

7. Dog Park at Jones Park – Councilmember Holman and City Superintendent Colson (cost and location)

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

Notes: _____

8. KwlKom Communications Proposal

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

Notes: _____

9. FEMA Mitigation Grant - Information regarding proposed Shelter House – City Superintendent Colson

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

Notes: _____

NEW BUSINESS

10. Tennis Court at Sumner Park – Councilmember Holman

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

Notes: _____

11. Consider approval of the proposal from Osage County Highway Department’s City- County “Connecting Links” maintenance.

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

Notes: _____

12. Consider approval to purchase “Violation of Ordinance Door Tags” – Officer Baker

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

Notes: _____

13. Consider approval to add line item to Budget for “Police Department Donations” – City Clerk Atchison

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

Notes: _____

14. Consider Bid from Alfred R. Spencer to repair soffit at swimming pool – Councilmember Moon

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

Notes: _____

15. Consider Bid from Alfred R. Spencer to patch the Roof and apply a fiber coating – Councilmember Moon

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

Notes: _____

16. Incentives for new businesses – Councilmember Curtis

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

Notes: _____

17. Consider approval to accept Ordinance # 2325 (Moving City of Burlingame Elections to November starting in November 2017) – Attorney Rick Godderz

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

Notes: _____

18. Consider approval of EMC Insurance Companies Policy for \$64,391.00 and discuss any changes or amendments – City Clerk Atchison.

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

Notes: _____

19. Consider Approval of New Board Members/Election Of Officers for Library Board

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 _____
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 2326
Next Charter Ordinance #12
Next Resolution # 382