



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: **June 6, 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 05/16/2016 Council Meeting.

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

Notes:

6. APPROVAL OF MINUTES. Consider approval of minutes from the Special Council Meeting held 05/24/2016.

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

Notes:

7. APPROVAL OF CLAIMS ORDINANCE – Motion to accept Claims Ordinance # 2327

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

Notes:

OLD BUSINESS

8. KwlKom Communications Proposal/Contract Update - Attorney Godderz

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

Notes:

9. Osage County Herald/Chronicle Ad in Tourism and Living Guide to Osage County Magazine Ad.

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

Notes:

NEW BUSINESS

10. Burlingame Recreation Price Sheet – Councilmember Holman

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

Notes:

11. DVR/Camera for Police Department – Consider approval to purchase a new DVR/Camera for Police Department and City Hall – Officer Baker

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

Notes:

12. ATV Tags – Councilmember Burns

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

Notes:

13. Consider approval of Road Builders Bid and number of hours – City Superintendent Colson

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

Notes:

14. Update and Consideration on utilities for Grandma's Kitchen and Jeannie Riggs – Mayor DeMars

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

Notes:

15. Consider request from Michelle Lewis to pro-rate bill from April.

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

Notes:

16. Information for Sound System at City Pool and Pool Event Money – Mayor DeMars

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

Notes:

17. Consider purchase of tires for Police Avalanche – Officer Baker

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

Notes:

18. Attorney/Client 10 minute Executive Session with Council and City Clerk Atchison

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

Notes:

19. Concerns on why city ordinances are not being upheld at City Court – Mayor DeMars

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 2328
Next Charter Ordinance #13
Next Resolution # 382