



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: **August 1, 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 07/18/2016 Council Meeting.

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

Notes:

6. APPROVAL OF CLAIMS ORDINANCE – Motion to accept Claims Ordinance # 2331

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

Notes:

OLD BUSINESS

7. Scott Day Alternative Insurance Quotes and References

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

Notes:

8. Sidewalk repair and bids – Councilmember Holman and City Superintendent Colson

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

Notes:

9. FEMA Grant and bids from Engineers – City Superintendent Colson

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

Notes:

10. Bank Rec/Audit Review – City Clerk Atchison

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

Notes:

NEW BUSINESS

11. Discuss repairs of storage facility by shop – Councilmember Holman/City Superintendent Colson

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

Notes:

12. Rooftop Solar – City Superintendent Colson

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

Notes:

13. Budget approval and increase of mill levy – Mayor DeMars

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

Notes:

14. Update on repairs of Midwest Commercial Buildings

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

Notes:

15. After Prom Ad renewal

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

Notes:

16. Redneck Days – Susan DeMars

Motion by: _____
Vote: Ayes: _____

Second by: _____
Nays: _____

Notes:

17. Five Minute Executive Session to discuss non elected personell with City Clerk Atchison

Motion by: _____
Vote: Ayes: _____

Second by: _____
Nays: _____

Notes:

18. Reports:

19. Adjournment – Consideration to adjourn the City of Burlingame Council Meeting at _____ P.M.

Motion by: _____
Vote: Ayes: _____

Second by _____
Nays _____

Submitted by: _____
Patty Atchison, City Clerk

_____ Date

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 2332
Next Charter Ordinance #14
Next Resolution # 382