



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: **January 16, 2017 @ 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 01/03/2017 Council Meeting.

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

Notes:

6. APPROVAL OF Claim Ordinance # 2345

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

Notes:

OLD BUSINESS

7. Waste Tire Grant Program SFY2017 – City Superintendent Colson/Mayor Vikki DeMars

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

Notes:

8. Report on road Improvements needed on West Banks by the Dog Kennel – City Superintendent Colson

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

Notes:

9. Report on Demolition Agreement for Old Power Plant – City Superintendent Colson

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

Notes:

NEW BUSINESS

10. Consider approval of Annual Appointments for 2017

Official Depository – Bank of Burlingame
Official City Newspaper – Osage County Herald Chronicle
City Attorney – Attorney Rick Godderz
City Municipal Judge – Judge Sue DeVoe
City Treasurer – Ron Shaffer

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

Notes:

11. Discussion regarding Court Fines – Officer Baker

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

Notes:

12. Consider moving the February 20, 2017 Council Meeting to February 21, 2017 due to the offices being closed in honor of President's Day – City Clerk Atchison

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

Notes:

13. Consider adjusting the cost or consider doing a payment plan for the customer at 16800 S. Indian Hills Road due to a substantial water leak. Customer is currently being billed \$1384.19 for water on invoice to be paid by 01/20/2017 and will be billed next month for another 19,000 gallons – City Superintendent Colson/City Clerk Atchison

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

Notes:

14. Discussion regarding Burlingame GovOffice Website Proposal – Councilmember Holman

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

Notes:

15. Ten minute Executive Session to discuss Employee Reviews with City Superintendent Colson

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

Notes:

16. Ten minute Executive Session to discuss Employee Reviews with City Clerk Atchison

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

Notes:

17. Ten minute Executive Session to discuss employee Reviews for Police Department with Officer Baker

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

Notes:

18. Ten minute Executive Session to discuss employee Reviews for Power Plant – Mayor DeMars

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

Notes:

19. Fifteen Minute Executive Session to discuss Non-Elected Personnel- Mayor DeMars

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

Notes:

20 Discussion regarding new restrooms at Sumner Park – Councilmember Holman

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

Notes:

21. Reports:

22. 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 2346
Next Charter Ordinance #14
Next Resolution # 387