



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: **March 20, 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 03/07/2017 Council Meeting.

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

Notes:

6. Approval of Claim Ordinance # 2349

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

Notes:

OLD BUSINESS

7. Motion for approval of 5 Year Lease Purchase Agreement for bucket truck – City Superintendent Colson

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

Notes:

8. Discussion regarding Sumner and Jones Park Restroom Construction – Councilmember Moon

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

Notes:

9. Motion for approval to sign contract for Auditor John Welch, CPA – Mayor DeMars

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

Notes:

10. Motion for approval for Mayor, Council President and City Clerk to sign Auditor's Representation Letter – City Clerk Atchison

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

Notes:

NEW BUSINESS

11. Discussion regarding Lion's Club Building – Councilmember Holman

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

Notes:

12. Motion for approval to sponsor a High School Senior/Seniors from Burlingame or other towns (Cost for 1 to 3 seniors is \$30.00 per person. If Four or more seniors sponsored cost would be \$25.00 per person) – City Clerk Atchison

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

Notes:

13. Approval to renew Micro-Comm Telemetry System Service Plan – City Superintendent Colson

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

Notes:

14. Discussion regarding property/casualty Insurance from PUMP – City Superintendent Colson

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

Notes:

15. Discussion regarding quote from Conrade Insurance – City Clerk Atchison

Motion by: _____ Second by: _____

Vote: Ayes: _____ Nays: _____

Notes:

16. Discussion and motion for approval of 2017 EMC Insurance Quote from Shaffer Insurance – Brandi Shaffer

Motion by: _____ Second by: _____

Vote: Ayes: _____ Nays: _____

Notes:

17. Motion for approval to secure a quote from KMIT – City Clerk Atchison

Motion by: _____ Second by: _____

Vote: Ayes: _____ Nays: _____

Notes:

18. Motion to approve city-wide cleanup (select dates) – City Superintendent Colson

Motion by: _____ Second by: _____

Vote: Ayes: _____ Nays: _____

Notes:

19. Discussion and Approval to Publish Business Enhancement Book – City Clerk Atchison

Motion by: _____ Second by: _____

Vote: Ayes: _____ Nays: _____

Notes:

20. Motion for approval to allow Dynamite Revival Ministries to hold outdoor church services at Sumner Park.

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

Notes:

21. Approval of Municipal Court Judge – Mayor DeMars

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

Notes:

22. Discussion regarding addition of office staff in City Hall.

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

Notes:

23. Approval to replace the Police Avalanche with a used Highway Patrol car – Officer Baker

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

Notes:

24. Reports:

25. 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 2350

Next Charter Ordinance #14

Next Resolution # 388