

REGULAR MEETING AGENDA

Monday, June 3, 2024

7:00 pm

City Attorney, Rick Godderz -

City Superintendent, Leslie Holman - ____ Police Officer – Mathew Baker – ____ Building Inspector – Jim Welch -_ __

City Clerk, Patty Atchison -

Mayor, Michelle Mullinix –
Councilmember, Kenna Burns
Councilmember, Jim Strohm
Councilmember, Sheila Curtis –
Councilmember, Kathy Love –
Councilmember, Travis Middleton

1. CALL TO ORDER

- a. Roll Call
- b. Additions or Deletions to the Agenda
- c. Approval of the Agenda

Motion	Second	Ayes	Nays
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2. PUBLIC COMMENTS

3. PUBLIC HEARING

4. APPROVAL OF MINUTES

a. Approval of Regular Meeting Minutes for May 20, 2024, Special Meeting Minutes from May 21, 2024, May 24, 2024, and May 29, 2024.

Motion ______ Second _____ Ayes ____ Nays _____

5. CONSENT AGENDA

a. Approval of Bills for 06/03/2024

Motion	Second	Ayes	Nays
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6. CORRESPONDENCE TO COUNCIL

a. KMIT 1st quarter loss report

7. UNFINISHED BUSINESS

a. Pool Update

Motion	Second	Ayes	Nays
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b. Code Enforcement Updates – Building Inspector Welch

Motion _____ Second _____ Ayes ____ Nays ____

c. Discussion on Notice of Violation Letter and fee schedule				
	Motion	Second	Ayes	Nays
8. N	lew Business			
		an extension for property	/ at 322 West	<u>Schuyler (Trever Gibson)</u>
	Motion	Second	Ayes	Nays
<u>b. Co</u>	onsider Motion to appro	ve Haley Tyson, USD 45	54 to sell firew	orks from June 27 to July 5th
	Motion	Second	Ayes	Nays
<u>c.</u> C	onsider motion to post	Request for Proposals fo	r trash service	e – City Superintendent Holman
	Motion	Second	Ayes	Nays
<u>d. D</u>	iscussion regarding rep	airs on 2012 Chevy Silve	erado – Chief	of Police Mathew Baker
	Motion	Second	Ayes	Nays
<u>e.</u> C Atchi		ove mailing survey letters	s to business o	owners on Santa Fe – City Clerk
	Motion	Second	Ayes	Nays
	Executive Session Tifteen Minute Execu	utive Session to discu	ss non-elec	ted personnel.
	Motion	Second	Ayes	Nays
<u>10. (</u>	STAFF REPORTS a. Building Inspector b. Police Department c. Public Works Depa d. City Clerk			
<u>11. /</u>	Attorney Report a. Attorney Godderz			
12. (Council/Mavor Cor	nments and Reports	5	
<u> </u>	a. Councilmember C b. Councilmember S c. Councilmember M d. Councilmember L e. Councilmember B f. Mayor Mullinix	urtis trohm liddleton ove	-	

<u>13. Adjourn</u> - Consideration to adjourn the City of Burlingame Council Meeting atP.					
Motion by:	Second by:	Vote: Ayes:	_ Nays		

Next Meeting will be held on June 4, 2024 Strategic Planning and City Council Meeting will be on June 17, 2024.

Next Ordinance Number: 2528 Next Resolution Number: 442 Next Charter Ordinance Number: 18

This agenda may be revised prior to the meeting. An updated agenda is currently on file at the City Clerk's Office.