



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: **May 2, 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 04/18/2016 Council Meeting.

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

Notes: _____

6. APPROVAL OF CLAIMS ORDINANCE – Motion to accept Claims Ordinance # 2325

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

Notes: _____

OLD BUSINESS

7. KwlKom Communications Proposal

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

Notes: _____

8. Playground Equipment at Jones Park Update – City Clerk Atchison and City Superintendent Colson

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

Notes: _____

9. Consider bid from Alfred R. Spencer to patch the roof and apply a fiber coating at the swimming pool – Councilmember Holman

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

Notes: _____

10. Review Charter Ordinance #12- Moving City of Burlingame Elections to November starting November 2017 - City Clerk Atchison

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

Notes: _____

NEW BUSINESS

11. Review possible variance for Midwest Commercial Builders regarding fee for trash service (Melissa Miller)

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

Notes: _____

12. Grant Discussion – Donna Crawford

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

Notes: _____

13. KMEA WAPA Contract Approval – City Superintendent Colson

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

Notes: _____

14. 10 Minute Executive Session to discuss non-elected personnel with City Superintendent Colson

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

Notes: _____

15. Consider approval of Annual Appointments

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

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

Notes: _____

16. Discussion regarding demolition of the old laundry mat – Councilmember Holman

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

Notes: _____

17. Reports:

18. 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 2326
Next Charter Ordinance #13
Next Resolution # 382