



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 16, 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 05/02/2016 Council Meeting.

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

Notes:

6. APPROVAL OF CLAIMS ORDINANCE – Motion to accept Claims Ordinance # 2326

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

Notes:

OLD BUSINESS

7. KwlKom Communications Proposal/Contract Update - Attorney Godderz

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

Notes:

8. Playground Equipment at Jones Park/Ramskill Fund

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

Notes:

NEW BUSINESS

9. 4th of July Firework Display at Baseball Diamond – Dustin Swander

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

Notes:

10. Cat Problem at 313 East Santa Fe Ave – Rosella Reese

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

Notes:

11. Osage County Herald Chronicle Ad Consideration – Jan Ogelsby

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

Notes:

12. Ron Shaffer requesting approval from City Council to sell fireworks June 27th through July 5th at 312 West Banks.

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

Notes:

13. Janice Zwink – Bearcat Cheerleaders, requesting approval from City Council to sell fireworks June 27th through July 5th at the USD 454 Bus Barn

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

Notes:

14. Consider approval of Road Builders Bid and number of hours – City Superintendent Colson

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

Notes:

15. Consider approval to allow Officer Baker to use a week of sick leave in addition to vacation for military leave – Officer Baker

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

Notes:

16. Tennis Court Discussion – Councilmember Holman

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

Notes:

17. Consider approval of Swimming Pool Rates and Wages – Mayor DeMars

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

Notes:

18. Grant Permission to Burlingame Liquor to operate as a business within the city limits of Burlingame – City Clerk Atchison

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

Notes:

19. Reports:

20. 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 2327
Next Charter Ordinance #13
Next Resolution # 382