



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: **October 2, 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 09/18/2017 Council Meeting.

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

Notes:

6. APPROVAL OF CLAIMS ORDINANCE – Motion to accept Claims Ordinance # 2364

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

Notes:

OLD BUSINESS

7. Motion to approve reimbursement expenses for demolition cleanup up to \$750.00 to Cheryl Anderson for property cleanup at 237 East Santa Fe.

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

Notes:

8. Discussion regarding the building at 105 East Santa Fe – Mayor DeMars

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

Notes:

9. Motion for approval to have Mayor DeMars sign contract for tax rebate on property at 119 West Santa Fe.

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

Notes:

NEW BUSINESS

10. Review of rates by Greg Wright.

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

Notes:

11. Discussion regarding school intersection

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

Notes:

12. Motion to approve Amy Quaney to attend KS Set-Off Training on October 17, 2017 in Emporia, KS.

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

Notes:

13. Discussion regarding Four Way Intersection on Fremont Street – Councilmember Holman

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

Notes:

14. Ten Minute Executive Session with Attorney to discuss Client Information

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

Notes:

15. Ten Minute Executive Session to discuss non-elected personnel

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

Notes:

16. Ten Minute Executive Session to discuss non-elected personnel with City Clerk Atchison

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

Notes:

17. Motion to approve adjustment on water bill from May 2017 – Utility Clerk Quaney

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

Notes:

18. Reports:

19. 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 2365
Next Charter Ordinance #13
Next Resolution # 392