



# 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: **August 7, 2017 @ 7:00 pm**  
 Location: **Burlingame City Hall, Council Chambers**

- 1. CALL TO ORDER BY MAYOR DEMARS**
- 2. ROLL CALL –**
- 3. OPEN THE PUBLIC BUDGET HEARING**
- 4. APPROVAL OF 2018 BUDGET (RESOLUTION # 390)**
- 5. PUBLIC COMMENTS -**

Notes:

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### CONSENT ITEMS

These items can be voted on with one motion or individually by the City Council.

### 6. APPROVAL OF AGENDA

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

Notes \_\_\_\_\_

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**7. APPROVAL OF MINUTES.** Consider approval of the minutes from the 07/17/2017 Council Meeting.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

Notes:

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**8. Approval of Claim Ordinance # 2358**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

Notes:

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**OLD BUSINESS**

**9. Discussion regarding the property at 118 East Fremont – Attorney Godderz**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

Notes:

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**10. Discussion regarding cleanup of Jimmy Masters Commercial Property**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

Notes:

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**11. Discussion regarding fees for Senior Duplexes (Osage County Economic Development) – City Superintendent Colson**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

Notes:

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**12. Discussion regarding phones at City Hall and motion to approve Network Computing Solutions Annual Service Agreement for \$625.00 – City Clerk Atchison**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

Notes:

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**NEW BUSINESS**

**13. Discussion regarding parking on side street – Mayor DeMars**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

Notes:

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**14. Discussion regarding removal of debris from demolished building on Cheryl Anderson's property – Councilmember Holman**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

Notes:

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**15. Update on Lift-station at Burlingame Swimming Pool – City Superintendent Colson**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

Notes:

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**16. Update regarding insulation in new restrooms at Sumner Park – City Superintendent Colson**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

Notes:

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**17. Update regarding State Employee Benefits – City Clerk Atchison**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

Notes:

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**18. Motion to approve Osage County Fair 4-H and Open Class Results Ad from Faimon Publications – City Clerk Atchison**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

Notes:

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**19. Discussion regarding the possible need to change format of Utility Invoices being mailed to customers – City Clerk Atchison**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

Notes:

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**20. Motion to approve Ordinance # 2359 Standard Traffic Ordinance, Edition 2017 – City Clerk Atchison**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

Notes:

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**21. Motion to approve Ordinance #2360 Uniform Public Offence Code, Edition 2017 – City Clerk Atchison**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

Notes:

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**22. Motion to approve the addition of a Transfer from Electric Fund to General Fund starting December 2017 to cover Lease Purchase Agreement Payment amount of \$20,275.71 for Bucket Truck.**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

Notes:

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**23. Discussion regarding Shut Off Day – City Superintendent Colson**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

Notes:

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**24. Reports:**

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**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 2361  
Next Charter Ordinance #14  
Next Resolution # 391