



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 1, 2018 @ 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 09/17/2018 Council Meeting.

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

Notes:

6. Approval of Claim Ordinance # 2397

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

Notes:

OLD BUSINESS

7. Discussion regarding sale of Demolition Derby Pit

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

Notes:

8. Discussion regarding refinancing USDA Water Loans

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

Notes:

9. Discussion regarding 2019 Employee/Employer Healthcare Rates

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

Notes:

New Business

10. Discussion Regarding clogged drains & ditches at Lincoln & Topeka Blvd – Donna Young

Motion by: _____

Second by: _____

Vote: Ayes: _____

Nays: _____

Notes:

11. Discussion regarding Appreciation Dinner (Menu, List of people to appreciate, invitations and etc.).

Motion by: _____

Second by: _____

Vote: Ayes: _____

Nays: _____

Notes:

12. Motion to approve Mayor DeMars to sign Power Plant Compliance Letter

Motion by: _____

Second by: _____

Vote : Ayes: _____

Nays: _____

Notes:

13. Pool Board Discussion

Motion by: _____

Second by: _____

Vote : Ayes: _____

Nays: _____

Notes:

14. Black Swan Distillery Discussion

Motion by: _____

Second by: _____

Vote : Ayes: _____

Nays: _____

Notes:

15. Reports:

16. 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 2398
Next Charter Ordinance #15
Next Resolution # 398