



# 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: **November 5, 2018 @ 7:00 pm**  
 Location: **Burlingame City Hall, Council Chambers**

### 1. CALL TO ORDER BY MAYOR DEMARS

### 2. ROLL CALL –

### 3. PUBLIC COMMENTS -

Notes:

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### 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:

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**5. APPROVAL OF MINUTES.** Consider approval of the minutes from the 10/15/2018 Council Meeting.

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

Notes:

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**6. Approval of Claim Ordinance # 2399**

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

Notes:

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**OLD BUSINESS**

**NEW BUSINESS**

**7. Repair of street to allow better access to the back of the Post Office for delivery – Linda & Allen Miller (RP Express)**

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

Notes:

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**8. Consider motion to approve Cereal Malt Beverage License for Casey's General Store**

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

Notes:

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**9. Review of ATV Ordinance to include a better description of a UTV – Officer Baker**

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

Notes:

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**10. Consider motion to approve attendance to Pipeline Safety Seminar – City Superintendent Colson**

Motion by: \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_

Second by: \_\_\_\_\_  
Nays: \_\_\_\_\_

Notes:

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**11. Review of bid received for 3 acres (Derby Pit)**

Motion by: \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_

Second by: \_\_\_\_\_  
Nays: \_\_\_\_\_

Notes:

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**12. Reports:**

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**13. 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 2399  
Next Charter Ordinance #15  
Next Resolution # 398