



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: **February 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:

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 01/15/2018 Council Meeting.

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

Notes:

6. APPROVAL OF CLAIMS ORDINANCE – Motion to accept Claims Ordinance # 2377

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

Notes:

OLD BUSINESS

7. Motion to approve Charter Ordinance No. 14 –Repealing Charter Ordinance No. 6, regarding limitation on the tax levy amount for Library Fund

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

Notes:

NEW BUSINESS

8. 2018 Burlingame Rodeo Days – Kelly Atchison & Kaylyn Masters

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

Notes:

9. Consider approval of annual appointments for 2018

- Official Depository – Bank of Burlingame
- Official City Newspaper – Osage County Herald Chronicle
- City Attorney – Attorney Rick Godderz
- City Municipal Judge – Judge Taylor Wine
- City Treasurer – Ron Shaffer

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

Notes:

10. Consider replacement of David Punches Personal Cell Phone – City Superintendent Colson

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

Notes:

11. Motion to approve Tree Board Arbor Day as April 27, 2018 – City Superintendent Colson.

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

Notes:

12. Consider proposal for Cadillac converting testing at Power Plant – City Superintendent Colson

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

Notes:

13. Consider proposed agreement for City-County Connecting Links Maintenance

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

Notes:

14. Discussion regarding transfer between bank accounts – City Clerk Atchison

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

Notes:

15. Ten Minute Executive Session to discuss employee evaluations

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

Notes:

16. Reports:

17. 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 2378
Next Charter Ordinance #14
Next Resolution # 392

Next Meeting will be February 20, 2018 at 7:00 pm due to President’s Day on February 19 and offices are closed.