



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 20, 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 02/05/2018 Council Meeting.

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

Notes:

6. APPROVAL OF CLAIMS ORDINANCE – Motion to accept Claims Ordinance # 2378

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

Notes:

OLD BUSINESS

7. Discussion regarding purchase of new patrol car – Officer Baker

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

Notes:

NEW BUSINESS

8. Consider motion to approve Dynamite Revival Ministries to host an outdoor church service at City Park on May 5 and August 11 – Gregory E. Rickel

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

Notes:

9. Burlingame Rodeo Days – Kelly Atchison and Kaylyn Masters

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

Notes:

10. Sponsorship of Tri-state Gunfighters for Rodeo Days – Les Holman

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

Notes:

11. Discussion regarding Tri State Gunfighters at Rodeo Days – Les Holman

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

Notes:

12. Ten Minute Executive Session to discuss Employee Reviews

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

Notes:

13. EMC Ins Renews 04/01/2018, do we want to bid out?

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

Notes:

14. Reports:

15. 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 2379
Next Charter Ordinance #15
Next Resolution # 392

Next Meeting will be March 5, 2018 at 7:00 pm