



# CITY OF BURLINGAME

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## 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: **March 19, 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 03/05/2018 Council Meeting.

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

Notes:

\_\_\_\_\_  
\_\_\_\_\_

**6. APPROVAL OF CLAIMS ORDINANCE** – Motion to accept Claims Ordinance # 2380

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

Notes:

\_\_\_\_\_  
\_\_\_\_\_

**OLD BUSINESS**

**7. Five Minute Executive Session with Power Plant Superintendent Gerald Britschge to discuss Employee Evaluation**

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

Notes:

\_\_\_\_\_  
\_\_\_\_\_

**NEW BUSINESS**

**8. USDA Low Income Grants – Attorney Godderz**

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

Notes:

\_\_\_\_\_  
\_\_\_\_\_

**9. Consider motion to approve 2018 EMC Insurance Bid for \$68,028.00**

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

Notes:

\_\_\_\_\_  
\_\_\_\_\_

**10. Consider motion to purchase lawn mower – City Superintendent Colson**

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

Notes:

\_\_\_\_\_  
\_\_\_\_\_

**11. Consider motion to approve Mayor Demars to sign Annual Peopeware Agreement with Computer Information Concepts**

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

Notes:

\_\_\_\_\_  
\_\_\_\_\_

**12. Discussion opening bids up for trash service since Waste Management contract expires in May 2018**

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

Notes:

\_\_\_\_\_  
\_\_\_\_\_

**13. Consider motion to approve Carolyn Strohm and Mariah Shultz to attend TCUSA Recognition Day Event in Lawrence, KS – City Superintendent Colson**

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

Notes:

\_\_\_\_\_  
\_\_\_\_\_

**14. Consider motion to approve Micro-Comm Telemetry System Service Contract – City Superintendent Colson**

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

Notes:

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**15. Reports:**

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**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 2380  
Next Charter Ordinance #15  
Next Resolution # 392

**Next Meeting will be April 2, 2018 at 7:00 pm**