



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: **August 6, 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 07/16/2018 Council Meeting.

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

Notes:

6. Approval of Minutes from Budget Workshop held on 07/23/2018.

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

Notes:

7. Approval of Minutes from Budget Workshop held on 07/30/2018

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

Notes:

8. Approval of Claim Ordinance # 2390.

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

Notes:

OLD BUSINESS

9. Motion to approve Ordinance #2391 Trash Rates

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

Notes:

New Business

10. Discussion from Robert Smith regarding high water bill – Robert Smith

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

Notes:

11. Discussion regarding concern from Katy Slater regarding Swimming Pool – City Superintendent Colson

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

Notes:

12. Motion to approve Booster Flyer with Osage County Herald

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

Notes:

13. Motion to approve Burlingame After Prom Ad

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

Notes:

14. Motion to approve Lucas Masters as Assistant Pool Manager – City Superintendent Colson

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

Notes:

15. Discussion regarding bricks under water tower – Councilmember Moon

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

Notes:

16. Discussion regarding sidewalk replacement – Councilmember Holman

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

Notes:

17. Motion to approve Ordinance # 2392 Incorporating Uniform Public Offense Code – City Clerk Atchison

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

Notes:

18. Motion to approve Ordinance # 2393 Incorporating Standard Traffic Ordinance – City Clerk Atchison

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

Notes:

19. Motion to approve publication of the proposed 2019 budget with notification of a budget hearing on August 20, 2018 at 7:00 pm

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

Notes:

20. Reports:

21. 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 2394
Next Charter Ordinance #15
Next Resolution # 396