



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 20, 2018 @ 7:00 pm**
 Location: **Burlingame City Hall, Council Chambers**

1. CALL TO ORDER BY MAYOR DEMARS

2. ROLL CALL –

3. Open the Public Budget Hearing

4. Approval of 2019 Budget (Resolution # 396)

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

Notes:

5. Public Discussion Regarding New Swimming Pool Fee

6. Public hearing for 221 East Fremont

7. Approval of demolition of property at 221 East Fremont (Resolution # 395)

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

Notes:

8. PUBLIC COMMENTS -

Notes:

CONSENT ITEMS

These items can be voted on with one motion or individually by the City Council.

9. APPROVAL OF AGENDA

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

Notes:

10. APPROVAL OF MINUTES. Consider approval of the minutes from the 08/06/2018 Council Meeting.

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

Notes:

11. Approval of Claim Ordinance # 2394

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

Notes:

OLD BUSINESS

9. Discussion regarding sidewalk replacement – Councilmember Holman

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

Notes:

10. Discussion regarding USD 454 Resource Officer – Officer Baker

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

Notes:

New Business

11. Burlingame Rec. discussion regarding new building at ball field – Steve Tyson

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

Notes:

12. Motion to approve a voting delegate and an alternate voting delegate for the League of Municipalities

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

Notes:

13. Discussion regarding chip seal at end of Lincoln to Hwy 31 – Councilmember Holman

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

Notes:

14. Motion to approve Mayor DeMars and City Clerk Atchison to sign Burlingame KDOT Permit for CenturyLink

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

Notes:

15. Twenty Minute Executive Session to discuss Non-Elected Personnel

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 2395
Next Charter Ordinance #15
Next Resolution # 396