



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: **September 4, 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 08/20/2018 Council Meeting.

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

Notes:

6. Approval of Claim Ordinance # 2395

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

Notes:

OLD BUSINESS

7. Discussion of chip seal at end of Lincoln to 31 Highway – Councilmember Holman

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

Notes:

8. Discussion regarding sidewalk replacement – Councilmember Holman

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

Notes:

9. Update on School Resource Officer – Chief Baker

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

Notes:

New Business

10. Motion to approve purchase of Catalyst Plate \$3000 for Power Plant – City Superintendent Colson

Motion by: _____

Second by: _____

Vote: Ayes: _____

Nays: _____

Notes:

11. Motion to approve advertising during the 101.7 FM Game of the week on 09/21/2018 for \$30.00

Motion by: _____

Second by: _____

Vote: Ayes: _____

Nays: _____

Notes:

12. Motion to approve payment of a 3 phase transformer for \$4500 for Alan Holthaus – Superintendent Colson

Motion by: _____

Second by: _____

Vote: Ayes: _____

Nays: _____

Notes:

13. Reports:

14. 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 2396
Next Charter Ordinance #15
Next Resolution # 398