



# 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 17, 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 # 2396**

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. Update on School Resource Officer – Chief Baker**

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

Notes:

**New Business**

**9. Discussion regarding a permanent solution to traffic problem at school**

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

Notes:

**10. Discussion regarding IT Improvement Proposal**

Motion by: \_\_\_\_\_

Second by: \_\_\_\_\_

Vote: Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Notes:

---

---

**11. Motion to set date and time for Appreciation Dinner**

Motion by: \_\_\_\_\_

Second by: \_\_\_\_\_

Vote: Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Notes:

---

---

**12. Discussion regarding bid from Raymond Hovestadt for Demolition Derby Pit**

Motion by: \_\_\_\_\_

Second by: \_\_\_\_\_

Vote : Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Notes:

---

---

**13. Discussion regarding Refinancing Analysis on USDA Water Loans**

Motion by: \_\_\_\_\_

Second by: \_\_\_\_\_

Vote : Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Notes:

---

---

**14. Motion to approve adopting a family from ECKAN for Christmas**

Motion by: \_\_\_\_\_

Second by: \_\_\_\_\_

Vote : Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Notes:

---

---

**15. Discussion regarding the Invitation from KPERs to add the Optional Group Life Insurance Benefit for employees**

Motion by: \_\_\_\_\_

Second by: \_\_\_\_\_

Vote : Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Notes:

---

---

**16. Discussion regarding 2019 Healthcare Rates**

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

Notes:

---

---

**17. Reports:**

---

---

---

---

---

---

---

---

---

---

**18. 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 2397  
Next Charter Ordinance #15  
Next Resolution # 398