

CITY OF BURLINGAME

CITY COUNCIL SPECIAL MEETING (YEAR END)

Thursday December 29, 2011 – 1:00 PM

1. **CALL TO ORDER BY MAYOR.**

2. **ROLL CALL.**

3. **CLAIMS ORDINANCES 2217 AND 2217SP:** Consider accepting Claims Ordinance 2217 and 2217SP to close out 2011 payables.

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

4. **NON-ELECTED PERSONNEL POWER PLANT:** Consider going into executive session with Power Plant Superintendent Britschge for the period of 10 minutes.

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

5. **RENEWAL OF ELE/PLUB LICENSE FOR 2012:** Consider authorizing the following companies for a 2012 Electrical-Plumbing License within the City, all documentation and fee required has been met.

- a. Burgess Plumbing
- b. Theel Heating and Air

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

5. **YEAR END REPORT:** City Clerk and Superintendents will give report on the accomplishments of 2011 and the upcoming projects for 2012.

6. **ADJOURNMENT:** Consider adjourning the meeting thus closing the year 2011.

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

SUBMITTED BY:

Patti Gilbert, City Clerk

Date

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.