

CITY OF BURLINGAME
CITY COUNCIL SPECIAL MEETING

Wednesday, January 25, 2012 – 2:00 PM

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

2. **ROLL CALL.**

3. **KMEA EMP#3 CONTRACT:** Speak with Greg Wright with EMG on making the choice of joining the EMP #3 power pool and entering into the transmission study as of February 1st and authorizing the Mayor to sign related documents.

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

4. **ECIVIS GRANT PROGRAM:** Consider authorizing the purchase of the grant program to assist in obtaining funds.

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

5. **ADJOURNMENT:** Consider making the motion to close this special meeting.

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.