

CITY OF BURLINGAME

SPECIAL MEETING

Thursday December 28th, 2012 – 5:00 pm.

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

2. **ROLL CALL.**

3. **CLAIMS ORDINANCE 2241:** Consider authorizing payment of Claims Ordinance 2241 to close out remaining bills of 2012.

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

4. **RESOLUTION 364:** Consider accepting Resolution 364 GAAP Waiver required for the general accepted accounting practices for the year of 2012.

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

5. **RENEWAL OF LICENSES:** Please consider the renewal of licenses for the 2013 Calendar year individually.

A. Casey's General Store – Cereal Malt

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

B. Santa Fe Café – Cereal Malt

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

C. Orender Services- Electric and Plumbing Renewal

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

6. **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.