



# City Of Burlingame

## Special Meeting

Mayor Mike DeMars  
Councilmember Moon  
Councilmember Holman  
Councilmember Curtis  
Councilmember Mullinix  
Councilmember Burns

City Attorney Godderz  
City Clerk Smiley  
Police Chief Baker  
Building Inspector Welch

To Be Held: **August 5, 2015 at 6:00PM**  
Location: **Council Chambers**

### 1. CALL TO ORDER BY MAYOR

### 2. ROLL CALL

**3. EXECUTIVE SESSION NON-ELECTED PERSONNEL** – Consider entering into executive session for a period of 20 minutes for discussion of Non-Elected Personnel to conduct Interviews for the position of City Clerk to include applicant Sharrell Davidson.

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

Notes \_\_\_\_\_

**4. EXECUTIVE SESSION NON-ELECTED PERSONNEL** – Consider entering into executive session for a period of 20 minutes for discussion of Non-Elected Personnel to conduct Interviews for the position of City Clerk to include applicant Cheryl Shaffer.

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

Notes \_\_\_\_\_

**5. EXECUTIVE SESSION NON-ELECTED PERSONNEL** – Consider entering into executive session for a period of 20 minutes for discussion of Non-Elected Personnel to conduct Interviews for the position of City Clerk to include applicant Falicity Harred

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

Notes \_\_\_\_\_

**6. EXECUTIVE SESSION NON-ELECTED PERSONNEL** – Consider entering into executive session for a period of 20 minutes for discussion of Non-Elected Personnel to conduct Interviews for the position of City Clerk to include applicant Patricia Atchison.

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

Notes \_\_\_\_\_

**7. EXECUTIVE SESSION NON-ELECTED PERSONNEL** – Consider entering into executive session for a period of 20 minutes for discussion of Non-Elected Personnel to conduct Interviews for the position of City Clerk to include applicant Teresa Talkington.

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

Notes \_\_\_\_\_

**8. EXECUTIVE SESSION NON-ELECTED PERSONNEL** – Consider entering into executive session for a period of 20 minutes for discussion of Non-Elected Personnel to conduct Interviews for the position of City Superintendent to include applicant Wesley Colson.

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

Notes \_\_\_\_\_

**9. EXECUTIVE SESSION NON-ELECTED PERSONNEL** – Consider entering into executive session for a period of 20 minutes for the discussion of Non-Elected Personnel to discuss applicants for the position of City Clerk and City Superintendent.

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

Notes \_\_\_\_\_

**10. ADJOURNMENT**- Motion to adjourn the City of Burlingame Council Meeting at \_\_\_\_\_ P.M.

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

SUBMITTED BY: \_\_\_\_\_ Date \_\_\_\_\_  
Lee Ann Smiley, 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.