

**Burlingame City Council Minutes  
Special Meeting - DRAFT  
October 23, 2006**

**1. Call to Order by Mayor.**

The Mayor called the meeting to order at 7:00pm.

**2. Roll Call.**

|            |               |   |
|------------|---------------|---|
| Roll Call: | Present:      | Bill Kraus<br>Kevin Fry<br>Jim Nelson<br>Julie Sanders<br>Ron Nichols<br>Dustin Swander |
|            | Staff Present | Kurt Hassler, City Administrator<br>Christina Lewis, City Clerk                         |

**3. Executive Session.**

Motion to enter into executive session to discuss candidates for vacant positions for a period of 15 minutes by Sanders and seconded by Nelson.

|       |       |   |
|-------|-------|---|
| Vote: | Ayes: | Kevin Fry<br>Jim Nelson<br>Ron Nichols<br>Julie Sanders<br>Dustin Swander |
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Council entered executive session at 7:02pm.

Council returned to open session at 7:17pm.

Motion to rescind previous offers to Robert Love and Joey Lamond by Sanders and seconded by Nichols.

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|-------|-------|---|
| Vote: | Ayes: | Kevin Fry<br>Jim Nelson<br>Ron Nichols<br>Julie Sanders<br>Dustin Swander |
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Motion to hire Joey Lamond as City Superintendent at \$18.00 per hour by Swander and seconded by Fry.

|       |       |   |
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| Vote: | Ayes: | Kevin Fry<br>Jim Nelson<br>Ron Nichols<br>Julie Sanders<br>Dustin Swander |
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**4. Special Meeting.**

Motion to hold a special meeting on November 1, 2006 at 7:00pm to hold the dismissal hearings for Wesley Colson and David Panches by Swander and seconded by Nelson.

|       |       |   |
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| Vote: | Ayes: | Kevin Fry<br>Jim Nelson<br>Ron Nichols<br>Julie Sanders<br>Dustin Swander |
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**5. Adjournment.**

Motion to adjourn the meeting by Sanders and seconded by Swander.

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| Vote: | Ayes: | Kevin Fry<br>Jim Nelson<br>Ron Nichols<br>Julie Sanders<br>Dustin Swander |
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Christina Lewis, City Clerk