

**Burlingame City Council Minutes  
Special Meeting - DRAFT  
September 25, 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>Ron Nichols<br>Julie Sanders<br>Dustin Swander         |
|            | Staff Present | Kurt Hassler, City Administrator<br>Christina Lewis, City Clerk<br>Jon Shaffer, Chief of Police |

**3. Executive Session.**

Motion to enter into executive session to discuss non-elected personnel for a period of 30 minutes by Fry and seconded by Sanders.

|       |       |   |
|-------|-------|---|
| Vote: | Ayes: | Kevin Fry<br>Jim Nelson<br>Ron Nichols<br>Julie Sanders<br>Dustin Swander |
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Council adjourned to executive session at 7:01pm.

Council returned to open session at 7:31pm.

Motion to accept Mr. Hassler's resignation by Fry and seconded by Sanders.

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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 post an ad for a new City Administrator with the League of Kansas Municipalities by Fry 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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Applications are due by 5pm on October 27<sup>th</sup> and will be reviewed by the Council at a special council meeting on October 30<sup>th</sup> at 7:00pm.

Motion to hold a special meeting on October 30, 2006 to discuss City Administrator candidates 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 enter into executive session to discuss non-elected personnel for a period of 15 minutes by Fry 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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Council adjourned to executive session at 7:46pm.

Council returned to open session at 8:01pm.

Motion to post an ad for a new City Superintendent by Nichols 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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Applications for the City Superintendent will be due by 5pm on October 13<sup>th</sup> and placed on the agenda for review on October 16<sup>th</sup>.

**4. Adjournment.**

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

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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