

**Burlingame City Council Minutes
Special Meeting
January 12, 2007**

1. Call to Order by Mayor.

The Mayor called the meeting to order at 8:02am.

2. Roll Call.

Roll Call:	Present:	Bill Kraus Julie Sanders James Nelson Kevin Fry
	Absent:	Dustin Swander Ron Nichols
	Staff Present	Christina Lewis, City Clerk Eric Godderz, City Attorney

Executive Session

Motion to enter into executive session to discuss candidates for City Administrator for a period of 5 minutes by Sanders and seconded by Nelson.

Vote:	Ayes:	Julie Sanders James Nelson Kevin Fry
-------	-------	--

Council entered into executive session at 8:03am with Eric Godderz.

Dustin Swander arrived and entered into executive session at 8:04am.

Council returned to open session at 8:08am.

Mayor Kraus stated that no action was taken in executive session.

3. City Administrator.


Mayor Kraus recommended that the Council hire Steven "Flip" Huffles as the new City Administrator on a two year contract with a salary of \$50,000.00 for the first year and \$55,000.00 for the second year. The contract was to be negotiated by the City Attorney, but would be similar to the previous City Administrator's contract. Motion to hire Steven "Flip" Huffles by Sanders and seconded by Fry.

Vote:	Ayes:	Julie Sanders James Nelson Kevin Fry
	Nays:	Dustin Swander

4. Adjournment.

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

Vote:	Ayes:	Dustin Swander Julie Sanders James Nelson Kevin Fry
-------	-------	--


Christina Lewis, City Clerk