

**Burlingame City Council Minutes  
Special Meeting  
November 7, 2007**

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

The Mayor called the meeting to order at 5:00pm.

**2. Roll Call.**

Roll Call: Present: Brenda Dorr  
Norman Bloomquist  
Vikki DeMars  
Kevin Fry  
Carolyn Strohm  
Dustin Swander

Staff Present: Flip Hutfles, City Administrator  
Rick Godderz, City Attorney

Kathy Kessinger, Roberta Bailey, Emerson Hayden, Dean Strohm, Jon Shaffer, Brandi Summers, Gerald Grandstaff, and Rosie Blacketer with the Osage County Herald-Chronicle also attended the meeting.

**3. Executive Session.**

Motion to enter into executive session to discuss attorney-client privilege for a period of 15 minutes by Fry and seconded by Strohm.

Vote: Ayes: Norman Bloomquist  
Vikki DeMars  
Kevin Fry  
Carolyn Strohm  
Dustin Swander

Council entered into executive session at 5:01pm with Flip Hutfles and Rick Godderz.

Council returned to open session at 5:16pm.

Mayor Dorr stated no action was taken in executive session.

Motion to enter into executive session to discuss attorney-client privilege for a period of 15 minutes by Fry and seconded by DeMars.

Vote: Ayes: Norman Bloomquist  
Vikki DeMars  
Kevin Fry  
Carolyn Strohm  
Dustin Swander

Council entered into executive session at 5:16pm with Flip Hutfles and Rick Godderz.

Council returned to open session at 5:31pm.

Mayor Dorr stated no action was taken in executive session.

Motion to enter into executive session to attorney-client privilege for a period of 15 minutes by Fry and seconded by Swander.

Vote:	Ayes:	Norman Bloomquist Vikki DeMars Kevin Fry Carolyn Strohm Dustin Swander
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Council entered into executive session at 5:32pm with Flip Hutfles and Rick Godderz.

Council returned to open session at 5:47pm.

Mayor Dorr stated no action was taken in executive session.

**4. Discussion on Financial Matters.**

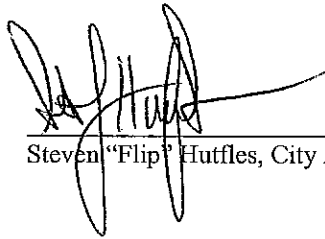
Motion for an independent audit to be done by DeMars and seconded by Strohm.

Vote:	Ayes:	Norman Bloomquist Vikki DeMars Kevin Fry Carolyn Strohm Dustin Swander
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**5. Adjournment.**

Motion to adjourn the meeting by Bloomquist and seconded by DeMars.

Vote:	Ayes:	Norman Bloomquist Vikki DeMars Kevin Fry Carolyn Strohm Dustin Swander
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Steven "Flip" Hutfles, City Administrator