

# Burlingame City Council Minutes

Special Meeting Minutes

June 22<sup>nd</sup>, 2011

1. **CALL TO ORDER BY MAYOR.**

2. **ROLL CALL.**

Present: Mayor Hovestadt

Council members: Vikki DeMars  
James Nelson  
Rosie Parker  
Carolyn Strohm

Absent: Carolyn Lee

Staff Present: City Clerk Gilbert, City Superintendent Lamond

Citizens: Gabe Faimon with Osage County Herald Chronicle.

3. No public comment offered.

4. **Motion to go into Non-elected Executive Session** : Motion to enter into executive session for the period of 15 minutes with the first motion from Councilmember DeMars and the second from Councilmember Nelson.

Ayes: Vikki DeMars  
James Nelson  
Rosie Parker  
Carolyn Strohm

Council entered into executive session at 2:03 pm.

Council returned to regular session at 2:18 pm..

Mayor Hovestadt reported no action taken in executive session.

Motion by Councilmember Nelson to suspend Officer Ryan Dudley without pay until the next regular council meeting of 7/5 effective immediately, the motion was given the second motion by Councilmember DeMars.

Ayes: Vikki DeMars  
James Nelson  
Rosie Parker  
Carolyn Strohm

5. **Polaris Vacuum for the Pool:** City Superintendent Lamond and City Clerk Gilbert explained the pool vacuum no longer works and repairable. Staff requested purchasing authority to purchase a replacement of no more than \$1300.00. Motion to authorize purchase given by Councilmember Nelson with Councilmember Parker making the second motion.

Ayes: Vikki DeMars  
James Nelson  
Rosie Parker  
Carolyn Strohm

6. **Adjournment:** Motion to adjourn was made by Councilmember DeMars and the second was made by Councilmember Parker.

Ayes: Vikki DeMars  
James Nelson  
Rosie Parker  
Carolyn Strohm

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Patti Gilbert, City Clerk