

# Burlingame City Council Minutes

Special Meeting  
October 29<sup>th</sup>, 2012 @ 5:15 pm

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

2. **ROLL CALL.**

Present: Mayor Hovestadt

Council members: Vikki DeMars  
Carolyn Lee  
James Nelson  
Rosie Parker  
Carolyn Strohm

Staff Present: City Clerk Gilbert, City Attorney Godderz

Citizens: Gabe Faimon with Osage County Herald, Brenda Dorr, Charles Shirley, Jeanne Riggs, Donna Young.

3. Motion by Councilmember DeMars with a second from Councilmember Nelson to enter into a 5 minute executive session with the City Attorney regarding Attorney-Client privilege.

Ayes: Vikki DeMars  
Carolyn Lee  
James Nelson  
Rosie Parker  
Carolyn Strohm

Council entered into executive session at 5:16 pm.  
Council returned to regular session at 5:21 pm.

Mayor Hovestadt stated no action taken in executive session.

Motion by Councilmember Nelson to return to executive session for additional 5 minutes with the City Attorney for the same purpose, Councilmember Strohm made the second motion.

Ayes: Vikki DeMars  
Carolyn Lee  
James Nelson  
Rosie Parker  
Carolyn Strohm

Council entered into executive session at 5:22 pm.

Council returned to regular session at 5:27 pm.

Mayor Hovestadt stated no action taken in executive session.

Councilmember Strohm gave the motion to authorize the Mayor to notify the Osage County Attorney regarding the City's process for the acquisition of the former nursing home for future use of shared development, Councilmember DeMars made the second motion to pass.

Ayes:           Vikki DeMars  
                    Carolyn Lee  
                    James Nelson  
                    Rosie Parker  
                    Carolyn Strohm

4.   **Adjournment:** Motion made by Councilmember Strohm and the second from Councilmember DeMars.

Ayes:           Vikki DeMars  
                    Carolyn Lee  
                    James Nelson  
                    Rosie Parker  
                    Carolyn Strohm

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Patti Gilbert, City Clerk