

Burlingame City Council Minutes

Special Meeting
September 27th, 2012 @ 5:00 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 Superintendent Joey Lamond

Citizens: No citizens present

3. Motion by Councilmember DeMars with a second from Councilmember Parker to enter into a 10 minute executive session regarding acquisition of real estate with City Clerk Gilbert, City Superintendent Lamond and Osage County Economic Development Director Stephanie Watson.

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

Council entered into executive session at 5:10 pm.
Council returned to regular session at 5:20 pm.

Mayor Hovestadt stated no action taken in executive session.

Motion by Councilmember Nelson to return to executive session for additional 10 minutes with the above invitees in attendance, Councilmember Strohm made the second motion.

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

Council entered into executive session at 5:20 pm.

Council returned to regular session at 5:30 pm.

Mayor Hovestadt stated no action taken in executive session.

Motion by Councilmember DeMars to return to executive session for 10 minutes with the above invitees in attendance, Councilmember Lee made the second motion.

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

Council entered into executive session at 5:30 pm.

Council returned to regular session at 5:40 pm.

Mayor Hovestadt stated no action taken in executive session.

4. **Adjournment:** Motion made by Councilmember Lee and the second from Councilmember Nelson.

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

Patti Gilbert, City Clerk