

# CITY OF BURLINGAME

## SPECIAL MEETING MINUTES

Wednesday 24, 2013- 5:00 pm.

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

2. **ROLL CALL.**

Present: Mayor Mike Dorr  
Council Members – Vikki DeMars  
Christopher Moon  
Carolyn Lee  
Michelle Mullinix  
Carolyn Strohm

Staff Present: City Clerk Gilbert, City Attorney Godderz

Citizens: Grizz Lee, Bill Zabokrtsky, Rosie Parker, Donna Young, Brenda Dorr and Cindy Harris

3. **NON-ELECTED PERSONNEL:** Motion by Councilmember DeMars to enter into executive session for 10 minutes seconded by Councilmember Lee.

Ayes: Vikki DeMars  
Christopher Moon  
Carolyn Lee  
Michelle Mullinix  
Carolyn Strohm

Council entered into executive session at 5:03 pm  
Council returned to regular session at 5:13 pm

No action taken in executive session.

Motion by Councilmember DeMars to enter back into executive session was passed with the motion from Councilmember Strohm for a period of 10 minutes.

Ayes: Vikki DeMars  
Christopher Moon  
Carolyn Lee  
Michelle Mullinix  
Carolyn Strohm

Council entered into executive session at 5:15 pm  
Council returned to regular session at 5:25 pm

No action taken in executive session.

Motion by Councilmember DeMars to enter back into executive session was passed with the motion from Councilmember Mullinix for a period of 10 minutes.

Ayes: Vikki DeMars  
Christopher Moon  
Carolyn Lee  
Michelle Mullinix  
Carolyn Strohm

Council entered into executive session at 5:25 pm  
Council returned to regular session at 5:35 pm

No action taken in executive session.

Motion by Councilmember DeMars to enter back into executive session was passed with the motion from Councilmember Mullinix for a period of 10 minutes.

Ayes: Vikki DeMars  
Christopher Moon  
Carolyn Lee  
Michelle Mullinix  
Carolyn Strohm

Council entered into executive session at 5:35 pm  
Council returned to regular session at 5:45 pm

No action taken in executive session.

Motion by Councilmember DeMars to enter back into executive session was passed with the motion from Councilmember Mullinix for a period of 10 minutes.

Ayes: Vikki DeMars  
Christopher Moon  
Carolyn Lee  
Michelle Mullinix  
Carolyn Strohm

Council entered into executive session at 5:45 pm  
Council returned to regular session at 5:55 pm

No action taken in executive session.

Motion by Councilmember Lee to enter back into executive session was passed with the motion from Councilmember Mullinix for a period of 10 minutes.

Ayes: Vikki DeMars  
Christopher Moon  
Carolyn Lee  
Michelle Mullinix

Carolyn Strohm

Council entered into executive session at 5:55 pm  
Council returned to regular session at 6:05 pm

No action taken in executive session.  
Councilmember Strohm exits meeting

Motion by Councilmember Lee to enter back into executive session was passed with the motion from Councilmember Mullinix for a period of 10 minutes.

Ayes: Vikki DeMars  
Christopher Moon  
Carolyn Lee  
Michelle Mullinix

Council entered into executive session at 6:05 pm  
Council returned to regular session at 6:15 pm

No action taken in executive session.

Motion by Councilmember Lee to enter back into executive session was passed with the motion from Councilmember Mullinix for a period of 10 minutes.

Ayes: Vikki DeMars  
Christopher Moon  
Carolyn Lee  
Michelle Mullinix

Council entered into executive session at 6:15 pm  
Council returned to regular session at 6:25 pm

No action taken in executive session.

Motion by Councilmember DeMars to enter back into executive session was passed with the motion from Councilmember Moon for a period of 10 minutes.

Ayes: Vikki DeMars  
Christopher Moon  
Carolyn Lee  
Michelle Mullinix

Council entered into executive session at 6:25 pm  
Council returned to regular session at 6:35 pm

No action taken in executive session.

Motion by Councilmember DeMars to enter back into executive session was passed with the motion from Councilmember Moon for a period of 5 minutes.

Ayes: Vikki DeMars  
Christopher Moon  
Carolyn Lee  
Michelle Mullinix

Council entered into executive session at 6:35 pm  
Council returned to regular session at 6:40 pm

Motion made by Councilmember Lee to Suspend City Clerk for two weeks with pay, seconded by Councilmember Mullinix. Motion carried

Ayes: Vikki DeMars  
Christopher Moon  
Carolyn Lee  
Michelle Mullinix

4. **ADJOURNMENT:** Motion to adjourn made by Councilmember DeMars, seconded by Councilmember Moon.

SUBMITTED BY:

\_\_\_\_\_  
Janene Fry, Utility Clerk

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Date