



City Of Burlingame

MINUTES – SPECIAL MEETING

Committee: Mayor Dorr – P
Councilmember Lee - A
Councilmember Strohm – A
Councilmember Moon - P
Councilmember Mullinix - P
Councilmember DeMars P

Held: **July 19, 2013 at 5:00pm**

Location: **Council Chambers**

1. CALL TO ORDER BY CITY COUNCIL PRESIDENT - 5:00PM

2. ROLL CALL - SEE ABOVE

Staff Present: Interim City Clerk Fry.

No Citizens Present

3. EXECUTIVE SESSION NON-ELECTED PERSONNEL - Councilmember DeMars made the motion to enter into executive session for Non-Elected Personnel until 5:10pm. Motion seconded by Councilmember Moon.

Ayes: Michelle Mullinix
Chris Moon
Vikki DeMars

No action taken

Councilmember DeMars made the motion to enter into executive session for Non-Elected Personnel with LeeAnn Smiley until 5:20pm. Motion seconded by Councilmember Moon.

Ayes: Michelle Mullinix
Chris Moon
Vikki DeMars

No action taken

Councilmember Moon made the motion to enter into executive session for Non-Elected Personnel until 5:25pm. Motion seconded by Councilmember DeMars.

Ayes: Michelle Mullinix
Chris Moon
Vikki DeMars

No action taken

Councilmember DeMars made the motion to hire LeeAnn Smiley starting August 6th at \$14.00 after 90 day probation, increase pay to \$15.00. Motion seconded by Councilmember Mullinix.

Ayes: Michelle Mullinix
Chris Moon
Vikki DeMars

4. ADJOURNMENT - Motion made by Councilmember DeMars to adjourn July 19, 2013 Special City Council Meeting. Motion seconded by Councilmember Mullinix.

Ayes: Michelle Mullinix
Vikki DeMars
Chris Moon

SUBMITTED BY: _____ Date _____
Janene Fry, Interim City Clerk

Americans with disabilities act (A.D.A.): The City of Burlingame intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the city clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.