



City Of Burlingame

MINUTES – SPECIAL MEETING

Mayor Dorr – P
Councilmember Lee – P
Councilmember Strohm – P
Councilmember Burns - P
Councilmember Mullinix – P
Councilmember DeMars - P

City Attorney Godderz - A
City Clerk Smiley - P
City Superintendent Lamond - A
Interim Police Chief Dudley - A
Building Inspector Welch - A

Held: **November 13, 2014 at 6:00 P.M.**

Location: **Council Chambers**

1. CALL TO ORDER BY MAYOR DORR

2. ROLL CALL – SEE ABOVE

Citizens Present: None

3. EXECUTIVE SESSION NON-ELECTED PERSONNEL –Councilmember Burns made the motion to go into Executive Session for a period of 15 minutes for Non-Elected Personnel, to include Daniel Trechter. Councilmember Lee seconded the motion.

Vote: Ayes: Strohm, DeMars, Mullinix, Burns and Lee

The Council entered Executive Session at 6:00

The meeting reconvened at 6:15, Mayor Dorr stated that no action was taken in the Executive Session.

Councilmember DeMars made the motion to go into Executive Session for a period of 10 minutes for Non-Elected Personnel and to include Daniel Trechter, Councilmember Mullinix seconded the motion.

Vote: Ayes: Strohm, DeMars, Mullinix, Burns and Lee

The Council entered Executive Session at 6:15

The meeting reconvened at 6:25, Mayor Dorr stated that no action was taken.

4. EXECUTIVE SESSION NON-ELECTED PERSONNEL –Councilmember Burns made the motion to go into Executive Session for a period of 15 minutes for Non-Elected Personnel and to include Kent Morrison, Councilmember Lee seconded the motion.

Vote: Ayes: Strohm, DeMars, Mullinix, Burns and Lee

The Council entered Executive Session at 6:30

The meeting reconvened at 6:45, Mayor Dorr stated that no action was taken in the Executive Session.

5. EXECUTIVE SESSION NON-ELECTED PERSONNEL –Councilmember DeMars made the motion to go into Executive Session for a period of 20 minutes for Non-Elected Personnel and to include Ray Burns, Councilmember Lee seconded the motion.

Vote: Ayes: Strohm, DeMars, Mullinix, Burns and Lee

The Council entered Executive Session at 6:50

Councilmember Burns excused herself from the session.

The meeting reconvened at 7:10; Councilmember Burns joined the meeting.

Mayor Dorr stated that no action was taken in the Executive Session.

Councilmember DeMars made the motion to go into Executive Session for a period of 10 minutes for Non-Elected Personnel, Councilmember Mullinix seconded the motion.

Vote: Ayes: Strohm, DeMars, Mullinix, Burns and Lee

The Council entered Executive Session at 7:10

The meeting reconvened at 7:20, Mayor Dorr stated that no action was taken.

Councilmember Lee made the motion to hire two part time police officers effective immediately or as soon as we can; them being Daniel Trechter and George (Kent) Morrison, the pay will be offered at \$11.00 per hour. Councilmember Mullinix seconded the motion.

Vote: Ayes: Strohm, DeMars, Mullinix, Burns and Lee

6. ADJOURNMENT: A motion was made by Councilmember DeMars and seconded by Lee to adjourn the City Council Meeting.

Vote: Ayes: Strohm, DeMars, Mullinix, Burns and Lee

Meeting adjourned at 7:26

SUBMITTED BY: _____
Lee Ann Smiley, City Clerk

Date

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.