



City Of Burlingame

MINUTES – Public Budget Hearing/Special Meeting

Mayor Mike Dorr – P

Councilmember Carolyn Lee – P

Councilmember Carolyn Strohm - P

Councilmember Vikki DeMars - P

Councilmember Michelle Mullinix - P

Councilmember Kenna Burns - A

City Attorney Rick Godderz - A

City Clerk Lee Ann Smiley - P

City Superintendent Joey Lamond – P

Police Officer Dudley – A

Building Inspector Jim Welch – A

Held: **December 29, 2014 at 7:00pm**

Location: **Burlingame City Hall Council Chambers**

1. CALL TO ORDER BY MAYOR

2. ROLL CALL – See above

Citizens Present: None

3. OPEN THE PUBLIC BUDGET HEARING – No citizens attended the Public Budget Hearing therefore no comments were made.

4. ADOPTION OF THE AMENDED 2014 BUDGET - Councilmember Mullinix made the motion to adopt the 2014 amended budget, Councilmember Lee seconded the motion.

Vote: Ayes: Mullinix, Strohm, DeMars and Lee

5. APPROVAL OF CLAIMS ORDINANCE - Councilmember Strohm made the motion to approve the payment of Claim Ordinance #2291, Councilmember DeMars seconded the motion.

Vote: Ayes: Mullinix, Strohm, DeMars and Lee

6. RENEWAL OF LICENSES – Councilmember Strohm made the motion to approve the renewal of the Electrical and Plumbing License for Theel Plumbing, Heating and Cooling Inc. and the Plumbing License for DC Plumbing and Excavating for the 2015 calendar year. Councilmember Mullinix seconded the motion.

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

7. ADJOURNMENT – Motion was made by Councilmember DeMars to adjourn the meeting, motion seconded by Councilmember Lee.

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

Meeting adjourned at 7:08pm.

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 for necessary accommodations.