



# City Of Burlingame

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## MINUTES – SPECIAL MEETING

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Mayor Dorr – P

Councilmember Lee – P

Councilmember Strohm – A

Councilmember Burns - P

Councilmember Mullinix – P

Councilmember DeMars - A

City Attorney Godderz - A

City Clerk Smiley - P

City Superintendent Lamond - A

Interim Police Chief Dudley - A

Building Inspector Welch - A

Held: **May 1, 2014 at 5:00 P.M.**

Location: **Council Chambers**

### 1. CALL TO ORDER BY MAYOR DORR

### 2. ROLL CALL – SEE ABOVE

Citizens Present: Gabe Faimon and Caitlynn Burns

### 3. EXECUTIVE SESSION NON-ELECTED PERSONNEL –Councilmember Lee 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: Mullinix, Burns and Lee

The Council exited at 5:04

The meeting reconvened at 5:14, Mayor Dorr stated that no action was taken.

Councilmember Lee made the motion to go into Executive session for a period of 15 minutes for Non-Elected Personnel, Councilmember Burns seconded the motion.

Vote: Ayes: Mullinix, Burns and Lee

The Council exited at 5:17

The meeting reconvened at 5:32, Mayor Dorr stated that no action was taken.

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

Vote: Ayes: Mullinix, Burns and Lee

The Council exited at 5:33

City Clerk Smiley was asked to enter the session at 5:33 she exited at 5:41

The meeting reconvened at 5:43, Mayor Dorr stated that no action was taken.

Councilmember Lee made the motion to offer the job of Swimming Pool Manager to Austin Masters and to give Mayor Dorr the authority to call Austin to discuss this to see if he is still interested, with the pay to be determined at a later date. Councilmember Mullinix seconded the motion.

Vote: Ayes: Mullinix, Burns and Lee

**4. ADJOURNMENT:** A motion was made by Councilmember Burns and seconded by Mullinix to adjourn the City Council Meeting.

Vote: Ayes: Lee, Mullinix and Burns

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.