



City Of Burlingame

MINUTES – SPECIAL MEETING

Mayor Dorr – P	City Attorney Godderz - A
Councilmember Lee – P	City Clerk Smiley - P
Councilmember Strohm – P	City Superintendent Lamond - P
Councilmember Burns - P	Interim Police Chief Dudley - P
Councilmember Mullinix – P	Building Inspector Welch - A
Councilmember DeMars - P	Utility Clerk Fry - P

Held: **June 30, 2014 at 5:15 P.M.**

Location: **Council Chambers**

1. CALL TO ORDER BY MAYOR DORR

2. ROLL CALL – SEE ABOVE

Citizens Present: Patty Freed

3. REVIEW BUDGET INFORMATION -Financial information was reviewed and discussed for the preparation of the 2015 Budget. It was discussed to remove several funds that were no longer being used, break down the Employee Benefit Fund and appropriate it accordingly to the Utilities Fund or General Fund that the employees are working under, place Bond and Interest accounts under the utility that they correspond with, to move the pertinent Animal Control accounts from the Animal Control department and put them under the Police department and delete the Animal Control department, and to budget for demolition of old buildings.

There was motion made for this item.

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

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