



City Of Burlingame

MINUTES – SPECIAL MEETING

Mayor Dorr – P

Councilmember Lee – P

Councilmember Strohm – P

Councilmember Burns - A

Councilmember Mullinix – P

Councilmember DeMars - A

City Attorney Godderz - A

City Clerk Smiley - P

City Superintendent Lamond - A

Police Chief Dudley - P

Building Inspector Welch - A

Held: **August 11, 2014 at 4:45 P.M.**

Location: **City of Burlingame Council Chambers**

1. CALL TO ORDER BY MAYOR DORR

2. ROLL CALL – SEE ABOVE

Citizens Present: Gabe Faimon

3. EXECUTIVE SESSION NON-ELECTED PERSONNEL – Councilmember Lee made the motion to go into Executive session for a period of 10 minutes to discuss Non-Elected personnel pertaining to the Burlingame Police Department. Councilmember Mullinix seconded the motion.

Vote: Ayes: Mullinix, Strohm, and Lee

The Council exited at 4:50

The meeting reconvened at 5:00, Mayor Dorr stated that no action was taken in the Executive Session.

Councilmember Lee made a motion to extend an offer to officer Kylor Kraus for part time police work, starting at \$11.00 an hour, with a 90 day probation, and starting as soon as he could. Councilmember Strohm seconded the motion.

4. ADJOURNMENT: A motion was made by Councilmember Lee and seconded by Mullinix to adjourn. The meeting was adjourned at 5:02pm.

Vote: Ayes: Lee, Strohm, and Mullinix

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.