



City Of Burlingame

MINUTES – SPECIAL MEETING

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

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

Held: **March 5, 2015 at 3:00 P.M.**

Location: **Council Chambers**

1. CALL TO ORDER BY MAYOR LEE

2. ROLL CALL – SEE ABOVE

Citizens Present: None

3. 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 with applicant Christopher Reed. Councilmember Mullinix seconded the motion.

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

The Council entered Executive Session at 3:02

The meeting reconvened at 3:22, Mayor Lee stated that no action was taken in the Executive Session

4. EXECUTIVE SESSION NON-ELECTED PERSONNEL – Councilmember Burns made the motion to go into Executive Session for a period of 20 minutes for Non-Elected Personnel, with applicant Ralph Clemings, Jr. Councilmember DeMars seconded the motion.

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

The Council entered Executive Session at 3:23

The meeting reconvened at 3:43, Mayor Lee stated that no action was taken in the Executive Session

5. EXECUTIVE SESSION NON-ELECTED PERSONNEL – Councilmember Burns made the motion to go into Executive Session for a period of 20 minutes for Non-Elected Personnel, with applicant Mathew Baker. Councilmember Mullinix seconded the motion.

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

The Council entered Executive Session at 3:46

The meeting reconvened at 4:06, Mayor Lee stated that no action was taken in the Executive Session.

Councilmember Burns made the motion to go into Executive Session for 10 minutes for Non-Elected Personnel, with applicant Mathew Baker. Councilmember DeMars seconded the motion.

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

The Council entered Executive Session at 4:07

The meeting reconvened at 4:17, Mayor Lee stated that no action was taken in the Executive Session.

Councilmember DeMars made the motion to go into Executive Session for 20 minutes for Non-Elected Personnel, for discussion of applicants and to include City Clerk Smiley for the first part. Councilmember Burns seconded the motion.

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

The Council entered Executive Session at 4:21

Smiley exited Executive Session at 4:25

Smiley was asked to enter Executive Session again at 4:32

Smiley exited Executive Session at 4:37

The meeting reconvened at 4:41, Mayor Lee stated that no action was taken in the Executive Session.

Councilmember DeMars made the motion to take a 5 minute recess, and make a phone call to call Mathew Baker back in, the motion was seconded by Councilmember Burns.

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

The meeting reconvened at 4:47

Councilmember DeMars made the motion to go into Executive Session for 5 minutes for Non-Elected Personnel, for discussion of hiring applicant Mathew Baker and to include City Clerk Smiley, Councilmember Burns seconded the motion.

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

The Council entered Executive Session at 4:53.

The meeting reconvened at 4:58, Mayor Lee stated that no action was taken in the Executive Session

Councilmember DeMars made the motion to go into Executive Session for 5 minutes for Non-Elected Personnel, for discussion of hiring applicant Mathew Baker, Councilmember Mullinix seconded the motion.

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

The Council entered Executive Session at 4:58.

The meeting reconvened at 5:03, Mayor Lee stated that no action was taken in the Executive Session

Councilmember DeMars made the motion to extend an offer for the position of Chief of Police to Mathew Baker at \$15.50 with benefits to begin when he begins working full time he will have a 90 day probation and he must move into the City of Burlingame within that 90 days after the 90 days he will receive \$1.00 an hour raise, the time will not start until he is at full time status. Councilmember Mullinix seconded the motion.

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

Mayor Lee extended the offer of the Chief of Police position to Mathew Baker. He was asked if he would like to go into Executive Session to discuss the offer and he agreed.

Councilmember Burns made the motion to go into Executive Session for 5 minutes for Non-Elected Personnel, for discussion of hiring applicant Mathew Baker, Councilmember Mullinix seconded the motion.

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

The Council entered Executive Session at 5:11.

The meeting reconvened at 5:16, Mayor Lee stated that no action was taken in the Executive Session.

Councilmember DeMars made the motion to extend an offer for the position of Chief of Police to Mathew Baker at \$17.00 with benefits to begin when he begins working full time which will be the 16th of March he will have a 90 day probation and he must move into the City of Burlingame within that 90 days after the 90 days he will receive \$1.00 an hour raise, the time will not start until he is at full time status. Councilmember Strohm seconded the motion.

Mathew Baker stated that he would like to thank the Council for this opportunity.

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

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

Meeting adjourned at 5:27pm.

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.