



# City Of Burlingame

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## MINUTES – SPECIAL MEETING

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Mayor Vikki DeMars - P  
Councilmember Doug Moon - P  
Councilmember Leslie Holman - P  
Councilmember Sheila Curtis - P  
Councilmember Michelle Mullinix - P  
Councilmember Kenna Burns - P

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

Held: **April 28, 2015 at 7:00 P.M.**

Location: **Council Chambers**

### **1. CALL TO ORDER BY MAYOR DEMARS**

### **2. ROLL CALL** – SEE ABOVE

Citizens Present: None

**3. EXECUTIVE SESSION NON-ELECTED PERSONNEL** – Councilmember Burns made the motion to go into Executive Session for a period of 15 minutes for Non-Elected Personnel to conduct Interviews for the Burlingame Swimming Pool Manager and to include applicant Tyler Buche. Councilmember Mullinix seconded the motion.

Vote: Ayes: Moon, Holman, Curtis, Mullinix and Burns

The Council entered Executive Session at 7:03

Tyler Buche entered the meeting at 7:05

The meeting reconvened at 7:18, Mayor DeMars stated that no action was taken in the Executive Session.

**4. EXECUTIVE SESSION NON-ELECTED PERSONNEL** – Councilmember Burns made the motion to go executive session for a period of 15 minutes for discussion of Non-Elected Personnel to conduct Interviews for the Burlingame Swimming Pool Manager and to include applicant Lesley Spencer. Councilmember Holman seconded the motion.

Vote: Ayes: Moon, Holman, Curtis, Mullinix and Burns

The Council entered Executive Session at 7:20

Lesley Spencer entered the meeting at 7:22

The meeting reconvened at 7:35, Mayor DeMars stated that no action was taken in the Executive Session.

**5. EXECUTIVE SESSION NON-ELECTED PERSONNEL** – Councilmember Holman made the motion to go into executive session for a period of 15 minutes for discussion of Non-Elected Personnel to conduct Interviews for the Burlingame Swimming Pool Manager and to include applicant Haley Tyson. Councilmember Moon seconded the motion.

Vote: Ayes: Moon, Holman, Curtis, Mullinix and Burns

The Council entered Executive Session at 7:39

Haley Tyson entered the meeting at 7:39

The meeting reconvened at 7:54, Mayor DeMars stated that no action was taken in the Executive Session.

**6. EXECUTIVE SESSION NON-ELECTED PERSONNEL** – Councilmember Mullinix made the motion to go into executive session for a period of 15 minutes for discussion of Non-Elected Personnel to conduct Interviews for the Burlingame Swimming Pool Manager and to include applicant Michelle Fridley. Councilmember Curtis seconded the motion.

Vote: Ayes: Moon, Holman, Curtis, Mullinix and Burns

The Council entered Executive Session at 7:55

Michelle Fridley entered the meeting at 7:57

The meeting reconvened at 8:10, Mayor DeMars stated that no action was taken in the Executive Session.

Councilmember Moon made the motion to go into Executive Session for 10 minutes for Non-Elected Personnel to discuss the interviews for the Burlingame Swimming Pool Manager. Councilmember Mullinix seconded the motion.

Vote: Ayes: Moon, Holman, Curtis, Mullinix and Burns

The Council entered Executive Session at 8:12

The meeting reconvened at 8:22, Mayor DeMars stated that no action was taken in the Executive Session.

Councilmember Moon made the motion to hire Tyler Buche for the Manager of the Burlingame City Swimming Pool. Councilmember Curtis seconded the motion.

Vote: Ayes: Moon, Curtis, Mullinix and Burns      Nays: Holman

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

Vote: Ayes: Moon, Holman, Curtis, Mullinix and Burns

Meeting adjourned at 8:23pm.

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.