



City Of Burlingame

MINUTES – SPECIAL MEETING

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 - P
Police Chief Baker - A
Building Inspector Welch - A

Held: **June 23, 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 10 minutes for Non-Elected Personnel to review applicants for the Utility Clerk position and to include City Superintendent Lamond and City Clerk Smiley. Councilmember Mullinix seconded the motion.

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

The Council entered Executive Session at 7:01

The meeting reconvened at 7:11, Mayor DeMars stated that no action was taken in the Executive Session.

Councilmember Mullinix made the motion to go into Executive Session for a period of 10 minutes for Non-Elected Personnel for further review of the applicants for the Utility Clerk position. Councilmember Holman seconded the motion.

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

The Council entered Executive Session at 7:13

The meeting reconvened at 7:23, Mayor DeMars stated that no action was taken in the Executive Session.

Councilmember Moon made the motion to hire Meaygen McClintock at \$10 per hour for the Utility Clerk position with a 90 day probation period and a 25 cent raise to be added after the probation period. Councilmember Burns 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 Holman to adjourn the City Council Meeting.

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

Meeting adjourned at 7:25pm.

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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.