



City Of Burlingame

MINUTES – SPECIAL MEETING

Mayor DeMars – P

Councilmember Moon – P

Councilmember Holman – P

Councilmember Burns - A

Councilmember Mullinix – P

Councilmember Curtis - P

City Attorney Godderz - A

City Clerk Smiley - P

Police Chief Baker - A

Building Inspector Welch - A

Held: **August 5, 2015 at 6:00 P.M.**

Location: **Council Chambers**

1. CALL TO ORDER BY COUNCIL PRESIDENT DeMars

2. ROLL CALL – SEE ABOVE

Citizens Present: None

3. EXECUTIVE SESSION NON-ELECTED PERSONNEL – Councilmember Holman made the motion to go into Executive Session for a period of 20 minutes for Non-Elected Personnel to interview for the position of City Clerk and to include applicant Sharrell Davidson. Councilmember Mullinix seconded the motion.

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

The Council entered Executive Session at 6:02

The meeting reconvened at 6:22, Mayor DeMars stated that no action was taken in the Executive Session.

4. EXECUTIVE SESSION NON-ELECTED PERSONNEL – Councilmember Mullinix made the motion to go into Executive Session for a period of 20 minutes for Non-Elected Personnel to interview for the position of City Clerk and to include applicant Cheryl Shaffer. Councilmember Curtis seconded the motion.

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

The Council entered Executive Session at 6:24

The meeting reconvened at 6:44, 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 20 minutes for Non-Elected Personnel to interview for the position of City Clerk and to include applicant Falcicity Harred. Councilmember Moon seconded the motion.

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

The Council entered Executive Session at 6:45

The meeting reconvened at 7:05, Mayor DeMars stated that no action was taken in the Executive Session.

6. EXECUTIVE SESSION NON-ELECTED PERSONNEL – Councilmember Moon made the motion to go into Executive Session for a period of 20 minutes for Non-Elected Personnel to interview for the position of City Clerk and to include applicant Patricia Atchison. Councilmember Holman seconded the motion.

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

The Council entered Executive Session at 7:06

The meeting reconvened at 7:26, Mayor DeMars stated that no action was taken in the Executive Session

7. EXECUTIVE SESSION NON-ELECTED PERSONNEL – Councilmember Mullinix made the motion to go into Executive Session for a period of 20 minutes for Non-Elected Personnel to interview for the position of City Clerk and to include applicant Teresa Talkington. Councilmember Holman seconded the motion.

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

The Council entered Executive Session at 7:28

The meeting reconvened at 7:48, Mayor DeMars stated that no action was taken in the Executive Session

8. EXECUTIVE SESSION NON-ELECTED PERSONNEL – Councilmember Holman made the motion to go into Executive Session for 20 minutes for Non-Elected Personnel to interview for the position of City Superintendent and to include applicant Wesley Colson. Councilmember Mullinix seconded the motion.

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

The Council entered Executive Session at 7:51

The meeting reconvened at 8:14, Mayor DeMars stated that no action was taken in the Executive Session.

9. EXECUTIVE SESSION NON-ELECTED PERSONNEL – Councilmember Moon made the motion to go into Executive Session for a period of 10 minutes for discussion of Non-Elected Personnel to discuss applicants for the position of City Clerk and City Superintendent. Councilmember Curtis seconded the motion.

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

The Council entered Executive Session at 8:16

The meeting reconvened at 8:26, Mayor DeMars stated that no action was taken in the Executive Session.

Councilmember Moon made the motion to offer Wesley Colson the City Superintendent position at \$18.30 with a fifty cent increase after a 90 day probation, Councilmember Curtis seconded the motion.

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

Councilmember Moon made the motion to offer Patricia Atchison the City Clerk position at \$16.50 with a fifty cent increase after a 90 day probation, Councilmember Holman seconded the motion.

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

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

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

Meeting adjourned at 8:27pm

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.