



## CITY OF BURLINGAME

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### Minutes – Special Meeting

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Mayor, Vikki DeMars – P City Attorney, Rick Godderz - A  
Councilmember, Doug Moon – P City Clerk, Patty Atchison - P  
Councilmember, Leslie Holman- A City Superintendent, Wes Colson - P  
Councilmember, Sheila Curtis – P Police Officer – Mathew Baker – A  
Councilmember, Michelle Mullinix – A Building Inspector – Jim Welch – A  
Councilmember, Kenna Burns – P

Held: **March 15, 2016 @ 4:30 pm**  
Location: **Burlingame City Hall, Council Chambers**

1. **CALL TO ORDER BY Mayor Vikki DeMars**
2. **ROLL CALL** – See above. Citizen Present – Boston Holman
3. **PUBLIC COMMENTS** - No public comments

#### **CONSENT ITEMS**

These items can be voted on with one motion or individually by the city council.

4. **APPROVAL OF AGENDA** - Councilmember Burns made the motion to approve the agenda for the March 15, 2016 Special Council Meeting. Councilmember Holman seconded the motion.

Vote: Ayes: Moon, Burns, Holman, Curtis.

5. **Purchase of a Tractor and Mower – Superintendent Wes Colson.**

City Superintendent Colson provided information to the council regarding the tractor and mower he would like to place a bid on Saturday. The tractor and mower were previously approved to be purchased when Joey Lamond was Superintendent. Osage County previously owned the equipment. They had two tractors and mowers. They sold one and kept this unit for two years. The machine is mechanically sound. However, the top of the exhaust has some rust and may need to purchase a new front tire. The tractor can also pull the finishing mower. The tractor and mower will be inspected Friday by City Superintendent Colson before bidding on Saturday. There is an old tractor, trencher and a little tractor in shop that can be placed on Purple Wave and the money can be used towards this purchase. The funds are currently available in the Street Department under Capital Outlay.

Councilmember Moon made the motion to authorize City Superintendent Colson to spend up to \$25,000 to purchase the tractor and the mower. Councilmember Holman seconded the motion.

Vote: Ayes: Moon, Burns, Holman, Curtis.

**6. Adjournment** – Councilmember Holman made the motion to adjourn the meeting at 4:36 pm. Councilmember Burns seconded the motion.

Vote: Ayes: Moon, Burns, Holman, Curtis.

Submitted by : \_\_\_\_\_ Date \_\_\_\_\_  
Patty Atchison, City Clerk

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.

Next Ordinance 2322  
Next Charter Ordinance #12  
Next Resolution # 381