



CITY OF BURLINGAME

Minutes – Special Meeting

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

Held: **May 24, 2016 @ 3:00 pm**
Location: **Burlingame City Hall, Police Department**

- 1. CALL TO ORDER BY Mayor Vikki DeMars**
- 2. ROLL CALL** – See above.
- 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 May 24, 2016 Special Council Meeting. Councilmember Moon seconded the motion.

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

- 5. Executive Session to Interview Katie Heyne, Amanda Burd and Kayela Ullmer for Pool Manager and Assistant Pool Manager Positions.**

Councilmember Burns made the motion to enter into Executive Session to interview the following applications for Pool Manager and Assistant Pool Manager (Katie Heyne, Amanda Burd, and Kayela Ullmer).

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

Council returned from Executive Session with no action taken.

Councilmember Moon made the motion to hire Amanda Burd as Pool Manager for \$8.25 per hour, Katie Heyne 1st Assistant Manager for \$7.75 per hour and Kayela Ullmer as 2nd Assistant Manager for \$7.75 per hour. Councilmember Burns seconded the motion.

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

6. Adjournment – Councilmember Burns made the motion to adjourn the meeting.
Councilmember Moon 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 2326
Next Charter Ordinance #13
Next Resolution # 381