



CITY OF BURLINGAME

Minutes – Special Meeting

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 - A
Councilmember, Sheila Curtis – P Police Officer – Mathew Baker – A
Councilmember, Michelle Mullinix – P Building Inspector – Jim Welch – A
Councilmember, Kenna Burns – A

Held: **January 20, 2017 @ 3:45 pm**
Location: **Burlingame City Hall, Council Chambers**

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 Mullinix made the motion to approve the agenda. Councilmember Curtis seconded the motion.

Vote: Ayes: Mullinix, Curtis and Moon.

5. Three Minute Executive Session – Non Elected Personnel

Councilmember Mullinix made the motion to enter into executive session at 3:46 pm. Councilmember Moon seconded the motion.

Vote: Ayes: Mullinix, Curtis and Moon.

Council returned from Executive Session at 3:49 pm with no action taken. Councilmember Curtis made the motion to amend the motion previously made on January 16, 2017 to increase Officer Mathew Baker's salary from \$18.75 an hour to \$19.10 an hour to be an increase in salary from \$18.50 an hour to \$18.85 an hour. Councilmember Moon seconded the motion.

Vote: Ayes: Mullinix, Curtis and Moon.

6. Adjournment – Councilmember Curtis made the motion to adjourn the City of Burlingame Council meeting at 3:50 pm. Councilmember Mullinix seconded the motion.

Vote: Ayes: Mullinix, Curtis and Moon.

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 2346
Next Charter Ordinance #14
Next Resolution # 387