



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 – P
Councilmember, Michelle Mullinix – A Building Inspector – Jim Welch – A
Councilmember, Kenna Burns – P

Held: **February 23, 2017 @ 10:52 AM**
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 Moon made the motion to approve the agenda with addition of 5a. Approve demolition bid of \$1500 for restroom at Sumner Park. Councilmember Curtis seconded the motion.

Vote: Ayes: Moon, Curtis and Burns.

5. Approve bid for City Park Restrooms

Councilmember Moon made the motion to approve bid for 2 restrooms to be built by Quality Built Pole Barns, Burgess Plumbing and City of Burlingame at Sumner Park and Jones Park in the amount of \$39,156.76 for both restrooms or \$19,578.38 for single restroom. Councilmember Burns seconded the motion.

Vote: Ayes: Moon, Curtis and Burns

5a. Approve demolition bid of \$1500 for restroom at Sumner Park

Councilmember Moon made the motion to have Quality Built Pole Barns do the demolition with City help of the restroom at Sumner Park in the amount of \$1500.00 Councilmember Burns seconded the motion.

Vote: Ayes: Moon, Curtis and Burns

6. Adjournment

Councilmember Curtis made the motion to adjourn the City of Burlingame Council meeting at 10:57 am. Councilmember Burns seconded the motion.

Vote: Ayes: Moon, Curtis and Burns

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 2348
Next Charter Ordinance #14
Next Resolution # 388