



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

Held: **October 20, 2016 @ 7:00 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 Burns made the motion to approve the agenda for the October 20, 2016 Special Council Meeting. Councilmember Moon seconded the motion.

Vote: Ayes: Moon, Curtis, Mullinix, and Burns.

#### **5. Approval to discontinue service with Logan Business machines and to lease copier from 360 Document Solutions.**

Councilmember Burns made the motion to lease copier from 360 Document Solutions provided we own the copier currently being used and that Attorney Godderz reviews the contract and approves. Councilmember Moon seconded the motion.

Vote: Ayes: Moon, Curtis, Mullinix, and Burns.

#### **6. Adjournment** – Councilmember Burns made the motion to adjourn the City of Burlingame Council meeting at 12:42 pm. Councilmember Moon seconded the motion.

Vote: Ayes: Moon, Curtis, Mullinix, and Burns.

Submitted by : \_\_\_\_\_  
Patty Atchison, 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.

Next Ordinance 2339  
Next Charter Ordinance #14  
Next Resolution # 384