



## CITY OF BURLINGAME

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### Special Meeting Minutes

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Mayor, Vikki DeMars – P City Attorney, Rick Godderz - P  
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 – P Building Inspector – Jim Welch – A  
Councilmember, Kenna Burns – P

Held: **May 23, 2017 @ 5:00 pm**  
Location: **Burlingame City Hall, Council Chambers**

#### **1. CALL TO ORDER BY Councilmember Moon**

#### **2. ROLL CALL** – See above

Jerry Hill – Thrills Kettle Corn, Larry Smith, and Dean & Carolyn Strohm

#### **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 for 05/23/2017 Special Council Meeting.**

Councilmember Curtis made the motion to approve the Agenda for the 05/23/2017 Special Council Meeting. Councilmember Moon seconded the motion.

Votes: Ayes: Mullinix, Curtis, Burns, and Moon. Nays: 0

#### **5. Old Lion's Club Building.**

Councilmember Curtis made the motion for option #3 (City will spend the money to fix outside of Lion's Club Building, pass a resolution to authorize work by Ken Bell for \$18,500 and for Jerry Hill to retain ownership and make payments back to the City for work completed). Councilmember Moon seconded the motion.

Votes: Ayes: Mullinix, Curtis, Burns, and Moon. Nays: 0

#### **6. Adjournment** – Councilmember Burns made the motion to adjourn the meeting at 5:23 pm. Councilmember Curtis seconded the motion.

Votes: Ayes: Mullinix, Curtis, Burns, and Moon. Nays: 0

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 2355  
Next Charter Ordinance #14  
Next Resolution # 389