

**Ouray City Council Special Meeting  
Summarized Minutes  
October 24, 2017 at 8am  
San Juan Room – Ouray Community Center**

**CALL TO ORDER**

Mayor Larson called the meeting to order at 8:00 a.m.

**ROLL CALL**

Mayor Pam Larson - Present  
Mayor Pro Tem Glenn Boyd - Present  
Council member Dawn Glanc – Present  
Council member Dee Hilton - Present  
Council member Bette Maurer - Present

Also present was City Attorney David Masters

**EXECUTIVE SESSION**

Executive session, pursuant to C.R.S. 24-6-402(4)(f), to discuss personnel matters, specifically candidates for the position of City Administrator

At 8:03am Mayor Pro Tem Boyd made a motion to go into executive session. Council member Maurer seconded the motion and it passed on unanimous vote.

At 9:05am, the executive session concluded.

**ACTION ITEM**

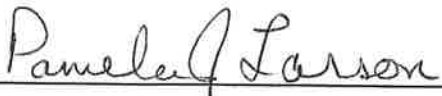
Consideration, discussion, and possible selection of finalists for the position of City Administrator

The Council discussed the candidates for the position of City Administrator.

Council member Glanc made a motion to offer the position to Jonathan Batt, subject to a satisfactory background check and contract negotiations. Council member Hilton seconded the motion and it passed on unanimous vote. The Council agreed that there is not a #2 candidate.

**ADJOURNMENT**

At 9:25am, Mayor Pro Tem Boyd made a motion to adjourn the meeting. Council member Glanc seconded the motion and it was approved on unanimous vote.

  
\_\_\_\_\_  
Pamela J. Larson, Mayor

11-6-17  
\_\_\_\_\_  
Date

ATTEST:

  
\_\_\_\_\_  
Melissa M. Drake, City Clerk

Melissa M. Drake, City Clerk