

**Ouray City Council Special Meeting
Summarized Minutes
November 9, 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 Resources Director Rick Noll, Public Works Director Dennis Erickson, Finance and Administration Director Melissa Drake, and City Attorney David Masters

EXECUTIVE SESSION

Executive session, pursuant to C.R.S. § 24-6-402(4)(e), to discuss and determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, relative to the hiring of an Interim City Administrator and the City Administrator.

Executive session, pursuant to C.R.S. § 24-6-402(4)(f), to discuss personnel matters relative to the hiring of an Interim City Administrator and the City Administrator.

At 9:00am, the executive session concluded.

ACTION ITEMS

Consideration, discussion, and possible approval of hiring an Interim City Administrator

The Council took no action.

Consideration, discussion, and possible approval of a process to hire a City Administrator

The Council took no action.

Consideration, discussion, and possible approval of purchasing solutions/enhancements for hot water for the Hot Springs Pool

Director Noll described work which will occur at the pool on November 13-14. He presented information regarding purchasing pool blankets. He noted that blankets will improve the water

temperatures but will probably not resolve the issue. A boiler may still be required. The Council discussed this with Director Noll.

Council member Glanc made a motion to approve the purchase of thermal blankets for the pool with the cost of the blankets, shipping, and labor to install anchors not to exceed \$100,000. Council member Hilton seconded the motion. The Council further discussed the options and the motion passed on unanimous vote. The Council directed Director Noll to proceed with research on the boiler

Consideration, discussion, and possible approval of Ouray County Water Initiative grant matching fund donation of \$2,000

Mayor Larson gave an overview of the project and the Council took no action asking for more information.

Mayor Larson stated that the Council will hold a Special Meeting on November 16, 2017 at 8am o consider candidates for the Interim City Administrator position.

She also stated that Mark Garcia will continue the search for a permanent City Administrator with a new closing date for applicants of December 31.

ADJOURNMENT

At 9:28am, 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 11-20-17
Pamela J. Larson, Mayor Date

ATTEST:

Melissa M. Drake
Melissa M. Drake, City Clerk