

**Ouray City Council Special Meeting
Summarized Minutes
January 18, 2018 at 5pm
Fire Department – Ouray City Hall**

CALL TO ORDER

Mayor Larson called the meeting to order at 5:10pm.

ROLL CALL

Mayor Pam Larson - Present

Mayor Pro Tem Glenn Boyd – Arrived later in the Executive Session

Council member Dawn Glanc – Present

Council member Dee Hilton - Present

Council member Bette Maurer - Present

Also present was City Attorney David Masters

THE PLEDGE OF ALLEGIANCE WAS RECITED

EXECUTIVE SESSION

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

At 5:11pm Council member Maurer made a motion to go into executive session. Council member Hilton seconded the motion and it passed on unanimous vote.

Council member Hilton left the meeting at 6:10pm.

At 6:55pm, the executive session concluded and the Council took a break until 7:10pm.

ACTION ITEMS

Consideration, discussion, and possible approval of Employment of City Administrator

Council member Glanc made a motion to offer the position of City Administrator to Katie Sickles at the starting salary of \$98,975.00, contingent upon the usual background checks, and pursuant to an employment contract to be drafted by the City Attorney and approved by the parties. Council member Maurer seconded the motion.

The Council discussed the motion. Mayor Pro Tem Boyd noted his confidence in Sickles, without hesitation, but thinks we should have interviewed both top tier candidates. Council member Maurer stated that she is happy to be hiring an administrator and that Council member Hilton is also in support of this action. Council member Glanc stated that this is not a light decision and that more than enough process has taken place.

The motion passed on a vote of 4 to 0.

Consideration, discussion, and possible approval of Gov-Plus (Mark Garcia) Professional Services Agreement for City Administrator Search

The Council took no action. They discussed that Mr. Garcia could finish the details of the hiring process by the end of the present contract.

ADJOURNMENT

At 7:30pm, Mayor Pro Tem Boyd made a motion to adjourn the meeting. Council member Glanc seconded the motion and it was approved on unanimous vote.

ATTEST:

Melissa M. Drake
Melissa M. Drake, City Clerk

Pamela J. Larson 3-5-18
Pamela J. Larson, Mayor Date