

**Ouray City Council Special Meeting
Summarized Minutes
Monday, July 30 2018 at 2:30pm
329 5th Avenue – St. John's Episcopal Church**

1. CALL TO ORDER

Mayor Larson called the meeting to order at 2:24 p.m.

2. ROLL CALL

Mayor Pam Larson - Present

Mayor Pro Tem Glenn Boyd – Present but left at 2:35pm

Council member Dawn Glanc – Excused

Council member Dee Hilton - Present

Council member Bette Maurer - Present

Also present were City Administrator Katie Sickles, Public Works Director Joe Coleman, Community Development Coordinator Chris Hawkins, Police Chief Justin Perry, City Resources Director Rick Noll, and Finance and Administration Director Melissa Drake

3. BLAIR AND ASSOCIATES - Auditor presents 2017 Audit

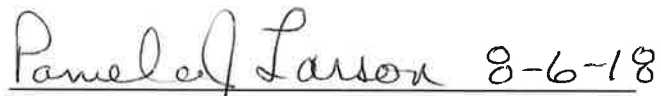
Pete Blair of Blair and Associates presented Council the 2017 Financial Audit. He covered the highlights of his summary and stated that in most areas the City financials ended in a better state than had been budgeted.

4. ACTION – Accept and Approve 2017 Audit

Council member Maurer made a motion to accept and approve the 2017 Financial Audit. Council member Hilton seconded the motion and it was approved on unanimous vote.

5. ADJOURNMENT

At 2:46pm, Council member Maurer made a motion to adjourn the meeting. Council member Hilton seconded the motion and it was approved on unanimous vote.


Pamela J. Larson, Mayor Date

ATTEST:


Melissa M. Drake, City Clerk