Ouray City Council Special Meeting
Summarized Minutes
September 14, 2017 at 3pm
San Juan Room – Ouray Community Center

CALL TO ORDER

Mayor Larson called the meeting to order at 3:00 p.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 were Interim City Administrator/Police Chief Justin Perry, Finance and Administration Director Melissa Drake, and 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 3:01pm Mayor Pro Tem Boyd made a motion to go into executive session. Council member Glanc seconded the motion and it passed on unanimous vote.

At 5:05pm, the executive session concluded.

ACTION ITEM

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

The Council took no action. Mark Garcia will vet additional candidates and another meeting will be held for the same purpose on September 21st at 1pm.

ADJOURNMENT

At 5:12pm, 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 11-6-17
Pamela J. Larson, Mayor Date

ATTEST:
Melissa M. Drake
Melissa M. Drake, City Clerk