

**Ouray City Council Special Meeting
Summarized Minutes
Monday, November 12, 2018 at 5:00pm
Ouray Visitor's Center**

1. CALL TO ORDER

Mayor Larson called the meeting to order at 5:00 p.m.

2. ROLL CALL

Mayor Pam Larson - Present

Mayor Pro Tem Glenn Boyd - Present

Councilor Dawn Glanc – excused

Councilor Dee Hilton – Present

Councilor Bette Maurer – Present

Also present were City Administrator Katie Sickles, City Resources Director Rick Noll, Public Works Director Joe Coleman, Community Development Coordinator Chris Hawkins, Deputy Clerk/Treasurer Beverly Martensen, Finance and Administration Director Melissa Drake (via phone), and City Attorney Carol Viner

3. THE PLEDGE OF ALLEGIANCE WAS RECITED

4. APPROVAL OF AGENDA – Move or remove items or address conflict of interest

Mayor Pro Tem Boyd made a motion to approve the agenda. Councilor Hilton seconded the motion and it was approved on unanimous vote.

5. 2019 DRAFT BUDGET

a. 10-General Fund – Administrator Katie Sickles discussed health insurance costs for the City and Employees.

b. 20-Water Fund

The Council discussed the following items and noted if each should be included in the budget:

c. 23-Sewer Fund

The Council discussed portions of the General Fund budget and Administrator Sickles made modifications as directed.

d. 25-Refuse/Recycle Fund

e. 28-Utility Capital Improvement Fund

f. 30-Capital Improvement Fund

g. 50-Parks Fund

