

**Ouray City Council Special Meeting  
Summarized Minutes  
Wednesday, March 11, 2020 at 1:00pm  
MASSARD ROOM – Ouray Community Center**

**1. CALL TO ORDER**

Mayor Nelson called the meeting to order at 1:00pm

**2. ROLL CALL**

Mayor Greg Nelson – Present  
Mayor Pro Tem John Wood – Present  
Councilor Glenn Boyd – Present  
Councilor Ethan Funk – Present  
Councilor Peggy Lindsey – Present

Also present were Finance and Administration Director Melissa Drake and City Attorney Carol Viner

**3. INTERVIEWS OF CANDIDATES FOR THE POSITION OF INTERIM CITY ADMINISTRATOR**

Council interviewed 4 candidates asking each candidate a set list of questions.

They interviewed Alan D. Lanning at 1pm and John T. (Tom) Acre at 2pm. Council took a break at 2:43pm. At 3pm, they resumed the meeting and interviewed Robert Joseph at 3pm. Council took another break at 3:53pm. They resumed the meeting and interviewed David J. Torgler at 3:57pm. At 4:27, Council took a break.

Council reconvened at 4:34pm.

Mayor Pro Tem Wood made a motion to move into executive session, Councilor Funk seconded. The motion passed unanimously.

**4. EXECUTIVE SESSION - pursuant to C.R.S. § 24-6-402(2)(f) for Discussion Concerning the Interim City Administrator**

Council discussed the candidates.

At 5:32pm Council returned to open session.

**5. ACTION ITEM - Possible Action Concerning the Interim City Administrator Position**

Council took no action.

**6. ADJOURNMENT**

At 5:33pm, Mayor Pro Tem Wood made a motion to adjourn the meeting. Councilor Boyd seconded the motion and it was approved on unanimous vote.

ATTEST:

  
Greg Nelson, Mayor

04/23/2020  
Date

  
Melissa M. Drake, City Clerk

CERTIFICATION

I, Melissa M. Drake, do hereby certify that I am the City Clerk of the City of Ouray, Ouray County, State of Colorado, and that the above minutes are a true and correct summary of the special meeting of the Ouray City Council held on March 11, 2020. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 22<sup>nd</sup> day of April, 2020.

  
Melissa M. Drake, City Clerk