

OURAY CITY COUNCIL SPECIAL MEETING SUMMARIZED MINUTES

Virtual Meeting

WEDESDAY APRIL 8, 2020 at noon

Join Zoom Meeting

<https://zoom.us/j/202689288>

Meeting ID: 202 689 288

Password Required: 370888

+1 253 215 8782 US

+1 301 715 8592 US

If we there are issues with the Zoom Meeting, we will go to phone conference:

800-941-0912

Pin: 594536#

- Electronic copies of the Council Packet are available on the City website at www.cityofouray.com. A hard copy of the Packet is also available at the Administrative Office for interested citizens.
- Action may be taken on any agenda item
- Notice is hereby given that a majority or quorum of the Planning Commission, Community Development Committee, Beautification Committee, and/or Parks and Recreation Committee may be present at the above noticed City Council meeting to discuss any or all of the matters on the agenda below for Council consideration

1. CALL TO ORDER

Mayor Nelson called the meeting to order at 12:01 pm

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

3. INTERVIEWS OF EXECUTIVE SEARCH FIRMS FOR HIRING CITY ADMINISTRATOR

KRW – Lorne Kramer worked in local government in Colorado Springs for many years, and KRW fills multiple leadership positions for local governments, including police and fire chiefs and public works directors in addition to city managers. Sam Mamet, another associate of KRW on the call, will be helping Mr. Kramer. Mr. Mamet used to work with CML. KRW is familiar with the feel of small Western Slope towns and the kind of person who would be interested in living here.

Kurt with SGR is a retired city manager. His firm has placed candidates in Washington and Oregon municipalities.

4. ACTION ITEMS

- a. Possible Action Concerning Selection of Executive Search Firm for Hiring the City Administrator Position**

Councilor Boyd was impressed with KRW. Councilor Funk also spoke in favor of KRW because of their understanding of Ouray as a city. Mayor Pro Tem Wood was impressed with SGR's strategy to interview all council members individually to gain more insight on what each person wants. Councilor Boyd made a motion to enter into negotiations for hiring KRW as our search firm, and that we'd like them to interview individual council members and that we'd like the process completed expeditiously. Councilor Funk seconded the motion. The motion passed in a unanimous roll call vote.

Council Member	For	Against	Abstain	Absent
Greg Nelson	x			
John Wood	x			
Glenn Boyd	x			
Ethan Funk	x			
Peggy Lindsey	x			

b. Construction Contract for Box Cañon Road Project

Mr. Coleman reported that the Box Canon Road project is a safety concern as the sloughing has affected the road significantly. The quote came in significantly under budget, but that may vary based on if rocks need to be blasted or not.

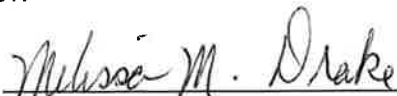
Mayor Pro Tem Wood made a motion to approve the contract with telluride gravel at \$57,870, with authority for public works director and acting city administrator to change the contract up to \$80, Councilor Boyd seconded the motion. The motion passed on unanimous roll call vote.

Council Member	For	Against	Abstain	Absent
Greg Nelson	x			
John Wood	x			
Glenn Boyd	x			
Ethan Funk	x			
Peggy Lindsey	x			

5. ADJOURNMENT

Councilor Lindsey made a motion to adjourn at 1:31 pm, Councilor Boyd seconded. The motion passed unanimously.

ATTEST:



Melissa M. Drake, City Clerk



 Greg Nelson, Mayor

05/07/2020

 Date

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 meeting of the Ouray City Council held on April 8, 2020. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 1st day of May 2020.

Melissa M. Drake, City Clerk

