

**OURAY CITY COUNCIL SPECIAL MEETING  
SUMMARIZED MINUTES  
THURSDAY MAY 21, 2020, 10:30am  
VIRTUAL MEETING FOR PUBLIC**

Join Zoom Meeting  
<https://zoom.us/j/95661113349>

Meeting ID: 956 6111 3349  
Password: 015758

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If 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](http://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 10: 37 am

**2. The PLEDGE OF ALLEGIANCE was recited**

**3. ROLL CALL**

Mayor Greg Nelson – present  
Mayor Pro Tem John Wood – present  
Councilor Glenn Boyd – present  
Councilor Ethan Funk – present  
Councilor Peggy Lindsey – present via Zoom

Also present were Acting City Administrator Melissa Drake, Police Chief Jeff Wood, Administrative Accounting Clerk Julie Lancaster and City Attorney Carol Viner.

**4. ACTION ITEMS**

- a. Emergency Ordinance Regarding Sales, Dining, and Liquor on City Property**

Council decided to waive the permit fee in the ordinance. Mayor Pro Tem Wood made a motion to approve with noted changed by legal counsel. Councilor Funk seconded the motion.

Council member	For	Against	Abstain	Absent
John Wood	X			
Ethan Funk	X			
Glenn Boyd	X			
Peggy Lindsey	X			
Greg Nelson	X			

The motion passed on unanimous roll call vote.

**b. Resolution Regarding Requested Temporary Banner Placement at Fellin Park**

Councilor Funk made a motion to approve the banner placement, Councilor Boyd seconded. Councilor Boyd asked if CDOT needed to give approval, Ms. Viner said CDOT approval was not needed.

Council member	For	Against	Abstain	Absent
John Wood	X			
Ethan Funk	X			
Glenn Boyd	X			
Peggy Lindsey	X			
Greg Nelson	X			

The motion passed on unanimous roll call vote.

**5. ADJOURNMENT**

Councilor Boyd made a motion to adjourn, Councilor Funk seconded the motion. The motion passed unanimously.

ATTEST:

Melissa M. Drake

Melissa M. Drake, City Clerk

Greg Nelson

Greg Nelson, Mayor

06/23/2020

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 May 21, 2020. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 4<sup>th</sup> day of June, 2020.

  
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Melissa M. Drake, City Clerk