

**OURAY CITY COUNCIL SPECIAL VIRTUAL MEETING
THURSDAY JUNE 11, 2020, 9 A.M.**

Join Zoom Meeting

<https://zoom.us/j/96421840126>

Meeting ID: 964 2184 0126

Password: 499350

Or by Phone:

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- 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 in open session 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 9:08 am

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 was Acting City Administrator Melissa Drake.

3. 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

Mayor Pro Tem Wood made a motion to go into executive session at 9:10 am. Councilor Funk seconded.

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.

The executive session concluded at 11:36 am

4. ADJOURNMENT

At 11:37 am, Councilor Funk made a motion to adjourn, Mayor Pro Tem Wood seconded the motion. The motion passed unanimously.

ATTEST:



Greg Nelson, Mayor

7/20/20
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 meeting of the Ouray City Council held on June 11, 2020. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 2nd day of July, 2020.



Melissa M. Drake, City Clerk