

**OURAY CITY COUNCIL SPECIAL VIRTUAL MEETING
SUMMARIZED MINUTES
TUESDAY JUNE 30, 2020, 2:30 P.M.**

Join Zoom Meeting
<https://zoom.us/j/92807982306>

Meeting ID: 928 0798 2306
Password: 070052

By phone:
+1 408 638 0968

- 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 2:30 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

Also present was Acting City Administrator Melissa Drake and City Attorney Carol Viner.

Mayor Nelson announced that plans had changed and that council would be going into executive session at 3:00 when Ms. Viner was available before continuing on the agenda.

Mayor Pro Tem Wood made a motion to go into executive session at 3:01 pm, 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.

Executive session ended at 3:47 pm.

3. ACTION ITEM – Announce Finalists for the Open Position of City Administrator

Since there are no longer enough qualified candidates in the final round, the position will be posted for another 30 days to gain more qualified candidates.

4. ADJOURNMENT

Councilor Boyd made a motion to adjourn at 3:49 pm, Councilor Wood seconded the motion. The motion passed unanimously.

ATTEST:



Melissa M. Drake, City Clerk

 7/20/20
Greg Nelson, Mayor 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 June 30, 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