

**Ouray City Council Special Meeting**  
**Summarized Minutes**  
**Wednesday, March 4, 2020 at 1:00pm**  
**MASSARD ROOM – Ouray Community Center**

**1. CALL TO ORDER**

Mayor Nelson called the meeting to order at 1:02 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 – Excused

Also present were City Administrator Justin Perry, Finance and Administration Director Melissa Drake, and City Attorney Carol Viner

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

**4. DISCUSSION ITEM – Review of Interim City Administrator Resumes and Cover Letters**

Council discussed the process with City Attorney Carol Viner.

Councilor Funk made a motion to go into Executive Session to discuss the applicants. Ms. Viner stated that these will be contract employees and she has no legal advice to offer in an Executive Session. Council discussed. Mr. Funk withdrew his motion.

Council discussed the process and the applicants.

**5. ACTION ITEM - Possible Action to Determine In-person Interviewees for the Position of Interim City Administrator**

Councilor Boyd made a motion to interview the following candidates for the position of Interim City Manager: Tom Acre, Robert Joseph, Alan Lanning, and David Torgler. Mayor Pro Tem Wood seconded the motion. Mayor Pro Tem Wood stated that the current Public Works Director Joe Coleman (internal candidate) has done a great job but the City needs him in his current position. Mayor Nelson and Councilor Boyd also noted that Mr. Coleman does not have the required city administration experience.

The motion was approved on unanimous vote.

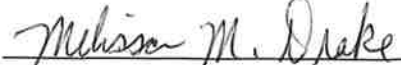
**6. ADJOURNMENT**

At 2:02pm, Mayor Pro Tem Wood made a motion to adjourn the meeting. Councilor Funk 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 4, 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.

  
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Melissa M. Drake, City Clerk