

**OURAY CITY COUNCIL SPECIAL MEETING
SUMMARIZED MINUTES
FRIDAY MARCH 5, 2021, 12:00 P.M.**

- 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 12:00 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 City Administrator Silas Clarke and City Attorney Carol Viner.

3. EXECUTIVE SESSION

For discussion of a personnel matter under C.R.S. 24-6-402(2)(f) and not involving; any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

Councilor Boyd made a motion to go to executive session at 12:01 pm. Councilor Funk seconded the motion.

Council Member	For	Against	Abstain	Absent
Mayor Nelson	X			
Mayor Pro Tem Wood	X			
Councilor Boyd	X			
Councilor Funk	X			
Councilor Lindsey	X			

The motion passed on unanimous roll call vote.

The executive session concluded at 2:08 pm.

4. ADJOURNMENT

Mayor Pro Tem Wood made a motion to adjourn at 2:08 pm, Councilor Funk seconded the motion. The motion passed unanimously.

ATTEST:


Melissa M. Drake, City Clerk


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 March 5, 2021. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 30th day of March, 2021.


Melissa M. Drake, City Clerk