

**OURAY CITY COUNCIL SPECIAL MEETING
SUMMARIZED MINUTES
MONDAY JUNE 29, 2020, 9:00 A.M.
VIRTUAL MEETING**

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

Meeting ID: 928 0798 2306
Password: 070052

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 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 10:01 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 to executive session at 10:03 am. 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.

Executive session concluded at 12:48 pm.

4. ADJOURNMENT

Councilor Boyd made a motion to adjourn at 12:52 pm, Councilor Funk seconded the motion. The motion passed unanimously.

ATTEST:



 Greg Nelson, Mayor Date 7/20/20



 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 29, 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