

**OURAY CITY COUNCIL SPECIAL MEETING
SUMMARIZED MINUTES
FRIDAY JULY 16, 2021, 9:00 A.M.
320 6th Ave – San Juan Room**

- 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 9:01 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 were City Administrator Silas Clarke and City Attorney Carol Viner.

3. The PLEDGE OF ALLEGIANCE was recited.

4. EXECUTIVE SESSION For discussion of a personnel matter under C.R.S. 24-6-402(2)(f) regarding the 6-month review of the City Administrator who has not requested discussion of the matter in open session

Councilor Boyd made a motion to go into executive session at 9:04 am. 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 11:15 am.

5. ADJOURNMENT

Councilor Boyd made a motion to adjourn at 11:17 am, Mayor Pro Tem Wood seconded the motion. The motion passed unanimously.

ATTEST:



Greg Nelson, Mayor

8/9/21

Date



Melissa M. Drake, City Clerk

CERTIFICATION JULIE LANCASTER AN EMPLOYEE

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 July 16, 2021. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 29th day of July, 2021.



Melissa M. Drake, City Clerk
JULIE LANCASTER