

**OURAY CITY COUNCIL SPECIAL VIRTUAL MEETING
SUMMARIZED MINUTES
THURSDAY AUGUST 20, 2020, 8:00 A.M.**

Join Zoom Meeting
<https://zoom.us/j/9349389230>
Meeting ID: 934 938 9230
Passcode: 491878

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 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 8:04 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. ACTION ITEMS

a. Possible Ratification of Mayor’s Declaration of Stage I Fire Restrictions within the City

Councilor Boyd made a motion to ratify Mayor Nelson’s declaration of the fire restrictions.
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.

b. Possible Approval of Main Street Flower Order for 2021

Deadline for flower orders has moved up this year. Approximate cost will be about \$7200. Councilor Lindsey made a motion to approve the order for next year's flowers. Mayor Pro Tem Wood 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.

4. 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 8:19 am. Councilor Boyd 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.

5. ADJOURNMENT

The executive session concluded at 9:10 am. Mayor Pro Tem Wood exited the session at 9:00 am.

Councilor Lindsey made a motion to adjourn, Councilor Funk seconded the motion. The motion passed unanimously.

ATTEST:



Greg Nelson, Mayor

9/11/2020
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 meeting of the Ouray City Council held on August 20, 2020. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 4th day of September, 2020.



Melissa M. Drake, City Clerk