

**OURAY CITY COUNCIL SPECIAL VIRTUAL MEETING
SUMMARIZED MINUTES
MONDAY SEPTEMBER 14, 2020, 11:30 A.M.**

<https://zoom.us/j/95164940944>

Meeting ID: 951 6494 0944

Passcode: 109348

Or dial:

+1 253 215 8782

+1 346 248 7799

- 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 11:30 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

Councilor Boyd made a motion to go to executive session at 11:32 am. 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.

The executive session concluded at 11:45 am.

4. ACTION ITEM – Consideration, discussion, and possible selection of finalists for the position of City Administrator

Councilor Funk made a motion to approve the following candidates in alphabetical order: Frank Bell, Silas Clarke and Eric Duthie. Councilor Lindsey 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.

In person interview date will be September 25. There will be 4 interviewer groups: council, staff leadership, peers and citizens.

5. ADJOURNMENT

Mayor Pro Tem Wood made a motion to adjourn at 11:50 am, Councilor Lindsey 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 September 14, 2020. I further certify that the meeting was duly called and

held, and that a quorum was present.

Dated this 14th day of October, 2020.


Melissa M. Drake, City Clerk