

**OURAY CITY COUNCIL SPECIAL MEETING
SUMMARIZED MINUTES
SAN JUAN ROOM – COMMUNITY CENTER
320 6th AVENUE
FRIDAY SEPTEMBER 25, 2020, 8:30 A.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. 7:45AM – CONTINENTAL BREAKFAST FOR COUNCIL AND INTERVIEW PANELISTS

2. 8AM – INSTRUCTIONS TO PANELISTS FOR CITY ADMINISTRATOR INTERVIEWS

3. CALL TO ORDER

Mayor Nelson called the meeting to order at 8:27 am.

4. 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 Attorney Carol Viner.

5. EXECUTIVE SESSION

Executive session, pursuant to C.R.S. 24-6-402(2)(f), to conduct interviews of finalists for City Administrator position

Councilor Lindsey made a motion to go to executive session at 8:27 am. Mayor Pro Tem Wood seconded the motion.

The motion passed unanimously.

The executive session concluded at 12:11 pm.

6. ADJOURNMENT

Councilor Lindsey made a motion to adjourn at 12:11 pm, Mayor Pro Tem Wood seconded the motion. The motion passed unanimously.

7. 12:15PM – 1:15PM – LUNCH

ATTEST:

Melissa M. Drake
Melissa M. Drake, City Clerk

Greg Nelson 12/29/2020
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 25, 2020. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 12th day of November, 2020.

Melissa M. Drake
Melissa M. Drake, City Clerk