

**OURAY CITY COUNCIL SPECIAL VIRTUAL MEETING  
SUMMARIZED MINUTES  
MONDAY SEPTEMBER 28, 2020, 10:15 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](http://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 10:15 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, Public Works Director Joe Coleman, Community Development Coordinator Aja Tibbs, Police Chief Jeff Wood, City Resources Director Rick Noll, City Attorney Carol Viner, and Administrative Accounting Clerk Julie Lancaster.

**3. ACTION ITEM – Consideration, Discussion and Possible Selection (from Final Candidates) of the City Administrator**

Mayor Nelson reported that Frank Bell has removed his name from consideration. Councilors gave their opinions of Eric Duthie first, and then of Silas Clarke.

Councilor Funk made a motion to move forward with hiring Silas Clarke as City Administrator. Councilor Lindsey seconded.

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)(e), to discuss and determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, relative to the hiring of the City Administrator.

Councilor Boyd made a motion to go to executive session at 10:38 am. Mayor Pro Tem Wood seconded the motion.

The motion passed unanimously.

The executive session concluded at 12:02 pm.

**5. ADJOURNMENT**

Councilor Boyd made a motion to adjourn at 12:03 pm, Councilor Funk seconded the motion. The motion passed unanimously.

ATTEST:

  
 Melissa M. Drake, City Clerk

 11/10/2020  
 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 28, 2020. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 15<sup>th</sup> day of October, 2020.

*Melissa M. Drake*

Melissa M. Drake, City Clerk

