

**OURAY CITY COUNCIL SPECIAL VIRTUAL MEETING
SUMMARIZED MINUTES
MONDAY OCTOBER 26, 2020, 9:00 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 9:01 am.

2. ROLL CALL

Mayor Greg Nelson – present
Mayor Pro Tem John Wood – present
Councilor Glenn Boyd – tardy, joined meeting at 9:03 am
Councilor Ethan Funk – present
Councilor Peggy Lindsey – present

Also present was Acting City Administrator Melissa Drake and Administrative Accounting Clerk Julie Lancaster.

3. ACTION ITEM – Possible Ratification of Mayor’s Declaration of Stage I Fire Restrictions within the City

Councilor Boyd entered the meeting at 9:03 am.

Mayor Pro Tem Wood made a motion to ratify the fire restrictions declared by the Mayor on October 22, 2020. 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. ADJOURNMENT

Councilor Boyd made a motion to adjourn at 9:13 am, Councilor Funk 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 October 26, 2020. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 27th day of October, 2020.


Melissa M. Drake, City Clerk