

Special Meeting of September 26, 2018

5:00 PM

CALL TO ORDER: Mayor Brown called the special meeting of the City Council to order at 5:00 PM having previously been posted in accordance with Colorado Open Meetings law.

PLEDGE OF ALLEGIANCE:

Mayor Brown led the Pledge of Allegiance.

ROLL CALL:

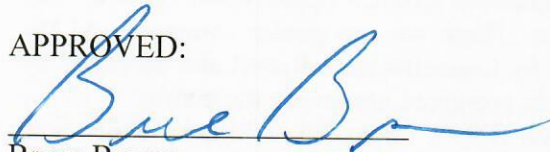
City Clerk Sciacca called the roll. Present were Councilmembers Chris Hazlett, Meghan Rozell, and Melissa Trenary and Mayor Bruce Brown. Staff present were City Clerk Janell Sciacca, City Attorney Lee Phillips, and H.R./Risk Management Director Carol Stotts. KRW Associates Managing Partner Lorne Kramer was also in attendance.

**ADJOURN TO EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS
RELATED TO THE SEARCH FOR A CITY ADMINISTRATOR PURSUANT TO C.R.S.
24-6-402(4)(f):**

City Attorney Phillips reviewed the purpose of the executive session and advised Council they would also be discussing pending litigation pursuant to C.R.S. 24-6-402(4)(b). **MOTION** by Mayor Brown and seconded by Councilwoman Rozell to go into Executive Session. Motion carried unanimously. City Clerk Sciacca departed the meeting.

RECONVENE SPECIAL MEETING AND ADJOURNMENT: The Special Meeting was reconvened at 6:12 PM, and there being no further business before the City Council, the meeting was adjourned by Mayor Brown.

APPROVED:



Bruce Brown
Mayor

ATTEST:



Janell Sciacca, CMC
City Clerk