

July 23, 2012

The City Council of the City of Fort Morgan, Colorado, met this day in the Upper Conference Room of City Hall. The Honorable Mayor Terry L. McAlister called the special meeting to order at 7:00 p.m.

The Pledge of Allegiance was given.

Roll Call: Present: Honorable Mayor Terry L. McAlister
Councilmember Scott Bryan
Councilmember Lisa Northrup
Councilmember Debra J. Forstedt
Councilmember Brent M. Nation
Councilmember Joe Segura Jr.
Councilmember Ronald Shaver

The meeting was also attended by City Manager/City Attorney Jeffrey Wells.

Councilmember Debra Forstedt made a motion to convene a scheduled executive session, which was the only item of business on the meeting agenda. That motion was seconded by Councilmember Ron Shaver and approved unanimously.

The executive session had been published as follows:

EXECUTIVE SESSION for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: City Manager contract and status of City Attorney position.

The executive session began at 7:02 p.m. and concluded at 7:26 p.m., and was attended by the Mayor and Councilmembers along with Wells.

Following the conclusion of the executive session, the council returned to the open meeting, where Forstedt reported that the council had met in executive session for the purpose stated on the agenda. Forstedt offered a resolution that any stipends paid or payable to Mr. Wells as City Manager were approved by the City Council and would continue until the City Manager contract was formally approved. That resolution was seconded by Councilmember Scott Bryan and approved unanimously.

Forstedt then offered another resolution that Jeffrey Wells be appointed as the Interim City Attorney until such time as the City Council acts on the City Attorney position. That resolution was seconded by Councilmember Lisa Northrup and approved unanimously.

Wells then noted that the City Manager contract would be forwarded to the legal counsel for this matter, who would contact the City Council directly regarding the contract.

Mayor McAlister adjourned the July 23, 2012, special meeting at 7:35 p.m.

/s/ Terry L. McAlister
Mayor

/s/ John J. Brennan
City Clerk