

August 15, 2018

The City Council of the City of Fort Morgan, Colorado, met this day in the Council Chambers of City Hall. The Honorable Mayor Ron Shaver called the regular meeting to order at 6:02 p.m.

The Pledge of Allegiance was given.

Roll Call: Present: Honorable Mayor Ron Shaver
Councilmember Clint Anderson
Councilmember Allison Howe
Councilmember Kevin Lindell
Councilmember Dan Marler
Councilmember Lisa Northrup
Councilmember Doug Schossow

The meeting was also attended by Acting City Manager/City Clerk/PIO John Brennan, City Attorney Jason Meyers and Human Resources/Risk Management Director Susan Kurk.

EXECUTIVE SESSION

Mayor Shaver announced that the only item on the agenda was an executive session. This executive session had been published as follows:

EXECUTIVE SESSION for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: City Manager position.

Councilmember Lisa Northrup made a motion to convene this executive session, which was seconded by Councilmember Kevin Lindell and approved unanimously. The executive session began at 6:08 p.m. and concluded at 7:57 p.m., and was attended by the mayor and council along with outside counsel Marni Kloster of CIRSA by telephone.

At the conclusion of the executive session the council returned to the regular open meeting, where Northrup reported that the council had met in executive session for the purpose stated on the agenda, and after consulting with outside counsel no decision had been made and so there was no change, and the city manager would remain on paid administrative leave until further notice. No motion was made.

Mayor Shaver adjourned the August 15, 2018 special meeting at 8:00 p.m.

Mayor

City Clerk