

June 11, 2020

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 6:00 p.m.

The Pledge of Allegiance was given.

Roll Call: Present: Honorable Mayor Ron Shaver
Councilmember Clint Anderson
Councilmember Lyn Deal
Councilmember Allison Howe
Councilmember Doug Schossow
Councilmember Brian Urdiales
Absent: Councilmember Kevin Lindell

The meeting was also attended by City Attorney Geoff Wilson.

At the outset of the meeting, Mayor Ron Shaver said the first item on the agenda, a scheduled executive session for the purpose of discussing terms of a property sale, would be removed from the agenda.

The second item on the agenda was another scheduled executive session that 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: Discussion of applicants for city manager position.

Councilmember Allison Howe made a motion to convene this executive session, which was seconded by Councilmember Clint Anderson and approved on a unanimous vote of 6-0, with Councilmember Kevin Lindell absent.

The executive session began at 6:05 p.m. and concluded at 7:20 p.m., and was attended by the mayor and council in person along with recruiting consultants Lorne Kramer and Sam Mamet, who attended via computer link. At the conclusion of the executive session the council returned to the open special meeting, where Howe reported that the council met in executive session with the executive search firm to discuss top-tier candidates for the city manager position and directed the firm to move forward with due diligence on top candidates. No motion was made and no action was taken.

Mayor Shaver adjourned the June 11, 2020 special meeting at 7:21 p.m.

/s/ Ronald Shaver
Mayor

/s/ John Brennan
City Clerk