



MINUTES SPECIAL MEETING  
CITY COUNCIL CHAMBERS  
448 East 1<sup>st</sup> Street

Salida, Colorado

January 17, 2012

9:30 p.m.

A special meeting of the Salida City Council was held this date in the City Council Chambers, 448 E. 1<sup>st</sup> St. The meeting was called to order at 10:13 a.m. by Mayor Don Stephens.

**ROLL CALL -**

Present at roll call were Don Stephens, Council Members, Keith Baker, Steven Stewart, Jim McCormick, Jay Moore, Tom Yerkey, and Mike Bowers. Also present were City Attorney Karl Hanlon.

Absent were City Treasurer Eileen Rogers, City Clerk Betty Schwitzer, Deputy City Clerk Audrey Gilpin and Interim City Administrator Dara MacDonald.

**EXECUTIVE SESSION –**

Mayor Don Stephens announced the time as 10:15 a.m.

Moore motioned to adjourn to executive session for a conference with the City attorney for a **discussion of a personnel matter under C.R.S. Section 24-6-402(2)(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: To discuss the City Administrator search.**

Executive session concluded at 10:35 a.m. No decisions were made.

Moore made a motion to adjourn the meeting at 10:36 a.m. Stewart seconded the motion. With all in consensus, THE MOTION CARRIED.

Mayor

[SEAL]

Deputy City Clerk