



MINUTES SPECIAL MEETING
CITY COUNCIL CHAMBERS
448 East 1st Street

Salida, Colorado

March 6, 2012

10:00 a.m.

A special meeting of the Salida City Council was held this date in the City Council Chambers, 448 E. 1st St. The meeting was called to order at 10:15 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 Interim City Administrator Dara MacDonald and City Attorney Karl Hanlon.

Absent were City Treasurer Eileen Rogers, City Clerk Betty Schwitzer and Deputy City Clerk Audrey Gilpin.

EXECUTIVE SESSION –

Mayor Don Stephens announced the time as 10:18 a.m.

Moore motioned to adjourn to executive session for a conference with the City attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b). AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: To discuss the Salida Natural Resources Center. Baker seconded the motion. With all in consensus, THE MOTION CARRIED.

Councilmen Mike Bowers left at 10:45 a.m.

Executive session concluded at 10:48 a.m. No decisions were made.

Moore made a motion to adjourn the meeting at 10:50 a.m. Stewart seconded the motion. With all in consensus, THE MOTION CARRIED.

Mayor

[SEAL]

Deputy City Clerk

Submitted by Audrey Gilpin, Deputy City Clerk