



**SPECIAL MEETING MINUTES OF THE CITY COUNCIL OF THE CITY OF SALIDA,  
COLORADO.**

City Council Chambers, 448 E. 1st Street, Salida, Colorado, on Wednesday, May 28, 2014 at 6:00 p.m.

1. CALL MEETING TO ORDER-
2. PLEDGE OF ALLEGIANCE-
3. ROLL CALL-

Present at roll call were Mayor Jim Dickson and Council Members Mike Bowers, Hal Brown, Tom Yerkey, Eileen Rogers, Keith Baker and Melodee Hallett. Also present were City Administrator Dara MacDonald and Deputy City Clerk Audrey Gilpin.

Absent were City Attorney Karl Hanlon, City Clerk Betty Schwitzer and City Treasurer Cheryl Brown-Kovacic.

**Baker motioned to adjourn to executive session at 6:01 p.m. for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f)(I) 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: 1) to discuss City Administrator Dara MacDonald's annual review.**

**2) For a conference with the City/Town 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: 1) specifically to discuss Auxier v. City of Salida et al Case No. 13CV30068.**

**Rogers seconded the motion. With all in consensus, THE MOTION CARRIED.**

Mayor Dickson called the executive session to order at 6:05 p.m.

Present at the executive session were Mayor Jim Dickson and Council Members Eileen Rogers, Mike Bowers, Keith Baker, Hal Brown, Melodee Hallett, and Tom Yerkey. Also present was City Administrator Dara MacDonald.

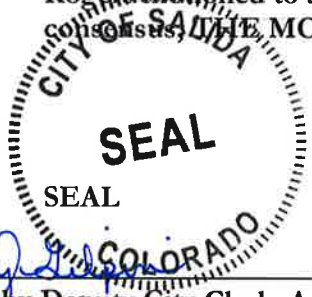
City Attorney Karl Hanlon conference called in at 6:07 p.m. to discuss item #2, and the conference call ended at 6:20 p.m.

Executive Session concluded at 8:20 p.m. Council returned to Council Chambers.

**Baker made motion to direct Steve Dawes to give District Court Judge Charles M. Barton additional information requested in the award of attorney fees. Rogers**

seconded the motion. In a 5-1 vote, **THE MOTION CARRIED**. Hallett had the dissenting vote.

Rogers motioned to adjourn at 8:22 p.m. Brown seconded the motion. With all in consensus, **THE MOTION CARRIED**.



*Audrey Gilpin*

Submitted by Deputy City Clerk, Audrey Gilpin

*[Handwritten Signature]*

Mayor