

RIDGWAY TOWN COUNCIL
MINUTES OF SPECIAL MEETING

JULY 25, 2018

The Town Council convened for a special meeting at 7:55 p.m. in the Ridgway Community Center at 201 N. Railroad Street, Ridgway, Colorado. In attendance Councilors Austin, Heffernan, E. Hunter, N. Hunter, Mayor Pro Tem Johnson and Mayor Clark. Councilor Malone was absent.

Town Clerk's Notice of Special Meeting dated July 19, 2018.

1. Participation in the 2018 Green Lights Program

Email dated 7-19-18 from EcoAction Partners.

Town Manager Jen Coates explained the Council budgeted \$2000 for 2018 participation in the Green Lights Program. The program, administered by EcoAction Partners, offers the purchase of LED light bulbs at a 75% reduced rate. The organization has notified the Town there have been requests exceeding the budgeted amount by \$1564. They are inquiring into the Town's wishes, to eitherly the overage and allow the participation, or send letters to notify the requesters' the allocated amount for Ridgway's participation has been exceeded. She reported that 42 orders have been received from Town residents.

There was discussion by the Council and it was agreed to cover the overage and end participation in the program for this year.

ACTION:

It was moved by Councilor Heffernan to cover the Green Lights Program overage with funds to be used from the Town Council Initiatives line item. The motion was seconded by Councilor N. Hunter and with the motion on the floor there was discussion. On a call for the vote the motion carried with Councilmember E. Hunter abstaining.

Councilor Heffernan left the meeting at 8:10 p.m.

2. Request to enter into executive session

Mayor Clark suggested the Council enter into a closed session to administer the Town Managers 2017 performance evaluation.

ACTION:

Moved by Mayor Pro Tem Johnson, seconded by Councilor Austin to enter into closed session to discuss personnel matters. The motion carried unanimously.

The Council entered into closed session at 8:10 p.m. with the Town Manager.

The Council reconvened to open session at 8:40 p.m.

ACTION:

Moved by Mayor Pro Tem Johnson to authorize a three percent merit bonus to Jen Coates for the 2017 work year evaluation, Councilor E. Hunter seconded, and the motion carried unanimously.

ADJOURNMENT

The meeting adjourned at 8:45 p.m.

Respectfully Submitted,

Pam Kraft, MMC
Town Clerk