

**BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO - A TOWN
March 17, 2015**

SPECIAL MEETING

The Board of Trustees of the City of Creede - a Town, County of Mineral, State of Colorado, met in regular session in the Creede Town Hall at the hour of 5:30 p.m. There being present at the call of the roll the following persons:

TRUSTEES PRESENT: Catherine Kim, Eric Grossman, Teresa Wall, McDonald,
 Heather DeLonga, Elizabeth Zurn, Kay Wyley

Mayor Grossman, presiding, declared a quorum present.

Those members of staff also present were as follows:

Clyde Dooley, Town Manager (by phone)
Randi Snead, Clerk/Treasurer

REVIEW AGENDA

The Executive Session was corrected to "Executive session for meeting with Town Attorney to receive legal advice to discuss personnel matters pursuant to Colorado Revised Statute §24-6-402(2)(f) concerning Scott Leggitt." The Executive Session was postponed until after the Work Session. Trustee Zurn moved and Trustee DeLonga seconded to approve the agenda as amended. The vote was unanimous. Mayor Grossman declared the motion carried.

PUBLIC HEARING & RELATED ACTIONS

APPROVE/DISAPPROVE APPLICATION FOR HOTEL & RESTAURANT LIQUOR LICENSE - ARP'S LLC

Mayor Grossman opened the public hearing to consider the liquor license application. No one voiced support or opposition, and no correspondence regarding the license had been received. Mayor Grossman closed the public hearing. Trustee Wall moved and Trustee Zurn seconded to approve the Application for Hotel & Restaurant Liquor License Arp's LLC d/b/a Arp's. The vote was unanimous. Mayor Grossman declared the motion carried.

NEW BUSINESS

APPROVE/DISAPPROVE PROFESSIONAL SERVICES AGREEMENT WITH BOHANNAN HOUSTON, INC.

Several questions were asked and answered concerning the agreement. A kickoff meeting with Bohannan Houston will be scheduled during the next few weeks. Trustee Zurn moved and Trustee Wyley seconded to approve the Professional Services Agreement with Bohannan Houston, Inc. The vote was unanimous. Mayor Grossman declared the motion carried.

MEETING POSTPONEMENT

Trustee Zurn moved and Trustee Wall seconded to go into recess at 5:39 p.m. The vote was unanimous. Mayor Grossman declared the motion carried.

EXECUTIVE SESSION

The meeting resumed at 7:26 p.m. Trustee Zurn moved and Trustee DeLonga seconded to convene into executive session to discuss Personnel Matters pursuant to C.R.S. §24-6-402(2)(f) concerning Scott Leggitt. The vote was unanimous. Mayor Grossman declared the motion carried.

Trustee Zurn moved and Trustee McDonald seconded to move out of executive session. The vote was unanimous. Mayor Grossman declared the motion carried.

MEETING CONTINUATION

Mayor Grossman voiced an objection that executive session discussion “went a little far,” that his objections could be found in the recording of executive session. Trustee Zurn voiced an objection that the subject of the discussion related to management structure rather than the specific topic of executive session. Mayor Grossman requested to add “the process and procedure of how we got there” to the objection.

The Board of Trustees entered into a discussion of management structure, the employee handbook, employee performance, and best practices for employee disciplining procedures. No action was taken.

ADJOURN

There being no further business to come before the Board of Trustees at this time, Trustee Zurn moved and Trustee McDonald seconded that the meeting be adjourned at 7:54 p.m. The vote was unanimous. Mayor Grossman declared the motion carried.

Respectfully submitted:

 /Randi Snead/
Randi Snead, City Clerk/Treasurer