

**BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
FRIDAY, SEPTEMBER 6TH, 2019
SPECIAL MEETING**

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CALL TO ORDER

Mayor Wenke called the meeting to order at 4:00 PM.

ROLL CALL

The following members were present: Mayor Wenke, Mr. Bistodeau, Mr. Nordyke, Ms. Cole and Mr. Ellison

ABSENT: Mr. Frickell and Ms. Parkes

PLEDGE OF ALLEGIANCE

Mayor Wenke led the Pledge of Allegiance

OTHERS PRESENT: Mike Carter, Kathy Reis and Attorney Printz.

ORDER OF BUSINESS:

- a. Executive session or the purpose of a personnel matter under C.R.S. Section 24-6-402(2) (f) to interview the finalists for the Town Manager position and for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4) (e).**

ACTION: Mr. Nordyke moved and Ms. Cole seconded to move into executive session for a personnel matter allowed by 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 for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4) (e). . Motion carried.

EXECUTIVE SESSION

At 4:00 p.m. the Special Meeting was recessed. Executive Session was convened at 4:01 pm.

At 5:57 p.m., Mayor Wenke reconvened the special meeting and announced that the Executive Session had been concluded. He stated that in addition to himself, the participants in the

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ORDER OF BUSINESS CONTINUED:

Executive Session were Mr. Bistodeau, Mr. Nordyke, Ms. Cole, Mr. Ellison, Mike Carter, Jay Printz and Kathy Reis. For the record, Mayor Wenke asked that if any person participating in the Executive Session who believed that any substantial discussion of any matters not included in the motion to go into Executive session occurred during the Executive Session in violation of the Open Meetings Law, to state his or her concerns for the record.

No actions were taken during the Executive Session.

There was a concern regarding putting the property to the south out to bid. Mr. Carter explained that no other person would have a need to purchase it. Attorney Printz suggested that it be put out bid, this is really proper procedure. The bid will be put out for two weeks.

ACTION: **Mr. Bistodeau** moved and **Ms. Cole** seconded to pursue disposing of the alley way in a Quit Claim deed to the county and the property to the south to the owner Neil Johnson. Motion was amended.

The motion was amended as follows:

Mr. Bistodeau moved and **Ms. Cole** seconded to pursue disposing of the alley way on the east side of the court house (north end) in a Quit Claim deed to the county and put the same alley way to the south out to bid with a \$2,000.00 minimum bid. Motion carried.

Mr. Carter withdrew his resignation at this time.

ACTION: **Mr. Nordyke** moved and **Ms. Cole** seconded to accept Mike Carter withdrawing his resignation. Motion carried.

Mayor Wenke stated that we need to offer the job to Ed as soon as possible and work out this issue with his absence, if he is gone more than his allowed vacation, it will be without pay and be at our contenance. It was suggested that we offer him the position after he returns his trip.

It was suggested that the third candidate be called and let him know if there are any personnel changes, he would be considered.

ACTION: **Mr. Ellison** moved and **Mr. Bistodeau** moved to offer the job to Ed Stefanich. Motion carried.

Mr. Nordyke moved and **Ms. Cole** seconded to adjourn.

Adjourn

Kathy Reis
Town Clerk