

SEPTEMBER 6, 2011

CITY OF GUNNISON COUNCIL
SPECIAL SESSION MINUTES

9:43 P.M.

Following a Council Work Session, the Special Session was called to order at 9:43 P.M., by Mayor Houck, with Mayor Pro Tem Harriman and Councilors Drexel, Seymour, and Nesbitt present along with City Manager Coleman, City Clerk Davidson, Police Chief Robinson, and Communications Supervisor Dotts. A Council quorum was present.

Executive Session: Discussion pursuant to C.R.S. §24-6-402(4)(a): For the purpose to discuss the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; except that no executive session shall be held for the purpose of concealing the fact that a member of the City Council has a personal interest in such purchase, acquisition, lease, transfer or sale.

Councilor Seymour moved and Councilor Nesbitt seconded the motion to go into Executive Session, the purpose of which is for a discussion pursuant to C.R.S. §24-6-402(4)(a): to discuss the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; except that no executive session shall be held for the purpose of concealing the fact that a member of the City Council has a personal interest in such purchase, acquisition, lease, transfer or sale and no action will be taken during the Executive Session.

Roll call vote, yes: Drexel, Harriman, Houck, Seymour, Nesbitt. So carried.

Roll call vote, no: None.

After a short break, City Council went into Executive Session at 9:53P.M.

City Council closed the Executive Session and returned to the Special Session at 10:15 P.M. Mayor Houck stated the following: "The time is now 10:15 P.M. and the Executive Session has been concluded. The participants in the Executive Session were: Mayor Jonathan Houck, Mayor Pro Tem Ellen Harriman, Councilor Bob Drexel, Councilor Edmund Seymour, Councilor Bill Nesbitt, City Manager Ken Coleman, City Clerk Gail Davidson, Police Chief Keith Robinson and Communications Supervisor Chuck Dotts. For the record, if any person who participated in the Executive Session believes that any substantial discussion of any matters not included in the motion to go into Executive Session occurred during the Executive Session, or that any improper action occurred during the Executive Session in violation of the Open Meetings Law, I would ask that you state your concerns for the record." There were no comments or concerns.

Adjournment: Hearing no further comments on the specific agenda item, the Mayor adjourned the Special Session meeting at 10:17 P.M.

Mayor

City Clerk