MAY 9, 2016 **CITY OF GUNNISON COUNCIL** **12:00 P.M.**
SPECIAL SESSION MEETING MINUTES

The City Council Special Session meeting was called to order at 12:06 P.M., by Mayor Hagan with Councilors Ferguson, Drexel, Morrison and Schwartz present along with Interim City Manager Achen, City Clerk Davidson, and Strategic Government Resources Consultant Mike Tanner. A Council quorum was present.

Executive Session. Pursuant to C.R.S. §24-6-402(4)(f)(I) To discuss personnel matters except if the employee who is the subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees have requested an open meeting. The Executive Session is not open to the public.

Councilor Drexel moved and Councilor Morrison seconded the motion to go into Executive Session to discuss personnel matters as stated on the agenda.

Roll call vote, yes: Ferguson, Drexel, Hagan, Morrison, Schwartz. So carried.
Roll call vote, no: None.

Council went into Executive Session. The City Clerk left the meeting.
Council came out of Executive Session at 2:46 P.M. and the City Clerk returned to the meeting. Mayor Hagan stated the following: the time is now 2:46 P.M. and the Executive Session has been concluded. The participants in the Executive Session were Mayor Richard Hagan, Mayor Pro Tem Robert Drexel, Councilor Stu Ferguson, Councilor Leia Morrison, Councilor Matt Schwartz, Interim City Manager Mark Achen, and SGR Consultant Mike Tanner. 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. No comments were made and Council proceeded with the Special Session.

Adjournment: Mayor Hagan called for any further discussion or motions on the Special Session agenda items, and hearing none, adjourned the Special Session meeting at 2:47 P.M.

Richard Hagan
Mayor

Gail L. Davidson
City Clerk