

STATE OF COLORADO  
COUNTY OF HUERFANO  
CITY OF WALSENBURG  
Special Session Meeting  
September 15th, 2010 5:30 p.m.

Mayor Quintana called the meeting to order at 5:30 p.m. The Pledge of Allegiance was recited. Council members present were: Silvana Lind, Nick Vigil, David Mockmore, Erin Jerant, and James Moore. Also in attendance was Assistant City Administrator Beth Neece.

### **EXECUTIVE SESSION**

It was moved by Council member Nick Vigil and seconded by Council member David Mockmore to go into executive session for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of the City Council or any elected official; the appointment of any person to fill an office of the City Council or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

Following the executive session Mayor Quintana made the following statement: The time is now 6:19 pm, and the executive session has been concluded. The participants in the executive session were: Administrator Candidate Don Saling, Silvana Lind, Nick Vigil, David Mockmore, Erin Jerant, James Moore, Mayor Bruce Quintana and Assistant City Administrator Beth Neece. 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 the 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 Concerns. Council member Erin Jerant motions for the hiring of Interim Administrator Don Saling, subject to negotiations by both parties, motion seconded by Council member Nick Vigil, . Motion passes on a roll call vote of 6-0.

### **CITY CLERK APPOINTMENT**

Potential candidates for City Clerk answered questions by Council members in round robin forum. Council member Mockmore moves to appoint Wanda Britt, seconded by Council member Jerant; Vote taken and passed 4-2, Wanda Britt appointed to City Clerk.

### **ADDENDUM TO AGREEMENT**

Watkins and Schommer Addendum to Agreement handout to Mayor and Council with bullet points to changes knew in June that there would be an increase in fees due to the resignation of the Finance Director. Watkins and Schommer will be here for Finance Meeting set for Monday, Sept. 20<sup>th</sup>, 2010. Motion to approve Agreement not to exceed an additional \$6,000.00 made by Council member Nick Vigil, seconded by David Mockmore. Motion passes on a roll call vote of 6-0.

**GROCERY STORE**

Contract with Farnsworth for CDOT Engineering is for original bid of \$14,700.00 for Engineering of Pine Street turn lane. A motion to vote on approval by Council member Nick Vigil, seconded by Erin Jerant; Motion passes on a roll call vote of 6-0.

Additional information was given to Council that Water dept. to shut off water Thursday evening, September 16<sup>th</sup>, 2010, public to be notified.

**Adjournment**

The City Council meeting adjourned at 7:20 p.m.

CITY OF WALSENBURG

ATTEST:

\_\_\_\_\_  
Bruce A. Quintana,  
Mayor

\_\_\_\_\_  
Wanda A. Britt  
City Clerk

The preceding minutes were prepared according to §47 of Robert's Rules of Order, i.e. they contain a record of what was *done* at the meeting, not what was *said* by the members. Tape recordings of the meeting are available for 6 months thereafter only for listening in the City Clerk's Office as well as copies of Ordinances and Resolutions.