

June 25, 2013

The City Council of the City of Fort Morgan, Colorado, met this day in the Second-Floor Conference Room of City Hall. The Honorable Mayor Terry L. McAlister called the special meeting to order at 6:20 p.m.

The Pledge of Allegiance was given.

Roll Call: Present: Honorable Mayor Terry L. McAlister
Councilmember Scott Bryan
Councilmember Debra J. Forstedt
Councilmember Lisa Northrup
Councilmember Joe Segura Jr.
Councilmember Ronald Shaver
Councilmember Christine Castoe

The meeting was also attended by City Manager Jeff Wells and City Clerk/PIO John Brennan.

Mayor McAlister said the first and only item of business on the agenda was an executive session. Councilmember Debra Forstedt made a motion to proceed to this scheduled executive session, which was seconded by Councilmember Ron Shaver and approved unanimously. City Clerk/PIO John Brennan then left the meeting.

The executive session had been published as follows:

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 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 THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: City Manager evaluation.

The executive session began at 6:22 p.m. and concluded at 8:12 p.m., and was attended by the mayor and council along with City Manager Jeff Wells. At the conclusion of the executive session the council returned to the open meeting, where Forstedt reported on the executive session as follows:

The council met in executive session to evaluate the City Manager. The council is pleased with the City Manager's performance and expressed its overall satisfaction with the way things have been going in the City. Because there were no specific goals provided to the City Manager at the time of his appointment, there was no specific performance rating provided. The council discussed the goals for the next evaluation period with the City Manager, a final written evaluation containing those goals will be prepared, and Council will review the progress on the goals with the City Manager next year.

Mayor McAlister adjourned the June 25, 2013 special meeting at 8:13 p.m.

/s/ Terry L. McAlister
Mayor

/s/ John J. Brennan
City Clerk