

July 19, 2008

The City Council of the City of Fort Morgan, Colorado met this day in the Council Chamber of City Hall. The Honorable Mayor Jack L. Darnell called the special meeting to order at 8:00 a.m.

Roll Call: Present: Mayor Jack L. Darnell
Councilmember Sharol Lyn Deal
Councilmember Terry McAlister
Councilmember James A. Powers
Councilmember Terri P. Schafer
Councilmember Ron Shaver
Councilmember Alberta M. Simmons

CANDIDATES FOR CITY MANGER POSITION

Jonathan Becker, Daniel Dible, David Johnston and Pat Merrill, were interviewed for the position of City Manager. Discussion of the candidates followed the interviews.

Councilmember McAlister offered a motion to go into executive session for the purpose of 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); and the following additional details are provided for identification purposes: Instructing negotiators on terms for job offers to City Manager candidates. His motion was seconded by Councilmember Schafer.

Mayor Darnell announced we now conclude the executive session and return to the open meeting. Upon returning to the open meeting, Mayor Darnell announced. "The time is now 4:12 p.m. and the executive session has been concluded. The participants in the executive session were Mayor Darnell; Councilmembers Deal, McAlister, Powers, Schafer, Shaver, Simmons, City Attorney Wells, Director Prentice, Clerk Strand and Betty McKie.

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. Hearing none the executive session is concluded. I will ask Councilmember McAlister to report on the executive session.

Councilmember McAlister offered a motion authorizing the Mayor or his designee and staff to proceed with the recruitment process within the negotiation parameters set by Council and report back to Council on August 5, 2008. His motion was seconded by Councilmember Shaver and carried unanimously.

Mayor Darnell adjourned the meeting at 4:15 p.m.

Mayor

City Clerk