



These minutes are formally submitted to the Town of Minturn Town Council for approval as the official written record of the proceedings at the identified Council Meeting. Additionally, all Council meetings are tape recorded and are available to the public for listening at the Town Center Offices from 8:30am – 4:30pm, Monday through Friday, by contacting the Town Staff at 970/824-5645 302 Pine St. Minturn, CO 81645

SPECIAL MEETING OF THE • MINTURN TOWN COUNCIL
Minturn Town Center, 302 Pine Street • Minturn, CO 81645 • (970) 827-5645

Monday January 29, 2007

MAYOR - Gordon “Hawkeye” Flaherty TOWN MANAGER - Ann K. Capela
MAYOR PRO TEM – George Brodin TOWN CLERK/TREAS - Jay Brunvand

COUNCIL MEMBERS:

Jerry Bumgarner
Bill Burnett
Tom Sullivan
Kelly Brinkerhoff
Shelley Bellm

REGULAR SESSION – 5:30 PM

1. Call to Order

Mayor Hawkeye Flaherty called the meeting to order at 5:32pm. Roll call: Mayor Flaherty, Bill Burnett, Tom Sullivan, Shelley Bellm, Kelly Brinkerhoff, Jerry Bumgarner, and Mayor Pro Tem George Brodin. *(Note: Kelly Brinkerhoff was present via conference call.)*

Staff present was Town Manager Ann Capela and Town Attorney Allen Christensen.

- a. Roll Call
- b. Pledge of Allegiance

2. Approval of Agenda

Discussion ensued as to if the contract for the Manager’s employment should be on the contract as well.

Motion by George B. second by Shelley B., to approve the agenda as presented; all voted in favor. *(Note: Kelly Brinkerhoff was present via conference call.)*

- 3. Minturn Town Council will convene into Executive Session for the following:**
Colorado Revised Statutes (CRS) 21-6-402(4)(f) for the purpose of Town Manager’s performance evaluation.

Jerry B. questioned if the Manager had the right to be in the executive session; Yes, if invited.

Motion by George B., second by Bill B., to convene in Executive Session pursuant to Colorado Revised Statute (C.R.S.) 24-6-402(4)(f) for the purposes of discussing the Town Manager's personnel evaluation and employment contract. *(Note: Kelly Brinkerhoff was present via conference call.)*

4. The Minturn Council will adjourn from Executive Session

Council emerged from Executive Session at 7:12

5. Discussion/Action or Direction to Town Manager and Town Attorneys from the Executive Session

Town Council directed Town Attorney Allen C. to bring back a draft terms of employment contract for Council to review.

6. Adjournment

Motion by George B., second by Tom S., to adjourn the meeting at 7:16pm. *(Note: Kelly Brinkerhoff was present via conference call.)*

Mayor Hawkeye Flaherty

ATTEST:

Town Clerk, Jay Brunvand