



Official Minutes – Special Meeting

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

Monday April 14, 2014

Regular Session – 4:00pm

**MAYOR – Gordon “Hawkeye” Flaherty
MAYOR PRO TEM – George Brodin**

COUNCIL MEMBERS:

Earle Bidez
Aggie Martinez
John Rosenfeld
Darell Wegert

**TOWN MANAGER– Jim White
INTERIM TOWN ATTORNEY – Matt Mire
TOWN CLERK/TREAS – Jay Brunvand
TOWN PLANNER – Janet Hawkinson**

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 – 2:00 pm, Monday through Friday, by contacting the Town Clerk at 970/827-5645 302 Pine St. Minturn, CO 81645.

Regular Session – 4:00pm

1. Call to Order

a. Roll Call

The meeting was called to order by Mayor Hawkeye Flaherty at 4:20pm.

Those present included: Mayor Hawkeye Flaherty, Town Council members, George Brodin, Earle Bidez, John Rosenfeld, and Aggie Martinez.

Staff present: Matt Mire, Interim Town Attorney; Jay Brunvand, Town Clerk/Treasurer.

b. Pledge of Allegiance

2. Approval of Agenda

a. Items to be Pulled or Added

Motion by John R., second by Earle B., to approve the agenda as presented. Motion passed 6-0

Hawkeye requested the agenda be modified to add discussion of the BMR committee, the water committee, and other committees after the Executive Session.

Motion by Earle B., second by George B., to add public items after the Executive Session as requested. Motion passed 6-0

EXECUTIVE SESSION

3. Executive Session: Executive Session pursuant to C.R.S. §24-6-402(4)(b)(f) - to receive legal advice on specific legal questions and to discuss personnel matters, regarding the Town Manager and to discuss merit compensation for Michelle Metteer, Janet Hawkinson, and Jay Brunvand.

Motion by Earle B., second by George B., to convene in Executive Session pursuant to C.R.S. §24-6-402(4)(b)(f) to receive legal advice on specific legal questions and to discuss personnel matters, regarding the Town Manager and to discuss merit compensation for Michelle Metteer, Janet Hawkinson, and Jay Brunvand. Motion passed 6-0.

Direction to staff as a result of the Executive Session

Motion by Earle B., second by Darell W., to approve a separation with the Town Manager and approve a severance payment amount as set forth in his current contract and as negotiated (contractual severance amount being 10 month's salary plus accrued benefits).

3a. Council Committee Discussion

Hawkeye recommended the Water Committee be merged with the Battle Mountain Resort Committee as this would allow the discussion of the Bolts Lake storage options. Hawkeye recommended George B. to sit on this Committee as he has recently made in-roads with BMR and Bolts Lake.

Motion by John R., second by Aggie m., to combine the Water and the BMR committees into one committee and appoint George B. to sit on that committee. Motion passed 6-0.

Darell W. stated that he was asked to sit on the Eagle Mine Limited Committee, a committee created to work on the cleanup of the mine and surrounding area. Discussion ensued as to what the committee did and what was being asked.

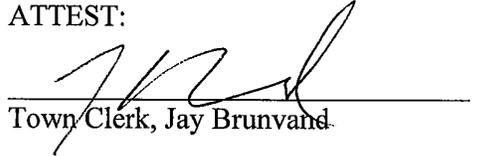
Council directed Darell W. represents the Town and report back periodically.

4. Adjournment

Motion by John R., second by Darell W., to adjourn at 7:20pm.


Mayor Hawkeye Flaherty

ATTEST:


Town Clerk, Jay Brunvand

