

MINUTES CITY OF VICTOR SPECIAL COUNCIL MEETING
June 4, 2009 – 3:00 P.M.: COUNCIL CHAMBERS, 500 VICTOR AVENUE

I. CONVENE SPECIAL MEETING

The meeting was convened with Mayor Serena Bielz presiding.

- II.** Roll Call was answered by Council Members: Don Daniel: Veldean Petri; Byron Hakes; Richard May; Mayor Serena E. Bielz; and City Attorney, Alan Jensen.

City Attorney Alan Jensen presented an overview of circumstances for which this special session was called resulting in an invitation to two individuals who are employed with the City of Victor to attend the meeting and discuss the recommendations the City has received from a private consultant.

Employee James Lottig chose to continue in public session rather than executive session for his appointment with Council. Discussion and questions followed. Mr. Lottig was asked to retrieve a copy of State of Colorado Water and Wastewater Facility Operators Regulation 100 and return for continuation of his appointment with the Council.

Employee Daniel Mick chose to discuss the matter in executive session.

III. Executive Session Pursuant to CRS Section 24-6-401 (4) (f) For Discussion of Personnel Matters

MOTION: 3:21 p.m. Council Member Don Daniel moved to recess to Executive Session pursuant to CRS Section 24-6-401 (4)(f) for discussion of Personnel Matters; second by Council Member Richard May.

Roll Call Vote: Council Members: Daniel, yes; May, yes; Hakes, yes; Petri, yes; Mayor Bielz, yes.

3:45 p.m. Council reconvened in regular session. No decisions were made and action was taken in executive session.

Council recessed to allow the Clerk to make copies of Regulation 100 and job descriptions for Council.

4:30 p.m. Council reconvened in regular session.

Discussion and questions followed with regard to the matter. Mr. Lottig requested an executive session.

MOTION: 4:41 p.m. Council Member Don Daniel moved to recess to Executive Session pursuant to CRS Section 24-6-401 (4)(f) for discussion of personnel matters; second by Council Member Byron Hakes.

Roll Call Vote: Council Members: Daniel, yes; Hakes, yes; Petri, yes; May, yes; Mayor Bielz, yes.

Council reconvened in regular session, no action was taken and no decisions were made.

MOTION: Council Member Don Daniel moved to schedule the organization or reorganization of the water/wastewater treatment department as an agenda item for the June 11 regular meeting; second by Council Member Byron Hakes.

Roll Call Vote: Council Members: Daniel, yes; Hakes, yes; Petri, yes; May, yes; Mayor Bielz, yes.

MOTION: Council Member Richard May moved to adjourn the Special Meeting of Victor City Council for June 4, 2009; second by Council Member Don Daniel with all members voting, aye.

ATTEST: _____
Shirley Beach, City Clerk

APPROVED: _____
Serena E. Bielz, Mayor

