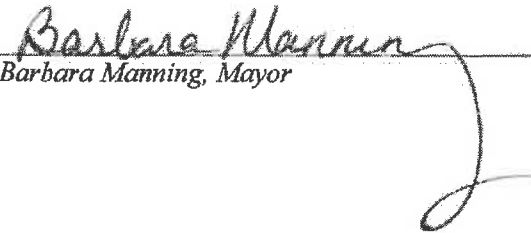


**MINUTES
CITY OF VICTOR
SPECIAL CITY COUNCIL MEETING
APRIL 04, 2024 – 6:00PM**

- I. CONVENE SPECIAL MEETING:** Mayor Barbara Manning called the meeting to order at 6:00 P.M.
- II. ROLL CALL:** Present were Mayor Barbara Manning, Councilor Connie Dodrill, Councilor Josh Mestas, and Councilor Frankie Ashton. Councilor Buck Hakes and City Administrator Glori Thurston were absent. Also present was City Clerk/Treasurer Brandy Davis and City Attorney Jeff Parker.
- III. EXECUTIVE SESSION -** To hold conference with the City's attorney to receive legal advice on specific legal questions, pursuant to CRS 24-6-402(4)(b), concerning the legal issues related to the following executive session.
- IV. EXECUTIVE SESSION:** To consider a personnel matter, pursuant to CRS 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 the personnel policies that do not require the discussion of matters personal to particular employees. The following additional details are provided for informational purposes: the personnel matter is for the City Council to review and consider a personnel complaint. Motion to go into both of the above-referenced Executive Sessions was made by Councilor Ashton and was seconded by Councilor Mestas. All were in favor. Motion passed.
- V. RECONVENE SPECIAL MEETING –** At conclusion of the Executive Session, Mayor Manning called the special meeting back to order at 7:15 P.M. The participants in the Executive Session were Mayor Barbara Manning, Councilor Connie Dodrill, Councilor Josh Mestas, and Councilor Frankie Ashton. Councilor Buck Hakes and City Administrator Glori Thurston were absent. Also present was City Clerk/Treasurer Brandy Davis and City Attorney Jeff Parker.

The Mayor made the following statement: "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 ask that you state your concerns for the record." No concerns were expressed.
- VI. ACTION ITEM: Consideration of report and its findings and whether any disciplinary action is warranted and/or whether any further measures are appropriate. –** The Council has given direction to the City Attorney in this matter, with a pending resolution date.
- VII. ADJOURNMENT: Meeting** was adjourned at 7:17 P.M.

ATTEST:


Barbara Manning, Mayor


Brandy Davis, City Clerk/Treasurer