

**MINUTES
CITY OF VICTOR CITY COUNCIL
SPECIAL MEETING
DECEMBER 9, 2019 – 1:00 P.M.**

I. **CONVENE SPECIAL MEETING:** Mayor Pro Tem Buck Hakes called the special meeting to order at 1:01 p.m.

I. **ROLL CALL:** Present were Mayor Pro Tem Buck Hakes, Councilors Mark Gregory and Barbara Manning. Mayor, Bruce Davis joined the executive session at 3:35 p.m. Absent was Michelle Wirtz. Also present were City Administrator, Debra Downs and City Clerk/Treasurer, Glori Thurston.


II. **NEW BUSINESS**

A. **EXECUTIVE SESSION for the conduct of City Administrator candidate interviews pursuant to CRS 24-6-402(4)(e), determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.** A motion by Barbara Manning and seconded by Mark Gregory to convene into executive session pursuant to C.R.S. 24-6-402(4)(e), to discuss matters subject to negotiations, developing strategies for negotiations, and instructing negotiations. All were in favor and the motion carried.

Mayor Pro Tem Buck Hakes reconvened the special meeting. No decisions were made.

III. **ADJOURN:** A motion by Bruce Davis to adjourn was seconded by Barbara Manning. All were in favor and the motion carried. Meeting adjourned at 3:50 p.m.

ATTEST:



Buck Hakes, Mayor Pro tem



Glori Thurston, City Clerk/Treasurer