

**MINUTES
CITY OF VICTOR
SPECIAL COUNCIL MEETING
JULY 8, 2021 – 2:00 P.M.
REMOTE AND IN-PERSON**

- I. **CONVENE SPECIAL MEETING:** Mayor Bruce Davis called the meeting to order at 2:06 p.m.
- II. **ROLL CALL:** Present and in-person were Mayor Davis, Mayor Pro tem Buck Hakes, Councilors Mark Gregory, and Michelle Wirtz. Councilor Barb Manning was absent. Also, present were City Administrator, Richard Mann and City Clerk, Glori Thurston.
- III. **AN EXECUTIVE SESSION for the purpose of determining positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e) concerning modifying the compensation of the city clerk after the November 2021 election:** A motion by Councilor Wirtz to convene into executive session for the purpose of determining positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e) concerning modifying the compensation of the City Clerk after the November 2021 election was seconded by Councilor Gregory. All were in favor and the motion passed.

RECONVENE TO SPECIAL MEETING: Mayor Davis called the meeting back to order after the executive session concluded at 2:39 p.m. Mayor Davis named the participants in the executive session and were Mayor Pro tem Hakes, Counselor Wirtz, Counselor Manning, Counselor Gregory, Deb Downs, City Administration Consultant, Jeff Parker, City Attorney, Richard Mann, City Administrator, and Glori Thurston, City Clerk/Treasurer.

Mayor Davis asked, if any person who participated in the executive session believed 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, stated their concerns for the record. No concerns.

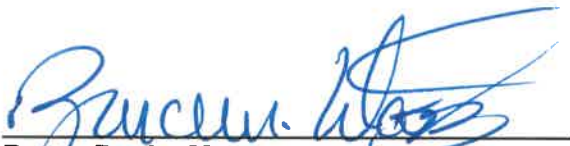
- IV. **ADJOURN:** Meeting adjourned at 2:41 p.m.

ATTEST:





Glori Thurston, City Clerk



Bruce Davis, Mayor