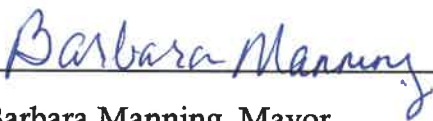


MINUTES
CITY OF VICTOR
SPECIAL CITY COUNCIL MEETING
MARCH 8, 2023 – 6:00 P.M.

- I. **CONVENE SPECIAL MEETING:** Mayor Barbara Manning called the meeting to order at 6:08 P.M.
- II. **ROLL CALL:** Present were Mayor Barbara Manning, Councilor Connie Dodrill, and Councilor Lynette Morrow. Also present were City Administrator Glori Thurston and City Clerk/Treasurer Melissa Marron.
- III. **EXECUTIVE SESSION**
- A. **An executive session to hold a conference with the City's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402 (4)(b), concerning the legal issues related to the following executive session.** A motion by Councilor Dodrill to go into executive session to hold a conference with the City's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b) concerning the legal issues related to the following executive session was seconded by Councilor Morrow. All were in favor and the motion carried.
- B. **An executive session to consider personnel matters, pursuant to C.R.S. § 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 and office of this body or of an elected official; or 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.** A motion by Councilor Dodrill to go into executive session to consider personnel matters, pursuant to C.R.S. § 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 and office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees was seconded by Councilor Morrow. All were in favor and the motion carried.
- IV. **RECONVENE TO REGULAR SESSION:** The participants in the executive sessions were Councilor Dodrill, Councilor Morrow, Mayor Manning, City Attorney Jeff Parker, City Administrator Glori Thurston and City Clerk/Treasurer Melissa Marron. Mayor Manning stated that for the record, if any person who participated in the executive sessions believed that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive sessions or that any improper action occurred during the executive sessions in violation of the Open Meetings Law, they were asked to state their concerns for the record. No concerns were stated.
- V. **ADJOURNMENT:** Meeting adjourned at 6:59 P.M. **ATTEST:**



Barbara Manning, Mayor



Melissa Marron, City Clerk/Treasurer