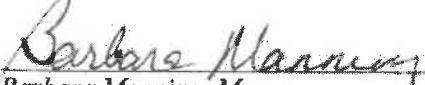


**MINUTES
CITY OF VICTOR
SPECIAL CITY COUNCIL MEETING
MARCH 27, 2024 – 6:00PM**

- I. CONVENE SPECIAL MEETING:** Mayor Barbara Manning called the meeting to order at 6:03 P.M. and group consensus skipped the pledge of allegiance.
- 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. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA –** None.
- IV. 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 a personnel matter and appropriate procedures and legal consideration relating to such matter.
- V. 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 personnel matter relates to the employment of the Community Development Official. Motion to go into both of the above-referenced Executive Sessions was made by Councilor Ashton and was seconded by Councilor Dodrill. All were in favor. Motion passed.
- VI. RECONVENE SPECIAL MEETING –** At conclusion of the Executive Session, Mayor Manning called the special meeting back to order at 6:59 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 sessions 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.
- VII. ACTION ITEM: Consideration and potential action concerning employment of City of Victor Community Development Official.** Motion to provide a written warning to Vera Pratt and to place Mrs. Pratt on paid administrative leave pending the outcome of a personnel investigation was made by Councilor Dodrill and seconded by Councilor Mestas. A roll-call vote was taken and all voted Aye individually, and the motion passed.
- VIII. ADJOURNMENT:** Meeting was adjourned at 7:04 P.M.

ATTEST:


Barbara Manning, Mayor


Brandy Davis, City Clerk/Treasurer