



## TOWN COUNCIL MEETING

December 1, 2020

### Minute Meetings

1. The meetings was called to order at 5:30 p.m.
2. Roll Call: Council members: Barber, Buford, Kurtz and Romero were present as members of the personnel committee. There were no call-in quests.

3. **The agenda was approved 4-0. Kurtz (M), Burford (S)**

4. New Business-

- A. **Council member Kurtz made a Motion to go into executive session (Att:12-1-20-A). Romero (2) Passed 4-0**

Pursuant to C.R.S. 24-6-402 (4), executive session may be entered into for the purpose of discussing personnel, property, legal advice, matters to be kept confidential by law, security, and negotiations. For this meeting it will be for the discussion of a personnel matter under C.R.S. Section 24-6- 402(2)(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 personnel policies that do not require the discussion of matters personal to particular employees;

\* a list of participants that want called back into the meeting following executive session will be taken. **None present**

5. The personnel committee returned from executive session at 6:11 pm and open up GoTo to the Public via website. There were no call backs.

The following was open up to public participation at 6:11 p.m. Council paused for meeting To become public.

**Executive session is over Log In now**

Special Council Meeting information to join now as executive session is over.

Tue, Dec 1, 2020 6:11 pm

Please join our meeting at the conclusion of executive session from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/744421173>

You can also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (408) 650-3123

- One-touch: tel:+14086503123,,744421173#

Access Code: 744-421-173

6. The meeting was adjourned at 6:13 p.m.

The following is the Public Notification of meeting on 11-28-20

**Ordway Town Council Special Meeting attendee information.**

Tue, Dec 1, 2020 5:15 PM - 8:00 PM (MST)

Please join our meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/965822685>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (224) 501-3412      One-touch: tel:+12245013412,,965822685#

**Access Code: 965-822-685**

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/965822685>

  
Belinda Kurtz, PIO

12-18-20  
Date



**TOWN COUNCIL MEETING  
December 1, 2020**

**Agenda**

\*Community participation information is at bottom of the agenda. Due to an increase in COVID-19 in the area, there will not be any scheduled citizen attendance.

1. Call to Order

2. Roll Call:

3. Agenda Approval

4. New Business-

A. Executive Session

Pursuant to C.R.S. 24-6-402 (4), executive session may be entered into for the purpose of discussing personnel, property, legal advice, matters to be kept confidential by law, security, and negotiations. For this meeting it will be for the discussion of a personnel matter under C.R.S. Section 24-6- 402(2)(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 personnel policies that do not require the discussion of matters personal to particular employees;

\* a list of participants that want called back into the meeting following executive session will be taken.

5. Return from executive session

A. Call backs

6. Adjournment

**Ordway Town Council Special Meeting attendee information.**

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Please join our meeting from your computer, tablet or smartphone.

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You can also dial in using your phone.

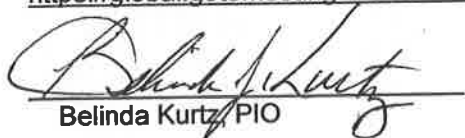
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Belinda Kurtz, PIO

11-28-20  
Date

# Ordway Town Council Executive Session Motion Form

(Note: 2/3 quorum present must vote yes; the session may only occur at a regular or special meeting of the body)

Date: 12-1-20

## I MOVE TO GO INTO EXECUTIVE SESSION:

(language in boldface is for inclusion in the motion as applicable; if the stated purpose of the executive session is legal advice, do not combine it with any other purpose):

         For a conference with the City/Town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b);

         For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e);

         To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a);

For discussion of a personnel matter under C.R.S. Section 24-6-402(2)(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 personnel policies that do not require the discussion of matters personal to particular employees;

         For discussion of a matter required to be kept confidential by the following federal or state law, rule, or regulation: \_\_\_\_\_ under C.R.S. Section 24-6-402(4)(c);

         For discussion of specialized details of security arrangements or investigations under C.R.S. Section 24-6-402(4)(d);

         Other (specify): \_\_\_\_\_

**AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES (Presiding Officer may ask Attorney/staff to provide the details):** \_\_\_\_\_

Motion: Kurtz Second Romero Vote: 4-0

## Notes for Tuesday Meeting

**Process: 1. Log in to regular meeting 2. Roll call 3. set agenda (executive session) 4. Read required information and vote to go into executive session. 5. Log out of regular meeting 6. log in to exe. session 7. Come out of executive session 8. Call citizens who request notification of return to regular session. 9 read required info. 10 dismiss meeting**

### Log in for regular meeting

Ordway Town Council Special Meeting  
Tue, Dec 1, 2020 5:15 PM - 8:00 PM (MST)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/965822685>

You can also dial in using your phone.  
(For supported devices, tap a one-touch number below to join instantly.)

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Access Code: 965-822-685

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### Log In for Executive Session

Special Council Meeting executive session  
Tue, Dec 1, 2020 5:30 PM - 7:30 PM (MST)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/744421173>

You can also dial in using your phone.  
(For supported devices, tap a one-touch number below to join instantly.)

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**Town of Ordway Town Council Board Executive Session**

It's TUESDAY, December 1, 2020 and the time is 5:36p. For the record, I am Gerald Barber, Mayor of the Town of Ordway, Colorado. As required by the Colorado Open Meetings Law, a record is being kept of this executive session of the Town Council of Ordway. Pursuant to C.R.S. § 24-6-402(4), executive session may be entered into for the purpose of discussing personnel, property, legal advice, matters to be kept confidential by law, security, and negotiations.

Present are:

Myself/Barber	<u>X</u>	Jeremiah Buford	<u>X</u>
Belinda Kurtz	<u>X</u>	Tracy Pepper	_____
Paul Romero	<u>X</u>	Mark Smith	_____
JC Watkins	_____		

Phillip Malouff \_\_\_\_\_

Other \_\_\_\_\_

I remind each participant to confine all discussion to the stated purpose of this session and that no formal action may occur. If at any point in the session a participant believes that the discussion is going outside the proper scope of the session, please interrupt the discussion to make an objection.

Adjournment ~~6:11~~ 6:11 <sup>AD</sup> <sub>From Exe</sub>

ANNOUNCEMENT NO. 4

STATEMENT TO BE MADE BY THE PRESIDING OFFICER UPON RETURNING TO THE OPEN MEETING

The time is now 6:11 AM, and the executive session has been concluded. The participants in the executive session were:

Jerry Barber, Paul Romano, Belinda Kutz, Jeremiah Buford

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 the 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 would ask that you state your concerns for the record.

Seeing none, the next agenda item is...