

**BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
TUESDAY, JULY 7, 2022
SPECIAL MEETING**

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CALL TO ORDER

Mayor Wenke called the meeting to order at 8:00 A.M.

ROLL CALL

The following members were present: Mayor Wenke, Ms. Cole, Mr. Frickell, Ms. Snow, Mr. Wilhelm, and Mr. Mowry.

ABSENT: Mr. Nordyke

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was suspended.

OTHERS PRESENT

Gabriel Shank, Clay Buckner, Neal Marrs, Wanda Jennings, and Kathy Reis

ORDER OF BUSINESS

- a. Executive Session for the purpose of a personnel matter under C.R.S. Section 24-6-402(2) (f)(I) regarding the Town Manager position.**

ACTION: Mr. Mowry moved, and Ms. Cole seconded to move into executive session for a personal matter allowed by C.R.S. Section 24-6-402(2) (f) (I) 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; regarding the Town Manager position. Motion carried.

EXECUTIVE SESSION

At 8:01 a.m. the Special Meeting was recessed. Executive Session was convened at 8:04 a.m.

At 10:10 a.m., Mayor Wenke reconvened the special meeting and announced that the Executive Session had been concluded. He stated that in addition to himself, the participants in the Executive Session were Ms. Cole, Mr. Frickell, Ms. Snow, Mr. Wilhelm, Mr. Mowry, Gabriel Shank, Clay Buckner, Wanda Jennings, and Kathy Reis. For the record, Mayor Wenke asked that if any person participating in the Executive Session who believed that any substantial discussion of any matters not included in the motion to go into Executive session occurred during the Executive Session in violation of the Open Meetings Law, to state his or her concerns for the record.

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ORDER OF BUSINESS CONTINUED

ACTION: Mayor Wenke moved and Ms. Cole seconded that your (Mr. Shank's) behavior at the June 30th inspection at Maravi's was inappropriate and unprofessional. You are suspended from doing inspections for ninety days and on probation for six months, and continue to do your regular job. You will sign the terms and conditions as discussed in the Executive Session. You will report to the Board of Trustees, monthly during Executive Session. Ms. Snow -Abstained. Motion carried.

Ms. Snow moved and Mr. Frickell seconded to adjourn. Motion carried.

ADJOURN

Recorded by:
Kathy Reis, CMC
Town Clerk