

**BOARD OF TRUSTEES
TOWN OF WESTCLIFFE
THURSDAY 17TH, SEPTEMBER 2020
SPECIAL MEETING**

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CALL TO ORDER

Mayor Wenke called the meeting to order at 2:00 P.M.

ROLL CALL

The following members were present: Mayor Wenke, Ms. Cole, Ms. Snow and Mr. Johnston

ABSENT: Mr. Nordyke, Mr. Frickell and Mr. Cline

PLEDGE OF ALLEGIANCE

Mayor Wenke led the Pledge of Allegiance

OTHERS PRESENT

Ed Stefanich 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) to interview candidates for the Town Attorney position.**

ACTION: Ms. Cole moved and Ms. Snow seconded to adjourn regular session and move into executive session allowed by C.R.S. Section 24-6-402(2)(f)(I) to interview candidates for the Town Attorney position. Motion carried.

Mayor Wenke stated a motion has been made to adjourn into Executive Session by C.R.S. Section 24-6-402(2)(f)(I) to interview the candidates for the Town Attorney position.

EXECUTIVE SESSION

At 2:00 p.m. the Regular Meeting was recessed. The Executive Session was convened at 2:02 p.m.

SPECIAL MEETING

At 4:25 p.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, Ms. Snow, Mr. Johnston, and Ed Stefanich and Kathy Reis. Wanda Jennings attended for a short time. For the record, Mayor Wenke asked that if any person participated in the executive session believes that there was any improper discussion or improper action in violation of the Open Meetings Law, he would ask that you state his or her concerns for the record.

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SPECIAL MEETING CONTINUED

b. Consideration of appointing a Town Attorney.

ACTION: Ms. Cole moved and Mr. Johnston seconded to offer the job to Clayton Buchner and appoint as the Town Attorney. Motion carried.

ACTION: Ms. Snow moved and Mr. Johnston seconded to authorize Mayor Wenke to enter into negotiations with Clayton Buchner not to exceed \$165.00 per hour plus travel. Motion carried.

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

ADJOURN

Recorded by:
Kathy Reis
Town Clerk