

MINUTES
Town of Crested Butte
Special Town Council Meeting
Saturday, August 27, 2016
Council Chambers, Crested Butte Town Hall

Mayor Michel called the meeting to order at 9:02AM.

Council Members Present: Jim Schmidt, Erika Vohman, and Roland Mason

Paul Merck was present at the beginning of the meeting. He voted on both motions, but he left the meeting before it concluded. Chris Ladoulis arrived after the meeting started, and he did not vote.

Staff Present: Interim Town Manager Bill Crank

APPROVAL OF AGENDA

Schmidt moved and Mason seconded a motion to approve the agenda. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

EXECUTIVE SESSION

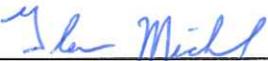
Michel stated the reason for Executive Session: for discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person 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.

Schmidt moved and Merck seconded a motion to go into Executive Session for the reasons stated by the Mayor. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

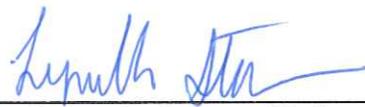
The Council went into Executive Session at 9:05AM. Council returned to open meeting at 10:20AM. Mayor Michel made the required announcement before returning to open meeting.

ADJOURNMENT

Mayor Michel adjourned the meeting at 10:21AM.



Glenn Michel, Mayor



Lynelle Stanford, Town Clerk (SEAL)

