

A special meeting of the Montrose City Council was held on Monday, January 21, 2013, at 1:30 p.m. in the City Council Chambers of the Elks Civic Building, located at 107 South Cascade Avenue, Montrose, Colorado. Said meeting was posted in accordance with the Sunshine Law.

PRESENT: Thomas Smits, Judy Ann Files, Kathy Ellis, Carol McDermott, Bob Nicholson, Bill Bell, Elsa Anderson, Rob Joseph, David Spear, Virgil Turner, Kerwin Jensen, Carolyn Bellavance

GUESTS: Fred Ranguet, Steve Savoy, Eric Feely, Scott Byer, Jenni Sopsic, Helen Sebree

ROLL CALL

Mayor Thomas Smits called the meeting to order at 9:06 a.m. Roll call was conducted by the deputy city clerk. All Council members were present.

EXECUTIVE SESSION

At 9:06 a.m., a motion was made by Kathy Ellis, seconded by Carol McDermott, to go into an executive session for the purpose of determining positions relative to matters that may be subject to negotiations, under C.R.S. Section 24-6-402(4)(e); and for the discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f); and the following additional details are provided for identification purposes: discussion related to the status of the Montrose Association of Commerce & Tourism contract; review of employment applications received for the city attorney position.

RECESS

The meeting adjourned for a brief recess at 10:30 a.m. The meeting reconvened in executive session at 10:45 a.m.

RECONVENEMENT

The meeting reconvened at 12:55 p.m.

A motion was made by Carol McDermott, seconded by Bob Nicholson to adjourn the meeting. The motion and second were rescinded.

RECESS

The meeting adjourned for a brief recess at 12:55 p.m. The special meeting was called back to order at 1:05 p.m.

A motion was made by Judy Ann Files, seconded by Kathy Ellis to terminate the contract with Montrose Association of Commerce and Tourism for retail sales enhancement and tourism and promotional services. All voted yes. Motion passed.

RECESS

A recess was called at 1:10 p.m.


RECONVEMENT

The meeting reconvened at 1:30 p.m.

City Council met with members of the Montrose Association of Commerce and Tourism (Montrose ACT) Board of Directors and the Montrose ACT executive director.

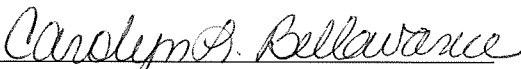
ADJOURNMENT

At 1:50 p.m., a motion was made by Carol McDermott, seconded by Bob Nicholson, to adjourn the meeting with no further action taken. All voted yes. Motion passed.



Thomas Smits, Mayor

ATTEST:



Carolyn Bellavance, Deputy City Clerk

