

A special meeting of the Montrose City Council was held on Tuesday, December 3, 2013, at 5:30 p.m. in the Black Canyon Conference Room of the Elks Civic Building, located at 107 South Cascade Avenue, Montrose, Colorado. Said meeting was posted in accordance with the Sunshine Law.

PRESENT: Carol McDermott, David Romero, Bob Nicholson, Bill Bell, Rob Joseph, Stephen Alcorn, Kerwin Jensen, Lisa DelPiccolo

ABSENT: Judy Ann Files, Kathy Ellis

#### ROLL CALL

Mayor Pro Tem Carol McDermott called the meeting to order at 5:30 p.m. Roll call was conducted by the City Clerk.

Mayor Judy Ann Files arrived at 5:32 p.m.

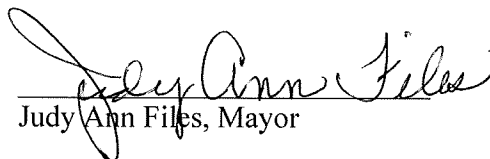
#### EXECUTIVE SESSION

At 5:32 p.m., a motion was made by Carol McDermott, seconded by Kathy Ellis, to enter 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 the following additional details are provided for identification purposes: sale of property located at Banner Road. All voted yes. Motion passed.

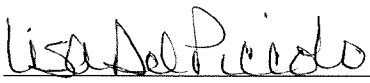
#### RECONVENEMENT AND ADJOURNMENT

At 5:58 p.m., the meeting reconvened into the special meeting.

At 5:59 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.

  
Judy Ann Files, Mayor

ATTEST:

  
Lisa DelPiccolo, City Clerk

