

# ***City Council***

## ***Special Meeting Minutes***

**Monday, October 12, 2015  
City Hall, Council Chambers  
749 Main Street  
8:30 PM**

### **SPECIAL MEETING – EXECUTIVE SESSION**

**Call to Order** – Mayor Muckle called the meeting to order at 8:30 p.m.

**Roll Call** was taken and the following members were present:

**City Council:** *Mayor Robert Muckle, Mayor Pro Tem Hank Dalton.  
City Council members: Ashley Stolzmann, Sue Loo,  
Jeff Lipton, Jay Keany and Chris Leh*

**Staff Present:** *Malcolm Fleming, City Manager  
Meredyth Muth, Public Relations Manager*

**Others Present:** *Sam Light, City Attorney*

### **EXECUTIVE SESSION**

**PERSONNEL MATTERS** (Louisville Code of Ethics, Section 5-2(b), CRS 24-6-402(4)(f) – Authorized topics). The Mayor is requesting the City Council convene an executive session for the purpose of personnel matters.

### **REGULAR BUSINESS ITEMS SUSPENDED**

The Mayor requested the City Council Convene an Executive Session. The Mayor announced the agenda item and that request is for an executive session for discussion of personnel matters.

City Attorney stated the request is for an executive session for discussion of personnel matters for information purposes and that before action on any motion, the City Clerk needs to read a statement required by City Code.

Section 2.90.050 of the Louisville Municipal Code, which outlines the topics permitted for discussion in an Executive Session, was read into the record.

City Attorney Statement of Authority: As noted by the City Clerk, an executive session for the purpose of discussion of certain personnel matters is authorized by City Charter Section 5-2(b). For this agenda item, the Mayor is requesting an executive session for discussion of personnel matters for informational purposes only as authorized by Charter Section 5-2(b). An executive session for such purposes is also authorized by C.R.S. 24-6-402(4)(f) as discussion does not concern any employee who has 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.

MOTION: Mayor Muckle moved the City Council go into executive session for the purpose of discussing personnel matters for information purposes only, as authorized by the laws noted by the City Attorney. The motion was seconded and passed unanimously. The executive session included the City Council, City Manager and City Attorney, The City Council adjourned to executive session at 8:35 p.m. The Special City Council meeting reconvened at 10:30 p.m.

**REPORT – DISCUSSION/DIRECTION/ACTION – REAL PROPERTY DISPOSITION  
AND PENDING LITIGATION**

Mayor Muckle stated in the executive session Council had a positive and productive discussion of personnel matters. City Manager Fleming stated in follow-up to the discussion there will be continuing steps taken to positively address and resolve issues. City Attorney Light stated for the record the executive session was for discussion of personnel matters as stated in the motion to go into executive session.

**ADJOURN**

The meeting was adjourned at 10:35 p.m.

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Robert P. Muckle, Mayor

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Nancy Varra, City Clerk