

City Council Meeting Minutes

**June 19, 2024
City Hall, Council Chambers
749 Main Street
8:30 PM**

Call to Order – Mayor Leh called the meeting to order at 8:30 p.m. **Roll Call** was taken and the following members were present:

City Council: **Mayor Chris Leh
Mayor Pro Tem Caleb Dickinson
Councilmember Tim Bierman
Councilmember Deborah Fahey (attended remotely)
Councilmember Barbara Hamlington
Councilmember Dietrich Hoefner
Councilmember Judi Kern (attended remotely)**

Staff Present: **Samma Fox, Deputy City Manager
Meredyth Muth, City Clerk**

Others Present: **Kathleen Kelly, City Attorney**

EXECUTIVE SESSION

PERSONNEL MATTER

(Louisville Charter, Section 5-2(b) – Authorized Topics – Discussion of a personnel matter involving an employee directly appointed by the City Council and C.R.S. 24-6-402(4)(f))

Mayor Leh introduced the executive session.

City Attorney Kelly stated she is requesting an executive session for the purpose of discussion of a personnel matter involving an employee directly appointed by the City Council pursuant to Section 5-2 of the City’s Charter and C.R.S. 24-6-402(4)(f)), specifically concerning the City Manager.

City Clerk Muth read Section 2.90.050 of the Louisville Municipal Code, which outlines the topics permitted for discussion in an executive session.

City Attorney Kelly stated that authority for the executive session is given in Section 5-2(b) of the Home Rule Charter which authorizes an executive session for the purpose of

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discussing the performance of employees directly appointed by the City Council. An executive session for this purpose is also authorized by the Open Meetings Law, Section 24-6-402(4)(f) of the Colorado Revised Statutes.

MOTION: Mayor Leh moved to go into executive session for the purpose of discussing a personnel matter involving an employee directly appointed by the City Council, and that the executive session include all members of the City Council as well as City Attorney Kathleen Kelly and Special Counsel Marni Kloster. Mayor Pro Tem Dickinson seconded the motion.

VOTE: Motion carried by unanimous roll call vote.

Council adjourned to executive session at 8:34 pm. The Council meeting reconvened at 11:36 pm.

REPORT – DISCUSSION/DIRECTION/ACTION — PERSONNEL MATTER

City Attorney Kelly reported the executive session was for the purpose of discussing a personnel matter involving the City Manager, an employee directly appointed by the City Council. In follow up to the executive session she requested the City Council authorize the mayor and special counsel to take such actions as necessary for further handling of this matter including to the extent appropriate an investigation and that the Deputy City Manager will perform the duties of the City Manager in the interim.

MOTION: Mayor Leh Councilmember moved to ask the Council to authorize the mayor and special counsel to take such actions as necessary for further handling of this matter including to the extent appropriate an investigation and that the Deputy City Manager will perform the duties of the City Manager in the interim. Councilmember Hoefner seconded the motion.

VOTE: Motion carried by unanimous roll call vote.

ADJOURN

Members adjourned at 11:38 pm.

Christopher M. Leh, Mayor

Meredyth Muth, City Clerk