

# ***City Council Meeting Minutes***

**June 25, 2024  
City Hall, Council Chambers  
749 Main Street  
7:30 PM**

**Call to Order** – Mayor Leh called the meeting to order at 7:30 p.m. **Roll Call** was taken and the following members were present:

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

**Absent:**            **Councilmember Barbara Hamlington**

**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.

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### **City of Louisville**

**City Council   749 Main Street   Louisville CO 80027**  
**303.335.4536 (phone)   www.LouisvilleCO.gov**

City Attorney Kelly stated the authority for the executive session, Section 5-2(b) of the Home Rule Charter authorizes an executive session for the purpose of discussing a personnel matter involving an employee directly appointed by the 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, unless the employee who is the subject of the executive session has requested an open meeting. The City Manager has not requested an open meeting.

**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 Marilee Langhoff. Councilmember Kern seconded the motion.

**VOTE:** Motion carried by unanimous roll call vote.

Council adjourned to executive session at 7:36 pm. The Council meeting reconvened at 10:25 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 Manager. In follow up to the executive session she requested the City Council schedule a special meeting at 6 pm on Monday, July 1, 2024 for an executive session for discussion of a personnel matter pertaining to the City Manager.

**MOTION:** Councilmember Hoefner moved that the City Council schedule a special meeting at 6 pm on Monday, July 1, 2024 for an executive session for discussion of a personnel matter pertaining to the City Manager. Councilmember Fahey seconded the motion.

**VOTE:** Motion carried by unanimous voice vote. (Mayor Pro Tem Dickinson absent)

#### **ADJOURN**

Members adjourned at 10:27 pm.

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Christopher M. Leh, Mayor

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Meredyth Muth, City Clerk