

A special meeting of the Montrose City Council was held on Tuesday, September 6, 2022, at 12:00 p.m., or immediately following the work session in the City Council Chambers of the Elks Civic Building at 107 S. Cascade Avenue. Said meeting was posted in accordance with the Sunshine Law.

PRESENT: Dave Frank, Barbara Bynum, J. David Reed, Ed Ulibarri, Bill Bell, Ann Morgenthaler, Ben Morris, Chris Dowsey, Lisa DelPiccolo

ABSENT: Doug Glaspell

CALL TO ORDER

Mayor Dave Frank called the special meeting to order at 10:54 a.m.

City Attorney Ben Morris reviewed procedures for executive sessions.

EXECUTIVE SESSION

At 11:09 a.m., a motion was made by Ed Ulibarri, seconded by Barbara Bynum, to enter into an executive session for the purpose of receiving legal advice pursuant to C.R.S. Section 24-6-402(4)(b). All voted yes. Motion passed.

City Councilor Doug Glaspell joined the executive session at 12:11 p.m.

RECONVENEMENT AND ADJOURNMENT

The special meeting reconvened at 12:49 p.m.

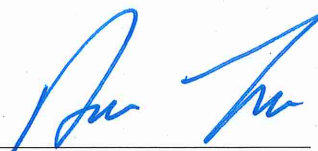
A motion was made by Barbara Bynum, seconded by J. David Reed, to approve the City Attorney's request to engage outside counsel and use up to 8 free hours. All voted yes. Motion passed.

At 12:52 p.m. a motion was made by Barbara Bynum, seconded by Doug Glaspell, to adjourn with no further action taken. All voted yes. Motion passed.

ATTEST:



Lisa DelPiccolo, City Clerk



David Frank, Mayor

