

A special meeting of the Montrose City Council was held on Wednesday, August 9, 2023, at 12:00 p.m., in the City Council Chambers of the Elks Civic Building. Said meeting was posted in accordance with the Sunshine Law.

PRESENT: Barbara Bynum, J. David Reed, Dave Frank, Doug Glaspell, Bill Bell, Ben Morris, Chris Dowsey, Lisa DelPiccolo

ABSENT: Ed Ulibarri (Mr. Ulibarri joined the meeting at 12:10 p.m.)

GUESTS: Katharhynn Heidelberg

CALL TO ORDER

Mayor Barbara Bynum called the special meeting to order at 12:00 p.m.

AMENDMENTS TO THE CONTRACT FOR THE SALE OF HISTORIC CITY HALL

City Council considered proposed amendments to the contract for the sale of the historic City Hall building at 433 S. First Street in Montrose.

Mayor Barbara Bynum suggested entering into executive session for legal advice and to review options. Mayor Bynum stated that following an executive session, the options and the decision process would be reviewed in open session before a decision would be made.

EXECUTIVE SESSION

At 12:03 p.m. a motion was made by J. David Reed, seconded by Dave Frank, to enter into an executive session with the City attorney for the purpose of receiving legal advice pursuant to C.R.S 24-6-402(4)(b). All present voted yes. Motion passed.

RECONVENEMENT

The special meeting reconvened at 12:36 p.m. City Councilor Ed Ulibarri joined the meeting during the executive session at 12:10 p.m.

Mayor Bynum stated that the buyer of the historic City Hall building requested an extension on an existing contract to allow time for due diligence. Council requested that the City Attorney draft a 12-month extension to the contract with the ability to close sooner should the buyer so desire. The extension would include use of the facility by the City during the interim.

A consensus was reached to review the draft contract extension during the August 14, 2023, work session and to place the topic on the agenda for the August 15, 2023, regular City Council meeting as an action item.

ADJOURNMENT

At 12:46 p.m., a motion was made by Dave Frank to adjourn with no further action.

ATTEST:

Lisa DelPiccolo

Lisa DelPiccolo, City Cler

Barbara Bynum

Barbara Bynum, Mayor

