

A special meeting of the Montrose City Council was held on Tuesday, January 2, 2024, 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: Barbara Bynum, J. David Reed, Dave Frank, Doug Glaspell, Ed Ulibarri, Bill Bell, Ann Morgenthaler, Chris Dowsey, Jim Scheid, Scott Murphy, Terri Wilcox, Lisa DelPiccolo, Erin Maxwell

CALL TO ORDER

Mayor Barbara Bynum called the special meeting to order at 12:22 p.m.

EXECUTIVE SESSION

At 12:23 p.m., a motion was made by Dave Frank, seconded by Ed Ulibarri, to enter into an executive session to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section (4)(a); for discussion of a personnel matter under C.R.S. Section 24-6- 402(2)(f); and the following additional details are provided for identification purposes: property acquisition; Municipal Court Judge employment contract. All voted yes. Motion passed.

RECONVENEMENT AND ADJOURNMENT

The special meeting reconvened at 12:57 p.m.

City Council discussed amendments to the contract for the Municipal Court Judge to increase the number of hours to 24 hours per week, to add life and disability insurance provisions, and to adjust the salary commensurate with the increase in hours.

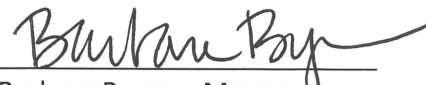
A motion was made by J. David Reed, seconded by Dave Frank, to direct the City Attorney to prepare an amendment to the Municipal Judge's contract increasing her hours to 24 hours per week, including a life and disability insurance provision in the amended contract, and adjusting her salary commensurate with the increase in hours. All voted yes. Motion passed.

At 1:01 p.m. a motion was made by Doug Glaspell, seconded by J. David Reed, to adjourn the meeting with no further action taken. All voted yes. Motion passed.

ATTEST:


Lisa DelPiccolo, City Clerk




Barbara Bynum, Mayor