



**MINUTES SPECIAL MEETING
CITY COUNCIL CHAMBERS
125 E. 3rd Street**

Salida, Colorado

January 13, 2007

6:00 p.m.

A special meeting of the Salida City Council was held this date. Mayor Knight called the meeting to order at 6:04 p.m.

PLEDGE OF ALLEGIANCE -

Led by Mayor Danny Knight.

ROLL CALL -

Present at roll call were Mayor Danny Knight, Council members, Mike Delcavo, Nancy McAninch, Jim McCormick, Jay Moore, and Hugh Young. Also present were City Administrator Steve Golnar, and City Clerk Janella Martinez

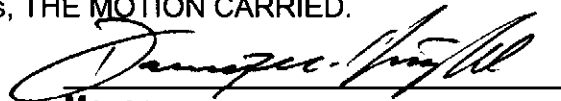
Absent were City Attorney Jerald Devitt, and City Treasurer Christine Sturgeon.

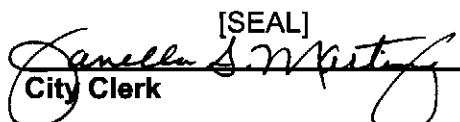
NEW BUSINESS -

Mayor Knight announced that the purpose of tonight's meeting was to interview the three citizens who have submitted a letter of intent to fill the position in the Ward 2 City Council seat. Initially four letters were submitted; one each from Ron Stowell, George Mossman, Charles (Chuck) Rose, and Tom Yerkey, copies will be included in the packet for the record. Ron Stowell requested that his name be withdrawn in a letter dated, January 10, 2006. The three remaining candidates will be interviewed by Council Members. A list of questions was prepared by the City Administrator and each candidate will be asked these same eleven questions. A copy of the questions will be included in the packet.

The first to be interviewed was Tom Yerkey, 125 E. 5th St., followed by George A. Mossman, 738 G. Street, and the final candidate to be interviewed was Charles, (Chuck) Rose, 318 East Third St. A discussion followed on past procedures for appointment to fill a vacancy in the Council position. It was decided that Council Members will vote to fill the position during the next regular City Council meeting Tuesday, January 16, 2006, by secret ballot. The person with the most votes, will be sworn in and immediately fill the Ward 2 seat.

A motion was made by McAninch to adjourn the meeting at 7:15 p.m., seconded by Moore. With all in consensus, THE MOTION CARRIED.


Mayor

[SEAL]

City Clerk