



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

Salida, Colorado

August 31, 2007

3:00 p.m.

A special meeting of the Salida City Council was held this date in Council Chambers. The meeting was called to order at 3:10 p.m. by Mayor Danny M. Knight.

ROLL CALL -

Present at roll call were Mayor Danny M. Knight, Council Members, Nancy McAninch, Jay Moore, and Tom Yerkey, Hugh Young. Also present was City Administrator Steve Golnar.

Absent were Council Member Michael Delcavo, and Jim McCormick. Also absent were Clerk Janella Martinez, City Attorney Jerald Devitt, and City Treasurer Christine Sturgeon.

EXECUTIVE SESSION -

A motion was made by McAninch to go into executive session for discussion of a personnel matter under, C.R.S. Section 24-6-402 (4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or an elected official; the appointment of any person to fill an office of this body or of an elected official or personnel policies that do not require the discussion of matters personal to particular employees; and the following additional details are provided for identification purposes: Human Resources and Personnel, seconded by Yerkey. With all in consensus, THE MOTION CARRIED.

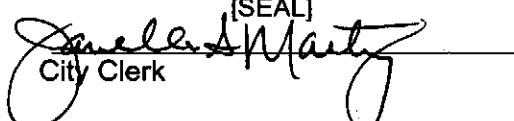
Mayor Knight announced the time as 3:11 p.m.


Council Member Jim McCormick arrived at 3:25 p.m.

Council reconvened in regular session at 4:23 p.m. Those present during the Executive Session were Mayor Knight, Council members Nancy McAninch, Jim McCormick, Jay Moore, Tom Yerkey, and Hugh Young. Also present were City Administrator Steve Golnar, and Finance Director Christine DeChristopher.

ADJOURNMENT-

A motion was made by McAninch to adjourn the meeting at 4:24 p.m., seconded by Moore. With all in consensus, THE MOTION CARRIED

(SEAL)

City Clerk


Mayor *pro tem*

Respectfully submitted by Janella S, Martinez, City Clerk