

Minutes
Special Town Board Meeting
Town of Paonia, Colorado
July 30, 2019

RECORD OF PROCEEDINGS

Roll Call

1. Roll Call

Approval of Agenda

1. Approval of Agenda

Motion made to approve the agenda as presented.

Motion made by Trustee Bear, Seconded by Trustee Hart.

Voting Yea: Mayor Pro-Tem Bookout, Trustee Bachran, Trustee Bear, Trustee Budinger, Trustee Hart, Trustee Knutson.

Unfinished Business

1. **Executive Session: for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. § 24-6-402(4)(b); specific to possible investigation of Town Administrator and legal advice regarding Town Administrator's Employment Contract.**

Motion to enter executive session for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. § 24-6-402(4)(b); specific to possible investigation of Town Administrator and legal advice regarding Town Administrator's Employment Contract.

Motion made by Mayor Pro-Tem Bookout, Seconded by Trustee Bear.

Voting Yea: Mayor Pro-Tem Bookout, Trustee Bachran, Trustee Bear, Trustee Budinger, Trustee Hart, Trustee Knutson.

Entered executive session at 6:01pm.

Returned to open meeting at 7:38pm.

In attendance were: Mayor Pro-Tem Bookout, Trustee Bachran, Trustee Bear, Trustee Budinger, Trustee Hart, Trustee Knutson, Town Attorney Nerlin, Special Council Marnie Nathan-Kloster.

No issues noted.

Motion to instruct Attorney Nerlin to write a letter informing Mr. Knight that he is on administrative leave with pay, effective immediately.

Motion made by Trustee Bear, Seconded by Trustee Hart. Voting Yea: Mayor Pro-Tem Bookout, Trustee Bachran, Trustee Bear, Trustee Hart, Trustee Knutson.

Motion to instruct Attorney Nerlin to reach out to Mr. Knight to negotiate a separation agreement and for Attorney Nerlin to pursue any and all available avenues under the employment agreement, including termination.

Motion made by Trustee Bear, Seconded by Trustee Bachran.

Voting Yea: Mayor Pro-Tem Bookout, Trustee Bachran, Trustee Bear, Trustee Hart, Trustee Knutson.

Motion to instruct Attorney Nerlin to obtain information concerning personnel issues involving Mr. Knight.

Motion made by Trustee Bear, Seconded by Trustee Hart.

Voting Yea: Mayor Pro-Tem Bookout, Trustee Bachran, Trustee Bear, Trustee Hart, Trustee Knutson.

Motion to amend agenda, striking item 2.

Motion made by Mayor Pro-Tem Bookout, Seconded by Trustee Knutson. Voting Yea: Mayor Pro-Tem Bookout, Trustee Bachran, Trustee Bear, Trustee Hart, Trustee Knutson.

2. **Executive Session: pursuant to C.R.S. § 24-6-402(4)(f) for discussion of a personnel matter involving the citizen complaint lodged against the Town Administrator, who was previously informed of this meeting.**

Removed.

Adjournment

1. Adjournment

Motion to adjourn.

Motion made by Trustee Hart, Seconded by Trustee Knutson. Voting Yea: Mayor Pro-Tem Bookout, Trustee Bachran, Trustee Bear, Trustee Hart, Trustee Knutson.

Meeting adjourned at 7:41pm.

J. Corinne Ferguson, Town Clerk

Charles Stewart, Mayor