

SPECIAL CALL COUNCIL MEETING

The City Council of the City of Las Animas, County of Bent, State of Colorado, met in special session in the City Council chambers on Wednesday, April 20, 2022, at 6:00 p. m. The meeting was in person. There being present at roll call were the following members:

Mayor:	Scott Peterson
Council members:	Troy Abdulla
	David Armstrong
	Kimberlie King (Joined by zoom) (In person at 6:55)
	Cassandra Siefkas
	Robert Smith (Joined at 6:09)
	Lynette Wolfe

Mayor Scott Peterson declared a quorum present.

Others Present:

Amanda Leck:	Bent County Development Foundation Director
Anne Boswell	KBLJ
Terry Kim	Interested Citizen

EXECUTIVE SESSION FOR NEGOTIATIONS 24-6-402 (4) (e) C.R.S. CONCERNING THE COBBLESTONE HOTEL

After reading the citation and providing the reason for the Executive Session, Councilman David Armstrong moved, Councilwoman Cassandra Siefkas seconded to go into Executive Session to discuss negotiations with Cobblestone Hotel at 6:07 p.m.

Councilman David Armstrong declared that the Executive Session was concluded at 6:36 p.m. Councilmember Armstrong stated the names of everyone that were included in the Executive Session and stated that the tape would be kept for 90 days and then destroyed.

Councilwoman Lynette Wolfe moved, Councilman David Armstrong seconded to give direction for negotiating with Cobblestone Hotel as discussed in the Executive Session. On a voice vote, Mayor Scott Peterson declared the Motion carried.

UPDATE ON THE FORT LYON FIRE

Councilman Troy Abdulla gave an update on the Fort Lyon fire and stated that it was 100% contained. Mr. Abdulla asked if anyone had any questions about the fire. Mr. Abdulla stated that they would be focusing on fire prevention and he requested no fires at this time.

COMMITTEE DISCUSSION

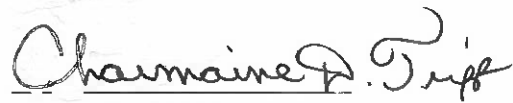
Councilman David Armstrong opened the discussion of the current City Committees. City Attorney Brandon Dittman stated that all meetings need to be noticed 24 hours in advance and that minutes are required to be taken. Mr. Dittman also stated that committees could be temporary or permanent. Councilman Armstrong went over the list in detail and the other Councilors decided how they wanted the committee list restructured and who would serve on the committees that

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were selected. Some of the committees are joint committees with the County or other organizations. Some of the Boards are set up by Ordinance and are a part of the code already. City Attorney Brandon Dittman will prepare an Ordinance or a Resolution for the next Regular City Council meeting establishing the committees correctly.

ADJOURNMENT

Councilman David Armstrong moved, Councilman Robert Smith seconded to adjourn the meeting at 7:35 p.m. On a voice vote, Mayor Scott Peterson declared the Motion carried.



Charmaine D. Tripp
City Clerk & Treasurer

ATTEST:



Scott Peterson, Mayor