

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 Tuesday, May 24, 2022, at 6:02 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)
	Cassandra Siefkas
	Robert Smith
	Lynette Wolfe

Mayor Scott Peterson declared a quorum present.

Others Present:

Amanda Leck:	Bent County Development Foundation Director
Anne Boswell	KBLJ
Ronald Clodfelter	Las Animas Light & Power Superintendent
Wyatt Dowell:	Shop Foreman
Richard Gallegos:	Deputy City Clerk
Charmaine Tripp:	City Clerk & Treasurer
Ken Wagner:	Public Works Director

EXECUTIVE SESSION PURSUANT TO C.R.S. SECTIONS 24-6-402 (4) (b) AND (f) FOR THE PURPOSES OF RECEIVING SPECIFIC LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS FROM ATTORNEYS REPRESENTING THE CITY CONCERNING THE APRIL 2022 WILDFIRE AND PERSONNEL ISSUES CONCERNING CHARLES GREGORY CHAMPNEY

Councilman David Armstrong read the following script before entering into Executive Session at 6:05 p.m. :

The City of Las Animas City Council would like to go into an executive session for the purposes of receiving specific legal advice on specific legal questions from the City Attorney relating to the April 2022 wildfire and personnel issues concerning Charles Gregory Champney which are also related to the April 2022 wildfire.

C.R.S. 24-6-402(b) permits the City to enter into executive session for the purposes of receiving legal advice on specific legal questions. C.R.S. 24-6-402(f) further permits the City to enter into an executive session to discuss personnel matters, unless the employee which the matter relates to wishes to have the discussion in public. Mr. Champney was informed of the potential for an executive session and did not choose to require the City to have this discussion in public session.

Councilwoman Lynette Wolfe moved, Councilwoman Cassandra Siefkas seconded to go into Executive Session at 6:05 p.m. On a voice vote, Mayor Scott Peterson declared the Motion carried.

Councilman David Armstrong declared that the Executive Session was concluded at 7:00 p.m. Councilman 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. The Regular Meeting was resumed with the next item on the Agenda.

RESOLUTION NO. 8-22, A RESOLUTION OF THE CITY OF LAS ANIMAS, COLORADO, RATIFYING THE APPROVAL OF GMS INC. INVOICE NO. 6 INCLUSIVE OF KR SWERDFEGER CONSTRUCTION, LLC CHANGE ORDER NO. 2, AND AUTHORIZING THE MAYOR TO SIGN A CERTIFICATE OF SUBSTANTIAL COMPLETION

Councilman Robert Smith moved, Councilman David Armstrong seconded to approve RESOLUTION NO. 8-22, A RESOLUTION OF THE CITY OF LAS ANIMAS, COLORADO, RATIFYING THE APPROVAL OF GMS INC. INVOICE NO. 6 INCLUSIVE OF KR SWERDFEGER CONSTRUCTION, LLC CHANGE ORDER NO. 2, AND AUTHORIZING THE MAYOR TO SIGN A CERTIFICATE OF SUBSTANTIAL COMPLETION. On a voice vote, Mayor Scott Peterson declared the Motion carried.

RESOLUTION NO. 9-22, A RESOLUTION OF THE CITY OF LAS ANIMAS, COLORADO, APPROVING A CONTRACT TO BUY AND SELL REAL ESTATE FOR THE PURPOSES OF PURCHASING REAL PROPERTY FROM THE SOUTHEAST & EAST CENTRAL RECYCLING CENTER

Councilman Robert Smith moved, Councilman Lynette Wolfe seconded to approve RESOLUTION NO. 9-22, A RESOLUTION OF THE CITY OF LAS ANIMAS, COLORADO, APPROVING A CONTRACT TO BUY AND SELL REAL ESTATE FOR THE PURPOSES OF PURCHASING REAL PROPERTY FROM THE SOUTHEAST & EAST CENTRAL RECYCLING CENTER. On a voice vote, with Councilwoman Kimberlie King voting no, Mayor Scott Peterson declared the Motion carried.

MAYOR SCOTT PETERSON DECLARES A VACANCY IN PRECINCT 9, WARD 2

Upon receipt of a letter of resignation from Councilman David Armstrong, Mayor Scott Peterson declared a vacancy in Precinct 9, Ward 2. The vacancy will be advertised and put on the website.

ADJOURNMENT

Mayor Scott Peterson adjourned the meeting at 7:13 p.m.

Charmaine D. Tripp
City Clerk & Treasurer

ATTEST:


Scott Peterson, Mayor