

A Special Meeting of the Manitou Springs City Council was held in the City Council Chambers, 606 Manitou Avenue, Manitou Springs, Colorado, on November 8, 2011. Mayor Snyder called the meeting to order at 7:00 pm.

COUNCILMEMBERS PRESENT FOR ROLL CALL:

Mayor Marc A. Snyder
Councilman Ed Klingman
Councilman Rick Barry
Councilman Michael Gerbig, Jr.
Councilwoman Coreen Toll

COUNCILMEMBERS NOT PRESENT FOR ROLL CALL:

Mayor Pro Tem Matt Carpenter
Councilwoman Aimee Cox

STAFF PRESENT:

City Administrator Jack Benson
City Clerk Donna Kast

A. CALL TO ORDER

The meeting was called to order at 7:00 pm.

B. ROLL CALL

All Members of City Council were present for roll call with the exception of Mayor Pro Tem Carpenter who was excused and Councilwoman Cox who arrived at 7:11 pm.

C. EXECUTIVE SESSION

1. An Executive Session Pursuant to Section 5.1(a) of the Manitou Springs City Charter to Discuss a Personnel Matter if Requested by a Council Member, an Employee or an Applicant for Employment. The Following Additional Details are Provided for Informational Purposes: *To Discuss the Finance Director Position.*

Upon a motion by Councilman Gerbig and a second by Councilman Barry, the City Council went into executive session at 7:02 pm. Motion carried unanimously 5-0.

Councilwoman Cox arrived at 7:11 pm.

Upon a motion by Councilman Barry and a second by Councilman Klingman, the City Council went out of executive session at 7:32 pm. Motion carried unanimously 6-0.

ADJOURNMENT

With no further business to conduct, Mayor Snyder concluded the Special Meeting at 7:32 p.m.

MAYOR AND CITY COUNCIL

CITY CLERK