

A Special Meeting of the Manitou Springs City Council was held in the City Council Chambers, 606 Manitou Avenue, Manitou Springs, Colorado, on January 7, 2012. Mayor Snyder called the meeting to order at 8:30 am.

COUNCILMEMBERS PRESENT FOR ROLL CALL:

Mayor Marc A. Snyder
Mayor Pro Tem Matt Carpenter
Councilman Gary L. Smith
Councilman Randy R. Hodges
Councilman Michael Gerbig
Councilwoman Coreen Toll

COUNCILMEMBERS NOT PRESENT FOR ROLL CALL:

Councilwoman Donna Ford

STAFF PRESENT:

City Administrator Jack Benson

A. CALL TO ORDER

The meeting was called to order at 8:30 am.

B. PLEDGE OF ALLEGIANCE

This item was skipped over.

C. ROLL CALL

All Members of City Council were present for roll call with the exception of Councilwoman Ford who arrived at 8:32 am.

D. APPROVAL OF AGENDA

This item was skipped over.

Councilwoman Ford arrived at this time.

E. 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 consider applicants for employment as Finance Director*

Upon a motion by Mayor Pro Tem Carpenter and a second by Councilwoman Toll, the City Council went into executive session at 8:32 am. Motion carried 7-0.

Upon a motion by Councilwoman Ford and a second by Councilman Smith, the City Council went out of executive session and reconvened in open meeting at 1:19 pm.

F. APPROVE FINANCE DIRECTOR APPOINTMENT

Upon a motion by Mayor Pro Tem Carpenter and a second by Councilwoman Ford, the City Council directed the City Administrator to offer the Finance Director Position to Rebecca Davis with the understanding that there would be contingencies as discussed in executive session. Motion carried unanimously 7-0.

ADJOURNMENT

With no further business to conduct, Mayor Snyder concluded the Special Meeting at 1:22 pm.

MAYOR AND CITY COUNCIL

CITY CLERK

Minutes Prepared by: Donna Kast, City Clerk