

RECORD OF PROCEEDINGS

TOWN OF YAMPA
SPECIAL MEETING
AUGUST 10, 2016
YAMPA LADIES AID HALL

BOARD MEMBERS PRESENT: Mayor Tom Yackey, Mayor Pro-Tem Mike Lewis,
Trustees Brian Ashley, Jeff Drust, and Michael French

BOARD MEMBERS ABSENT: None

EMPLOYEES PRESENT: Public Works Superintendent (PWS) Eric Berry and
Town Clerk (Clerk) Janet Ray

AUDIENCE PRESENT: None

CALL TO ORDER

Mayor Yackey called the special meeting to order at 7:00 pm.

ROLL CALL

Board roll call was taken.

CONSIDERATION OF EXECUTIVE SESSION – INFILTRATION GALLERY
PROPERTY

At 7:02 pm Trustee Lewis moved to enter Executive Session pursuant to C.R.S. 24-6-402(4) (b) to receive legal advice from the town attorney and discussion with the town attorney concerning George offer on infiltration gallery property in lieu of Town continuing condemnation proceedings. Trustee Drust seconded the motion and the motion passed unanimously on voice vote. Those present during the executive session included the Town Board, Clerk Ray and PWS Berry.

The executive session adjourned at 8:23 pm and Trustee Lewis moved to return to the special meeting. Trustee French seconded the motion and the motion passed unanimously on voice vote. The special meeting continued at 8:24 pm. Note: the executive session was called to receive legal advice from town attorney, Bob Weiss, who was scheduled to call in and the call was not received. The Town Board did discuss the George offer, but needed advice from Attorney Weiss.

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DISCUSSION AND CONSIDERATION OF GEORGE OFFER FOR INFILTRATION
GALLERY PROPERTY

Trustee Lewis moved to table discussion and consideration of George offer for the infiltration gallery property until such date that Attorney Weiss can meet with the Town Board. Trustee Ashley seconded the motion and the motion passed unanimously on voice vote.

ADJOURNMENT

The business of the special meeting being tabled, Mayor Yackey called for adjournment. Trustee Lewis moved to adjourn, Trustee French seconded the motion and the motion passed unanimously on voice vote. The meeting adjourned at 8:25 pm. No minutes or formal actions were taken during the executive session and Mayor Yackey stated that no decisions were made.


Thomas E. Yackey, Mayor


Janet L. Ray, Town Clerk

February 1, 2017