

TOWN OF WELLTON

Minutes of the November 9, 2015 Special Meeting

Mayor Cecilia McCollough called the special meeting to order at 3:58PM on Monday, November 9, 2015, dispensed with the Pledge of Allegiance and the invocation. Roll call was taken.

Councilmembers Present: Mayor Cecilia C. McCollough, Mayor Pro Tem Vickie L. Bornt, Councilmembers Alejandro M. Bejarano and Lisa J. Jameson (arrived at 4:50PM).

Councilmember Absent: Councilmember Larry Killman (excused).

Staff Present: Deputy Town Clerk Sandra Jones.

Guests Present: No guests present.

Call to the public: No requests submitted.

Discussion and Action Items

1. **Discussion and possible action to remove Richard Watenpaugh from all Town of Wellton bank accounts.**

Motion made by Councilmember Bejarano, seconded by Mayor Pro Tem Bornt to remove Richard Watenpaugh from all Town of Wellton bank accounts. Voice vote: 3-0-0-2. Motion carried.

Convened Executive Session of the Common Council of the Town of Wellton at 3:59PM.

2. **Interview candidates for Town Manager position:**
 - a. 4:00PM Peter J. Erlenbach
Skype interview from 4:00PM – 4:30PM. Discussion.
 - b. 5:00PM Martin Piñon
Skype interview from 4:37PM – 5:05PM. Discussion.
 - c. 6:00PM Brandon Cunningham
Skype interview from 5:30PM – 6:33PM. Discussion.

Reconvene Special Session of the Common Council of the Town of Wellton at 6:33PM.

Future Agenda Items

Next Council meeting is Tuesday, November 10, 2015.

Other Reports

None.

Staff's Report

Request from Councilmember to reenter Executive Session.

Reconvened Executive Session of the Common Council of the Town of Wellton at 6:37PM.

Discussion.


Reconvene Special Session of the Common Council of the Town of Wellton at 7:07PM.

Council directed Staff to prepare an Agenda for Thursday, November 12, 2015 Special Meeting at 3:15PM. The "shortlist" to be discussed and presented at that time.

Mayor Pro Tem Bornt to call the 6 interviewee's references on Tuesday, November 10, 2015 and share the findings at the meeting that afternoon.

Adjournment

Motion made by Councilmember Bejarano, seconded by Councilmember Jameson to adjourn. Meeting adjourned at 7:07PM.


Cecilia C. McCollough, Mayor

ATTEST:


Sandra Jones, Deputy Town Clerk

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the special meeting held November 9, 2015 and the meeting was duly called and posted and that a quorum was present.


Sandra Jones, Deputy Town Clerk