

TOWN OF WELLTON

Minutes of the November 24, 2015 Special Meeting

Mayor Cecilia McCollough called the special meeting to order at 6:00PM on Tuesday, November 24, 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.

Councilmember Absent: Councilmember Larry Killman (excused).

Staff Present: Deputy Town Clerk Sandra Jones.

Guests Present: Larry Killman.

Call to the public: No requests submitted.

Discussion and Action Items

Convened Executive Session of the Common Council of the Town of Wellton at 6:01PM.

1. Interview candidates for Town Manager position.

a. Larry Killman

Interviewed. Concluded interview at 7:20PM and Mr. Killman left Council Chambers.

Mayor McCollough, Mayor Pro Tem Bornt, Councilmember Bejarano and Councilmember Jameson began discussion about candidates and qualifications. Recording paused at 7:25PM, while Councilmember Bejarano listened to the previous evening's interview. Recording continued at 7:50PM.

Reconvene Special Session of the Common Council of the Town of Wellton at 8:06PM.

- Finance Director Flores to call and offer position to Larry Killman per Council's direction on November 25, 2015.
- Also directed to call Mr. Erlenbach and Mr. Piñon to inform them of the Council's decision.

Future Agenda Items

- Discuss details of employment contract during Executive Session at December 1, 2015 meeting.

Other Reports

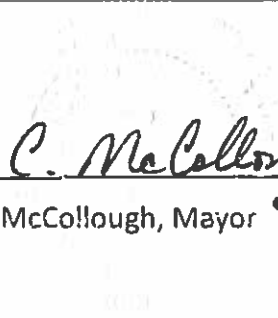
None.

Staff's Report

None.

Adjournment

Motion made by Mayor Pro Tem Bornt, seconded by Councilmember Jameson to adjourn. Meeting adjourned at 8:10PM.


Cecilia C. McCollough
Cecilia C. McCollough, Mayor

ATTEST:

Sandra Jones
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 24, 2015 and the meeting was duly called and posted and that a quorum was present.

Sandra Jones
Sandra Jones, Deputy Town Clerk