

## TOWN OF WELLTON

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### 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

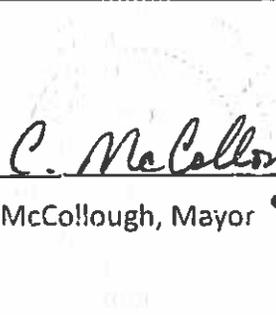
None.

**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