

**BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO – A TOWN
January 22, 2008**

SPECIAL MEETING

The Town Board of the City of Creede – a Town, County of Mineral, State of Colorado, met in a special session in the Creede Town Hall at the hour of 5:33 PM. There being present at the call of the roll the following persons:

TRUSTEES PRESENT: Kim Nagy, Debbie Wylesky, Evelyn Gant, Eldon Seime,
 Joe Keller, Rex Shepperd, Dana Brink

Mayor Seime, presiding, declared a quorum present:

Those members of staff also present were as follows:

Pamela Wilson, City Clerk/Treasurer
Clyde Dooley, City Manager
Charles C. Powers, Special Counsel (arr.5:45 PM)

OLD BUSINESS

LAW ENFORCEMENT AGREEMENT/INTERGOVERNMENTAL AGREEMENT (IGA) WITH MINERAL COUNTY

The revised draft of the law enforcement agreement was presented to the Trustees for approval. Trustee Shepperd moved and Trustee Wylesky seconded to approve the Intergovernmental Agreement for Law Enforcement Services as amended. The vote was unanimous. Mayor Seime declared the motion carried. The Board directed Mayor Seime to sign the document on behalf of the City.

EXECUTIVE SESSION

With regards to the upcoming court ordered mediation, Trustee Wylesky moved and Trustee Shepperd seconded to go into executive session for the purpose of negotiations to instruct the negotiator pursuant to C. R.S. §24-6-402(4)(e) at 5:48 PM. The vote was unanimous. Mayor Seime declared the motion carried.

The Board has invited Special Counsel Powers and City Manager Dooley into executive session.

Trustee Nagy moved and Trustee Gant seconded to come out of executive session at 6:36 PM. The vote was unanimous. Mayor Seime declared the motion carried.

ACTIONS FOLLOWING EXECUTIVE SESSION

Trustee Wylesky moved and Trustee Keller seconded to appoint Mayor Seime and Trustee Shepperd as additional negotiators (with special counsel Powers) giving Seime and Shepperd authority to make decisions on behalf of the Board of Trustees as needed at the court ordered mediation on February 8, 2008. The vote was unanimous. Mayor Seime declared the motion carried.

ADJOURN

There being no further business to come before the Board of Trustees at this time, Trustee Shepperd moved and Trustee Gant seconded that the meeting be adjourned at 6:37 PM. The vote was unanimous. Mayor Seime declared the motion carried.

Respectfully submitted:

Approved by Board of Trustees:

Pamela Wilson, City Clerk/Treasurer

Eldon M. Seime, Mayor