

## RECORD OF PROCEEDINGS

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Hotchkiss Board of Trustees

June 28, 2021

1. CALL THE MEETING TO ORDER

Mayor Wilkening called the meeting to order at 4:51 p.m. Verbal roll call was taken, present were Mary Hockenbery, John Marta, Patrick Webb, Pat Medina, Jim Wingfield, and Sven Edstrom.

Absent were: None.

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance.

2. NEW BUSINESS

EXECUTIVE SESSION #1

Mary Hockenbery moved to go into an Executive Session for the purpose of discussing a personnel matter under C.R.S 24-6-402 (2)(f) and not involving any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; to interview three candidates for role of Marshal for the Town of Hotchkiss, seconded by Pat Medina. A verbal vote was taken with all Trustees voting in favor. Motion passed. The time was 4:53 p.m.

RETURN TO OPEN MEETING

Mayor Larry Wilkening read the following:

The time is now 8:10 p.m., and the executive session has been concluded. The participants in the executive session were: Mayor Larry Wilkening, Mary Hockenbery, Pat Medina, John Marta, Patrick Webb, Jim Wingfield, Sven Edstrom, Town Clerk Ginger Redden, Deputy Town Clerk Karen Laing and interviewees; Russell Coover, Scott Leon and Scott Green.

For the record, if any person who participated in the Executive Session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the Executive Session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. Seeing none, the next agenda item is....

EXECUTIVE SESSION #2

Sven Edstrom moved to go into an Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy of negotiations, and/or instructing negotiations under C.R.S. Section 24-6-402 (4)(e) pertaining to interviews of three candidates for the Town of Hotchkiss Marshal's Office seconded by Jim Wingfield. A verbal vote was taken with all Trustees voting in favor. Motion passed. The time was 8:13 p.m.

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2. NEW BUSINESS (cont.)

RETURN TO OPEN MEETING

Mayor Larry Wilkening read the following:

The time is now 8:37 p.m., and the executive session has been concluded. The participants in the executive session were: Mayor Larry Wilkening, Mary Hockenbery, Pat Medina, John Marta, Patrick Webb, Jim Wingfield, Sven Edstrom, Town Clerk Ginger Redden and Deputy Town Clerk Karen Laing

For the record, if any person who participated in the Executive Session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the Executive Session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. Seeing none, the next agenda item is....

POSSIBLE MOTION FROM THE EXECUTIVE SESSION

Mary Hockenbery moved to hire Scott Green as the new Marshal for the Hotchkiss Marshal's Office, seconded by John Marta. A verbal vote was taken with Sven Edstrom, John Marta, Mary Hockenbery and Patrick Webb voting in favor, Jim Wingfield and Pat Medina voting against. Motion passed with a vote of four (4) to two (2).

Mayor Wilkening thanked everyone for their hard work and being involved with this process.

3. ADJOURNMENT

Mary Hockenbery moved to adjourn the meeting at 8:41 p.m., seconded by Pat Medina. A verbal vote was taken with all Trustees voting in favor. Motion passed.

Respectfully Submitted,

Ginger Redden  
Town Clerk