

**FOWLER TOWN COUNCIL  
TOWN COUNCIL CHAMBERS  
200 MAIN STREET**

**DATE: November 30, 2009  
7:00 A.M.**

**SPECIAL COUNCIL MEETING MINUTES**

Mayor Wards called this special council meeting to order at 7 a.m. Present were Trustees Christensen, Hitchcock, McKown and Stites. Trustee Baldwin and Hobby were absent. Also present was Pagnotta.

This special meeting was called to in order to go into executive session. Trustee Stites made a motion to go into executive session for discussion of a personnel matter under C.R.S. Section 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. Motion was seconded by Trustee McKown. Motion passed unanimously.

Trustee Stites rescinded the first motion and made a seconded motion to go into executive session for a conference with the City/Town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b). Motion was seconded by trustee McKown. Motion passed unanimously.

Adjournment: Trustee Hitchcock made a motion to adjourn, motion seconded by Trustee Stites. Motion passed unanimously.

Trustee Hitchcock made a motion to adjourn. Motion seconded by Trustee Stites. Motion passed unanimously.

Ray Wards, Mayor

Shawn Pagnotta, Town Clerk