**TOWN OF CHEYENNE WELLS SPECIAL MEETING COUNTY OF CHEYENNE**

**MUNICIPAL COMPLEX JULY 17, 2020 STATE OF COLORADO**

**151 SOUTH 1ST STREET** **12:00 P.M.**

**CHEYENNE WELLS, CO. 80810**

**CALL TO ORDER**

 Mayor Mireles called the meeting to order at 12:00 p.m. Mayor Mireles then led the Group in the Pledge of Allegiance.

 There being present the following persons:

 Council: Syl Mireles, George Unruh, Kara Uhland, Erica Kern, and Marion Henderson.

 Absent: None.

 Members of Staff present:

 Ernie Espinosa Interim Town Superintendent

 Cindy Hoffman Town Clerk/Treasurer

 Patty Hevner Deputy Town Clerk/Utility Clerk

**APPROVE AGENDA**

The agenda was approved upon motion from Councilman Henderson and seconded by Councilwoman Uhland. All in favor state “aye,” all those opposed state “no.” The “ayes” have a unanimous vote, the motion carries.

**EXECUTIVE SESSION-LITIGATION**

Councilman Henderson request that Mr. Espinosa retire from executive session at 12:17 p.m.

 Mayor, Council, and Clerk Staff went into Executive Session upon motion from Councilwoman Uhland at 12:17 p.m. and seconded by Councilman Unruh. All those in favor state “aye,” all those opposed state “no.” The “ayes” have a unanimous vote, the motion carries

 Mayor, Council, and Clerk Staff came out of Executive Session upon from Councilwoman Uhland and seconded by Councilman Henderson at 2:01 p.m. All those in favor state “aye,” all those opposed state “no.” The “ayes” have a unanimous vote, the motion carries

 Mr. Espinosa rejoined the meeting at 2:01 p.m.

 **Next Regular Meeting Tuesday, August 11, 2020, 6 p.m.**

 The next Regular Meeting will be Tuesday August 11, 2020, 6 p.m.

 **ADJOURN**

 The meeting was adjourned upon motion from Councilman Henderson and seconded by Councilman Unruh. All in favor state “aye,” all those opposed state “no.” The “ayes” have a unanimous vote, the motion carries.

 Mayor Mireles adjourned the meeting at 2:02 p.m.

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 **Syl Mireles Mayor**

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**Cindy Hoffman Town Clerk**

\* DOLA 13th Street Water Line Grant Project

\*\*Sidewalk Project by the School and Nursing Home