

RIFLE CITY COUNCIL MEETING

June 23, 2010

Rifle City Hall, 202 Railroad Avenue

The special meeting of the Rifle City Council was called to order at 5:02 p.m. by Mayor Pro Tem Jay Miller.

PRESENT ON ROLL CALL: Councilors Alan Lambert, Jonathan Rice, Jen Sanborn, and Mayor Pro Tem Jay Miller. Participating via phone conference Councilor Randy Winkler and Mayor Keith Lambert.

Councilor Lambert moved to excuse Councilor Jeanette Thompson from tonight's meeting; seconded by Councilor Rice.

ROLL CALL: Yes – A. Lambert, Rice, Sanborn, Winkler, Miller, K. Lambert

OTHERS PRESENT: John Hier, City Manager; Wanda Nelson, City Clerk; Karl Hanlon, Assistant City Attorney; Daryl Meisner, Chief of Police.

ITEMS ON THE AGENDA

EXECUTIVE SESSION: FOR A CONFERENCE WITH THE CITY ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS UNDER CRS SECTION CRS SECTION 24-6-402(4)(b)

Councilor Lambert moved to adjourn to Executive Session; seconded by Councilor Rice (5:07 p.m.).

ROLL CALL: Yes – A. Lambert, Rice, Sanborn, Winkler, Miller, K. Lambert

Councilor Lambert moved to adjourn from Executive Session; seconded by Councilor Sanborn (5:26 p.m.)

RESOLUTION 11-10: AUTHORIZING INDEMNITY

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIFLE AUTHORIZING THE INDEMNITY OF DARYL MEISNER, J.R. BOULTON, SAMUEL STEWART, KIRK WILSON, JOHN HIER, WANDA NELSON, AND WILLIAM SAPPINGTON FOR ANY COMPENSATORY AND PUNITIVE DAMAGES AWARDED AGAINST THEM IN THE LAWSUIT FILED IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLORADO, CIVIL ACTION NO. 08-CV-02626-MSK-CBS.

As Council is aware, six current City employees and one former City employee are named in a lawsuit filed in District Court. The City has provided a defense to these defendants named in both their individual and official capacities for the claims asserted against them. The City's consideration of the

events involved in this lawsuit, based upon the evidence available, shows that these employees were acting in good faith and in the course and scope of their duties as City employees and in compliance with City policy. Mr. Hanlon explained that Resolution 11-10 indemnifies the defendants from any judgment entered against them for compensatory or punitive damages in this lawsuit.

Councilor Lambert moved to approve Resolution 11-10 as presented; seconded by Councilor Rice.

ROLL CALL: Yes – A. Lambert, Rice, Sanborn, Winkler, Miller, K. Lambert

Meeting adjourned at 5:26 p.m.

Wanda Nelson, City Clerk

Jay Miller, Mayor Pro Tem