



MEETING MINUTES
Town Council
Tuesday, January 18, 2022
Public Meeting Room / Eagle Town Hall
200 Broadway Eagle, CO

*This agenda and the meetings can be viewed at www.Townofeagle.org.
Times listed are approximate and are subject to change.*

TOWN COUNCIL MEETING ACCESS INFORMATION AND PUBLIC PARTICIPATION

1. This was an online meeting.

CALL TO ORDER - 5:00 PM

Mayor Turnipseed called the meeting to order at 5:00 p.m.

ROLL CALL

COUNCILMEMBERS PRESENT

Mikel Kerst, Scott Turnipseed, Ellen Bodenhemier, Janet Bartnik, Geoffrey Grimmer, Sarah Parrish, Nick Sunday

STAFF PRESENT

Jenny Rakow, Town Clerk
Lynette Horan, Human Resources Manager

COUNCILMEMBERS ABSENT

None

ADOPTION OF AGENDA

There were no changes to the agenda.

MOTION: Councilmember Janet Bartnik motioned to adopt the agenda. The motion was seconded and Passed with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

EXECUTIVE SESSION

1. Executive session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), on the topic of the appointment of an Interim Town Manager.

MOTION: Councilmember Janet Bartnik motioned to enter into Executive session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), on the topic of the appointment of an Interim Town Manager. The motion was seconded and Passed with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

ADOPTION OF A RESOLUTION APPROVING AN AGREEMENT WITH THE INTERIM TOWN MANAGER

1. Resolution 07, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Temporary Employment Agreement for an Interim Town Manager"

MOTION: Councilmember Ellen Bodenhemier motioned to approve Resolution 07, Series 2022 "A Resolution of the Town Council of the Town of Eagle, Colorado Approving a Temporary Employment Agreement for an Interim Town Manager". The motion was seconded and Passed with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

ADJOURN - 5:15 PM

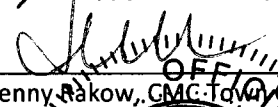
MOTION: Councilmember Mikel Kerst motioned to adjourn. The motion was seconded and Passed with a vote of 7 in favor (Kerst, Turnipseed, Bodenhemier, Bartnik, Grimmer, Parrish, and Sunday) and 0 opposed.

Approved:

Date:



Mikel "Pappy" Kerst, Mayor Pro Tem



Jenny Rakow, CMG Town Clerk

