

The City Council of the City of Trinidad, Colorado met in Special Session on Tuesday, June 12, 2012 at 1:30 p.m. in City Council Chambers at City Hall pursuant to the following call:

CITY OF TRINIDAD
TRINIDAD, COLORADO

SPECIAL MEETING

There will be a Special Meeting of the City Council of the City of Trinidad, Colorado, on Tuesday, June 12, 2012 at 1:30 p.m. in the Council Chambers at City Hall

The following item is on file for consideration of City Council:

- 1) Ratification of Employment Agreement and Confidentiality and Conflict of Interest Agreement for Acting City Manager Ralph Gagliardi

The meeting was called to order at 1:30 p.m., and the pledge of allegiance was recited.

Roll call was taken.

There were present:	Mayor Pro-Tem	Shew, presiding
	Councilmembers	Baca Gonzalez, Bolton, Bonato, Pando, Velasquez
Also present:	Acting City Manager	Gagliardi
	City Attorney	Beatty
	City Clerk	Garrett
Absent:	Mayor	Rino

Ratification of Employment Agreement and Confidentiality and Conflict of Interest Agreement for Acting City Manager Ralph Gagliardi. City Attorney Beatty advised Council of the two agreements in their packets for their consideration and ratification. He pointed out that Mr. Gagliardi has already affixed his signature to the agreements. Councilmember Baca Gonzalez moved to approve the Employment Agreement and Confidentiality and Conflict of Interest Agreement as presented. Councilmember Bolton seconded the motion. Roll call was taken and the motion carried unanimously.

There being no further business, Councilmember Baca Gonzalez moved to adjourn the special meeting and Councilmember Bolton seconded the motion. The motion carried unanimously upon roll call vote.

ATTEST:

FRANKLIN SHEW, Mayor Pro-Tem

AUDRA GARRETT, City Clerk