



**City of Black Hawk
City Council**

May 21, 2020

SPECIAL MEETING MINUTES

1. CALL TO ORDER: A special meeting of the City Council was called to order on Thursday, May 21, 2020, at 1:00 p.m. by Mayor Spellman.

2. ROLL CALL: Physically Present: Mayor Spellman, Aldermen Armbright, Bennett, Johnson, Midcap, and Moates.

Virtually Present: Alderman Torres

Virtual/Present Staff: City Attorney Hoffmann, City Manager Cole, Finance Director Hillis, City Clerk/Administrative Services Director Greiner, IT Manager Muhammad, and Deputy City Clerk Martin.

- PLEDGE OF ALLEGIANCE: Mayor Spellman led the City in the recitation of the Pledge of Allegiance.

3. CONFLICTS OF INTEREST: City Attorney Hoffmann said there was no need to call for Conflicts of Interest because there were no items on the agenda.

4. PUBLIC COMMENT: None

5. EXECUTIVE SESSION: City Attorney Hoffmann recommended item number 2 only for Executive Session for pending litigation.

**MOTION TO
ADJOURN INTO
EXECUTIVE
SESSION**

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Johnson to adjourn into Executive Session at 1:02 p.m. to hold a conference with the City's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b).

MOTION PASSED

There was no discussion, and the motion **PASSED** unanimously.

**MOTION TO
ADJOURN**

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Johnson to adjourn the Executive Session at 1:40 p.m.

MOTION PASSED

There was no discussion, and the motion **PASSED** unanimously.

6. **ADJOURNMENT:**

Mayor Spellman declared the Special Meeting of the City Council closed at 1:40 p.m.


Melissa A. Greiner, CMC
City Clerk


David D. Spellman
Mayor

