

# TOWN OF ERIE

645 Holbrook Street Erie, CO 80516

# **Meeting Minutes**

## **Town Council**

Tuesday, February 18, 2025

6:30 PM

**Council Chambers** 

# Special Meeting No Public Comment Taken

Link to Watch Virtually: https://bit.ly/TCSpecial02-18-2024

I. Call Meeting to Order and Pledge of Allegiance

Mayor Moore called the meeting to order at 6:30 p.m.

II. Roll Call

Present: 7 - Mayor Moore, Mayor Pro Tem Bell, Council Member Pesaramelli, Council

Member O'Connor, Council Member Baer, Council Member Mortellaro, and

Council Member Hoback

III. Approval of the Agenda

Mayor Pro Tem Bell made a motion to approve the agenda. Council Member Mortellaro seconded the motion. The motion passed by the following vote at 6:31 p.m.

Ayes 7 - Mayor Moore

Mayor Pro Tem Bell

Council Member Pesaramelli Council Member O'Connor Council Member Baer Council Member Mortellaro Council Member Hoback

#### IV. General Business

<u>25-065</u> Municipal Judge Interviews

Attachments: Bradley Moloney redacted proposal

Amanda Bailhache redacted proposal

Whitney Stark redacted proposal

Danielle Trujillo, Court Administrator, presented opening remarks at 6:34

p.m.

The judges were interviewed in the following order:

1. Bradley Moloney

- 2. Amanda Bailhache
- 3. Whitney Stark

#### 25-026

A Resolution of the Town Council of the Town of Erie Approving the Distribution of Funding Through the Grants to Communities Program

Attachments: Resolution 25-008 - Option 1

Resolution 25-008 - Option 2

Complete list of grant applications

2025 Recommended Grant Funding

Amy Teetzel, Director of Administrative Services & Operations, presented the item at 8:35 p.m.

Council Member Mortellaro made a motion to approve Resolution 25-008 as amended. Mayor Pro Tem Bell seconded the motion. The motion passed by the following vote at 9:06 p.m.

#### Ayes 4-

Mayor Moore

Mayor Pro Tem Bell

Council Member O'Connor

Council Member Mortellaro

Nayes 3 - Council Member Pesaramelli

Council Member Baer

Council Member Hoback

#### V. Executive Session

Mayor Pro Tem Bell made a motion to go into Executive Session. Council Member Baer seconded the motion. The motion passed by the following vote at 9:08 p.m.

Mayor Moore stated that the meeting would adjourn at the end of the Executive Session.

#### Ayes 7 -

Mayor Moore

Mayor Pro Tem Bell

Council Member Pesaramelli

Council Member O'Connor

Council Member Baer

Council Member Mortellaro

Council Member Hoback

## **25-112**

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), regarding a contract with a new Municipal Court Judge

### VI. Adjournment

Approved		
	Mayor	

Attest			
	Town Clerk		