

MINUTES
SPECIAL MEETING OF THE CITY COUNCIL
OF THE
CITY OF LAKEWOOD

6:30 p.m.

August 3, 2009

ITEM 1 – CALL TO ORDER

Mayor Murphy called the meeting to order at 6:30 p.m. in the CMO Conference Room, Civic Center South, 480 South Allison Parkway, Lakewood, Colorado.

ITEM 2 – ROLL CALL

Those present were: Mayor Bob Murphy, Presiding

Diana Allen
Doug Anderson
Karen Kellen
Sue King
Debbie Koop
Ed Peterson
Tom Quinn

Absent: Cindy Baroway
Adam Paul
Vicki Stack

Full and timely notice of this City Council meeting had been given and a quorum was present.

ITEM 3 – EXECUTIVE SESSION

A motion was made by Councilwoman Kellen, and seconded by Councilman Quinn, to hold an Executive Session for the purpose of discussing details of investigations as it pertains to the purchase of property for a police evidence storage facility and to confer with the City Attorney for the purpose of receiving legal advice on specific legal questions relating to police evidence storage, per C.R.S. 24-6-402(4)(d) and (e) and Section 2.15(c)(6) and (8) of the Lakewood Home Rule Charter.

Vote: Ayes: 8 Nays: 0 Absent: 3 (Baroway, Paul, and Stack)
The motion passed unanimously.

ITEM 4 – ADJOURNMENT

There being no further business to come before the Council; Mayor Murphy adjourned the meeting at 6:33 p.m., and the City Council went into Executive Session.

Submitted by,

Margy Greer, City Clerk