

SPECIAL CITY COUNCIL MEETING
January 16, 2018
4:00 p.m.

Please turn off cell phones or set to vibrate during meetings.

Reasonable accommodations for persons with disabilities who wish to participate in this public meeting shall be made upon request to the City Administrator, City of Douglas, at 307-358-3462.

1. Pledge Of Allegiance & Call To Order

- **Mayor Jones**
- **Councilmember Kingery**
- **Councilmember Bartling**
- **Councilmember Kemper**
- **Councilmember Gilbreath**

2. Consent Agenda

All agenda items listed under the Consent Agenda are considered to be routine items by the governing body and will be enacted by one motion unless a Councilmember or member of the public requests that an individual item be taken up under consideration separately, in which case the item will be placed under Council Action Items

2.I. Corrections, Additions, And Approval Of Agenda For January 16, 2018

2.II. Consideration Of Resolution(S)/Ordinance(S) By Title Only

2.III. Letter, Joint Appropriations Committee

In Support of Continued Direct Distribution Funding, FY19-20 Biennium

Documents:

[JAC LETTER IN SUPPORT OF 105 M DIRECT DIST.PDF](#)

3. Public Comments

This section of the Agenda is reserved for comments from the General Public on matters relating to Douglas Municipal Government. In order to be heard, please approach the podium, speak into the microphone, state your name and affiliation and sign in. Council Meetings are broadcast live on TV (Cable Channel 61). If you have handouts to present to Council, please also provide a copy to the City Clerk.

4. Council Action Items

4.I. Resolution 1948

Requesting One City-Council Appointed Position on the Wyoming State Fair Board

Documents:

[RES 1948 WY STATE FAIR BOARD APPOINTMENT.PDF](#)
[DRAFT BILL 18LSO-0310 SF45.PDF](#)

5. Executive Session

5.1. Personnel, As Authorized Per W.S. 16-4-405 (A)(ii)

6. Adjourn