

CITY OF DOUGLAS WYOMING

HOME OF THE JACKALOPE.

SPECIAL CITY COUNCIL MEETING

July 23, 2020 – 4:00 p.m.

Anyone wishing to participate in the meeting for the purposes of Public Comments may do so by calling into the conference call, if you wish to provide documentation to the Council, please contact the City Clerk prior to 5:00 p.m. to ensure the Council receives the information prior to the meeting. You can also view the meeting live on Cable Channel 61.

Dial in: 872-240-3212 PIN: 520-358-093

Thank you for your cooperation in facilitating the public meeting process!

***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. Call to Order, Pledge of Allegiance, and Roll Call:** *Clerk, will you please call roll:* Mayor Kemper, Councilperson Bartling, Councilperson Gilbreath, Councilperson Pexton, Councilperson Hertz.

Disclosures by City Council Members: *Council members please state any potential conflicts of interest regarding items on this agenda at this time.*

- 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 upon by one motion unless a Councilmember or member of the public requests that an individual item be taken up for consideration separately, in which case the item will be placed under Council Action Items.*

Motion: I move to approve the Consent Agenda as presented. _____ Second _____

Motion carries _____ to _____

- a. Corrections, Additions, and Approval of Agenda – July 23, 2020**

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 clearly and loudly, state your name and affiliation. Comments must be five (5) minutes or less.*

*** Council meetings are broadcast live on Cable Channel 61. ***

- 3. Council Action Items**

- a. Resolution No. 2041, a Resolution Authorizing Submission of a Coronavirus Relief Grant Application to the State Loan and Investment Board on Behalf of the Governing Body for the City of Douglas in the amount of \$1,699,890.51**

Motion: I move to approve Resolution No. 2041, a Resolution Authorizing Submission of a Coronavirus Relief Grant Application to the State Loan and Investment Board on Behalf of the Governing Body for the City of Douglas in the amount of \$1,699,890.51. _____ Second _____ Motion carries _____ to _____

- 4. Adjourn:** *Motion: I move to adjourn the July 23, 2020 Special Meeting of the City Council _____ Second _____ Motion carries: _____ to _____ Meeting Adjourns at approximately: _____*

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