

**City Council Special Meeting Minutes
January 3, 2017**

The Special Council meeting of the Douglas City Council was held on Tuesday, January 3, 2017, at 5:30 p.m. in the Council Chambers of City Hall at 101 N. 4th Street, Douglas, Wyoming.

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL: Mayor Jones called the meeting to order and led the assembly in the Pledge of Allegiance. Upon roll call the following were present:

Mayor:	Bruce A. Jones
Council Members:	Leroy Kingery
	John Bartling
	Rene´ Kemper
	Monty Gilbreath

Others Present:

City Administrator	Tony Tolstedt
City Treasurer	Mary Nicol
City Clerk	Karen Rimmer
Chief of Police	Ron Casalenda
Public Works Director	John Harbarger
Community Development Dir.	Clara Chaffin
IT Director	Gary Schwarz

Disclosures by City Councilmembers: Mayor Jones asked for disclosures of any conflicts of interest for Council members; there were none.

Consent Agenda: Councilman Bartling moved to approve the Consent Agenda as presented: Corrections, Additions, and Approval of Agenda for January 3, 2017; Consideration of Resolutions and Ordinances by Title Only. Councilman Gilbreath seconded; no discussion and motion approved 5-0.

Public Comments: None.

Applications for Special Permits/Appointments to Boards and

Committees: **Item 4.I. Mayor Pro Tem Appointment:** Mayor Jones moved to appoint Councilman Kingery as Mayor pro tem until December 31, 2018; seconded by Councilwoman Kemper; no discussion and motion approved 5-0.

Item 4.II. Converse County Joint Powers Board, Council Appointments for 2017: Councilman Gilbreath moved to appoint Councilman Kingery and Councilman Bartling as voting delegates to the Joint Powers Board; Councilwoman Kemper seconded. Following discussion, a friendly amendment was made and seconded by the original makers to appoint Councilman Kingery and Councilwoman Kemper as voting delegates and appointing Councilman Bartling as alternate voting delegate. No further discussion and motion approved 5-0. **Item 4.III. Wyoming Gas Board Appointments:** Councilwoman Kemper moved to appoint Councilman Kingery and Councilman Gilbreath to the Wyoming Community Gas board; seconded by Councilman Bartling. Following discussion, motion approved 5-0. Mayor Jones and Councilmen Kingery and Bartling welcomed Councilwoman Kemper and Councilman Gilbreath to

the Council and expressed how much they are looking forward to working with them.

Adjourn: Councilman Kingery moved to adjourn the Special City Council meeting; seconded by Councilman Gilbreath; no discussion and motion approved 5-0. Regular Council meeting adjourned at 5:43 p.m.

ATTEST:

Karen Rimmer, City Clerk
Published: January 11, 2017

Bruce A. Jones, Mayor