

**City Council Special Meeting Minutes
January 3, 2018**

The Special Council meeting of the Douglas City Council was held on Wednesday, January 3, 2018, at 4:30 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 Attorney	Eric K. Nelson
Int. City Admin, City Clerk	Karen Rimmer

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

Consent Agenda: Councilmember Bartling moved to approve the Consent Agenda as presented: Item 2.I. Corrections, Additions, and Approval of Agenda for January 3, 2018; Item 2. II. Consideration of Resolutions and Ordinances by Title Only. Councilmember Kemper seconded; no discussion and motion approved 5-0.

Public Comments: None.

Executive Session: Councilmember Kingery moved to adjourn into executive session for the purpose of considering the appointment, employment, right to practice, dismissal, complaints or charges against a public officer, professional person or employee, in accordance with W.S. §16-4-405(a)(ii); seconded by Councilmember Gilbreath; no discussion and motion approved 5-0. Special Council meeting adjourned into executive session at 4:32 p.m.

ATTEST:

Karen Rimmer, City Clerk
Published: January 10, 2018

Bruce A. Jones, Mayor