

**City Council Special Meeting Minutes  
January 4, 2018**

The Special Council meeting of the Douglas City Council was held on Thursday, January 4, 2018, at 12:17 p.m. in the Council Chambers of City Hall at 101 N. 4<sup>th</sup> 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 Kingery moved to approve the Consent Agenda as presented: Item 2.I. Corrections, Additions, and Approval of Agenda for January 4, 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 Bartling 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 12:19 p.m.

**ATTEST:**

---

Karen Rimmer, City Clerk  
Published: January 10, 2018

---

Bruce A. Jones, Mayor