

**City Council Special Meeting Minutes
January 16, 2018**

The Special Council meeting of the Douglas City Council was held on Thursday, January 16, 2018, 2017, at 4:00 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	Heather Duncan-Malone
Int. City Admin, City Clerk	Karen Rimmer
City Treasurer	Mary Nicol
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: Councilmember Kingery moved to approve the Consent Agenda as presented: Item 2.I. Corrections, Additions, and Approval of Agenda for January 16, 2018; Item 2. II. Consideration of Resolutions and Ordinances by Title Only; Item 2.III.Letter, Joint Appropriations Committee in Support of Continued Direct Distribution Funding, FY19-20 Biennium. Councilmember Gilbreath seconded. Mayor Jones provided an overview; no further discussion and motion approved 5-0.

Public Comments: None.

Council Action Items: Item 4.I. Resolution 1948, Requesting One City-Council Appointed Position on the Wyoming State Fair Board: Councilmember Gilbreath moved to approve Resolution 1948; seconded by Councilmember Bartling. Mayor Jones provided an overview and genesis of this item; following further discussion, including the need to get our local legislators on board, motion approved 5-0.

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 Kingery; no discussion and motion approved 5-0. Special Council meeting adjourned into executive session at 4:06 p.m.

ATTEST:

Karen Rimmer, City Clerk

Bruce A. Jones, Mayor

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