

**City Council Special Meeting Minutes
March 14, 2018**

The Special Council meeting of the Douglas City Council was held on Wednesday, March 14, 2018, 2017, at 8:45 a.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

Others Present:

City Attorney	Heather Duncan-Malone
City Clerk/Int. City Admin	Karen Rimmer
City Treasurer	Mary Nicol
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: Councilmember Bartling moved to approve the Consent Agenda as presented: Item 2.I. Corrections, Additions, and Approval of Agenda for March 14, 2018; Item 2. II. Consideration of Resolutions and Ordinances by Title Only; Councilmember Kemper seconded; no discussion and motion approved 4-0.

Public Comments: None.

Executive Session: Councilmember Kingery moved to adjourn into executive session not to reconvene 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 Bartling; no discussion and motion approved 4-0. Special Council meeting adjourned into executive session at 8:50 a.m.

ATTEST:

Karen Rimmer, City Clerk
Published: March 28, 2018

Bruce A. Jones, Mayor