

**City Council Special Meeting Minutes
June 11, 2019**

The Special Council meeting of the Douglas City Council was held on Tuesday, June 11, 2019 8:30 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 Kemper called the meeting to order and led the assembly in the Pledge of Allegiance. Upon roll call the following were present:

Mayor:	Rene' Kemper
Council Members:	John Bartling
	Monty Gilbreath
	Kim Pexton

Others Present:

City Administrator	Jonathan Teichert
City Treasurer	Mary Nicol
Community Dev. Director	Clara Chaffin
Public Works Director	John Harbarger
Chief of Police	Ron Casalenda
IT Director	Gary Schwarz

Disclosures by City Councilmembers: Mayor Kemper asked for disclosures of any conflicts of interest for Council members.

Consent Agenda: Councilmember Bartling moved to approve the Consent Agenda as presented: **Item 2.I. Corrections, Additions, and Approval of Agenda for June 11, 2019; Item 2.II. Consideration of Resolutions and Ordinances by Title Only;** Councilmember Gilbreath seconded; no discussion and motion approved 4-0.

Public Hearing: **Item 3.I. Public Hearing, Resolution 2006, Appropriating Money for the Annual Budget of the City of Douglas, Wyoming, for the conduct of the Municipal Government of the City of Douglas, Wyoming for the Fiscal Year 2020.** Mayor Kemper opened the public hearing; Administrator Teichert provided an overview of the FY 2020 Budget. Following a brief discussion, and no comments in favor or opposition of the resolution, public hearing closed. Councilmember Gilbreath moved to approve Resolution 2006 and adopt the FY 2020 Municipal Budget as presented seconded by Councilmember Pexton; no discussion and motion approved 4-0.

Public Comments: None.

Adjourn: Councilmember Bartling moved to adjourn the Special City Council meeting; seconded by Councilmember Gilbreath; no discussion and motion approved 4-0. Special Council meeting adjourned at 8:39 a.m.

ATTEST:

Mary Nicol, City Treasurer
Published: June 26, 2019

Rene' Kemper, Mayor