

**City Council Special Meeting Minutes
June 12, 2018**

The Special Council meeting of the Douglas City Council was held on Tuesday, June 12, 2018, at 11:30 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 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 Administrator	Jonathan Teichert
City Clerk	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 Kingery moved to approve the Consent Agenda as presented: Item 2.I. Corrections, Additions, and Approval of Agenda for June 12, 2018; Item 2. II. Consideration of Resolutions and Ordinances by Title Only; Councilmember Kemper seconded; no discussion and motion approved 4-0.

Presentations to Council/Public Hearings: Item 3.I. **Public Hearing, Resolution 1969, 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 2019:** Mayor Jones opened the Public Hearing; Administrator Teichert provided the staff report and overview of the FY2019 Budget Summary. Following brief discussion, and no comments in favor or opposition of the resolution, public hearing closed. Councilmember Bartling moved to approve Resolution 1969 and adopt the FY2019 Municipal Budget as presented; seconded by Councilmember Kingery; no discussion and motion approved 4-0.

Public Comments: None.

Adjourn: Councilmember Kemper moved to adjourn the Special Council meeting; seconded by Councilmember Bartling; no

discussion and motion approved 4-0. Special Council meeting adjourned at 11:38 a.m.

ATTEST:

Karen Rimmer, City Clerk
Published: June 20, 2018

Bruce A. Jones, Mayor