

CITY OF **DOUGLAS** WYOMING  
HOME OF THE JACKALOPE.

**SPECIAL CITY COUNCIL MEETING**  
**April 6, 2023 – 5:30 p.m.**

Thank you for your cooperation in facilitating the public meeting process!

*\*\*Reasonable accommodations for persons with disabilities who wish to participate in this public meeting shall be made upon request to the City Administrator, City of Douglas, at 307-358-3462. \*\**

*\*\* Council meetings are broadcast live on Cable Channel 7 \*\**

- 1. Call to Order, Pledge of Allegiance, and Roll Call:** *Clerk, will you please call roll:* Mayor Kim Pexton, Councilperson Ron McNare, Councilperson Perry Hershberger, Councilperson Matt Schmidt.
- 2. Disclosures by City Council Members:** *Council members please state any potential conflicts of interest regarding items on this agenda at this time.*
- 3. Consent Agenda:** *All agenda items listed under the Consent Agenda are considered to be routine items by the governing body and will be enacted upon by one motion unless a Councilmember or member of the public requests that an individual item be taken up for consideration separately, in which case the item will be placed under Council Action Items.*

Motion: *I move to approve the Consent Agenda as presented. \_\_\_ Second \_\_\_ Motion carries \_\_\_ to \_\_\_*

**a. Corrections, Additions, and Approval of Agenda – April 6, 2023**

**4. Public Interviews:**

**a. Applicant Interviews for Douglas City Council Vacancy**

1	5:35	Joshua Valk
2	6:00	David Hulshizer
3	6:25	Leroy Kingery
4	6:50	John Bartling

- 5. Public Comments:** *This section of the Agenda is reserved for comments from the General Public to the City Council on matters relating to Douglas Municipal Government. Comments must be five (5) minutes or less. As a general practice, the Council does not discuss, debate, or take action on issues raised or comments made under public comment. Council may refer items to staff for follow-up. In order to be heard, please speak clearly and loudly. **Please state your name and address for the record.***

**6. Executive Session:**

**a. Appointment of Public Officer, per W.S. §16-4-405(a)(ii)**

Motion: *I move to recess 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). \_\_\_ 2<sup>nd</sup> \_\_\_ Motion carries \_\_\_ to \_\_\_*

Time Recessed: \_\_\_\_\_ Time Reconvened: \_\_\_\_\_

**7. Council Appointments:**

- a. This Council Vacancy is to fill the position vacated by Councilperson Kim Pexton, and will be for a term from April 10, 2023 to December 31, 2024**

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Motion: *I move to appoint \_\_\_\_\_ as a City of Douglas Councilmember to fill a vacated position until the next general election and for a term ending December 31, 2024. \_\_\_\_*  
Second \_\_\_\_ *Motion carries \_\_\_\_\_ to \_\_\_\_\_*

**8. Adjourn:**

Motion: *I move to adjourn the Special City Council Meeting of April 6, 2023. \_\_\_\_* Second \_\_\_\_ *Motion carries: \_\_\_\_\_ to \_\_\_\_\_ Meeting Adjourns at approximately: \_\_\_\_\_*

