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City Council Meeting Minutes
January 4, 2021

The special meeting of the Douglas City Council was held on Monday, January 4, 2021 at 5:30 p.m. in the Council Chambers of the 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.

Roll Call was taken with the following City Council members present: Mayor René Kemper, Councilperson John Bartling, Councilperson Kim Pexton, Councilperson Ron McNare.

Also Present: Jonathan Teichert, City Administrator; Chaz Schumacher, City Clerk; Heather Duncan-Malone, City Attorney; Todd Byerly, PD Chief; Gary Schwarz, IT Director; Jim Willox, Converse County Commissioner; Chase Vialpando, Douglas Budget.

Disclosures by City Councilmembers: Mayor Kemper asked for disclosures or conflicts of interests for Council members, there were none.

Consent Agenda:

Item 2a. Corrections, Additions, and Approval of Agenda – January 4, 2021

Councilperson Bartling moved, seconded by Councilperson Pexton to approve the Consent Agenda as presented. Motion carried 4-0.

Public Interviews:

Item 3a. Applicant Interview for Douglas City Council Vacancy: Sherri Mullinnix, Ryan Andrews, Ryan Marcus, Russell Neice, Perry Hershberger, Bruce Jones, Monty Gilbreath, Scott Bauman

Applicants were interviewed one at a time. Mayor Kemper provided an explanation of how the interview would be conducted and each applicant was asked a series of 10 questions and provided answers to the City Council. Members were provided an opportunity to introduce themselves as well to provide a closing statement.

Public Comments: None.

Executive Session:

Item 5a. Appointment of Public Officer, per W.S. §16-4-405(a)(ii)

Councilperson McNare moved, seconded by Councilperson Pexton to move 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), no discussion. Motion carried 4-0. City Council moved into Executive Session at approximately 8:14 p.m.

Council Reconvened into Open Session at approximately 8:58 p.m.

Council Appointments:

Item 6a. This Council Vacancy [Appointment] is to fill the position vacated by Councilperson Karl Hertz, and will be for a term from January 5, 2021 to December 31, 2022

45 Councilperson Bartling moved, seconded by Councilperson Pexton to appoint Monty Gilbreath as a
46 Douglas City Council member to fill a vacated position for a term from January 5, 2021 to December
47 31, 2022, no discussion. Motion carried 3-1; Mayor Kemper voting Nay.

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49 **Adjourn:**

50 Councilperson Bartling moved, seconded by Councilperson McNare to adjourn the Special City Council
51 meeting. Motion carried 4-0. Meeting adjourned at approximately 9:00 p.m.

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53 **ATTEST:**

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René Kemper, Mayor

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Chaz Schumacher, City Clerk

58 Published January 20, 2021