

**City Council Special Meeting Minutes
January 3, 2019**

The Special Council meeting of the Douglas City Council was held on Thursday, January 3, 2019 5:30 p.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 Attorney	Heather Duncan-Malone
City Clerk	Karen Rimmer
City Treasurer	Mary Nicol
Chief of Police	Ron Casalenda
Public Works Director	John Harbarger
Community Dev. Director	Clara Chaffin
IT Director	Gary Schwarz

Disclosures by City Councilmembers: Mayor Kemper 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Bartling moved to approve the Consent Agenda as amended as Administrator Teichert stated that Douglas Olson had withdrawn his application for City Council earlier in the day: Item 2.I. Corrections, Additions, and Approval of Agenda for January 3, 2019. Councilmember Gilbreath seconded; no discussion and motion approved 4-0.

Public Interviews: Item 3.I. Applicant Interviews for Douglas City Council Vacancy: i. Karl E. Hertz; ii. David Hulshizer: Mayor Kemper provided an explanation of how the interviews would be conducted; applicants were alternately asked the same series of six questions and provided answers to City Council.

Public Comments: None.

Executive Session: Item 5.I. Personnel per W.S. §16-4-405(a)(ii): Councilmember Gilbreath moved 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); seconded by Councilmember Pexton; no discussion and motion approved 4-0. Special Council meeting recessed into executive session at 5:52 p.m. and reconvened at 6:04 p.m.

Council Appointments: Item 6.I. Douglas City Council Vacancy Appointment: Councilmember Bartling moved to appoint Karl Hertz as a

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49 Douglas City Council member to fill a vacated position for a term
50 from January 4, 2019, to December 31, 2020; Councilmember Gilbreath
51 seconded. Discussion followed including thanking both applicants for
52 their consideration. No further discussion, motion approved 4-0.

53 **Adjourn:** Councilmember Gilbreath moved to adjourn the Special City
54 Council meeting; seconded by Councilmember Pexton; no discussion and
55 motion approved 4-0. Special Council meeting adjourned at 6:05 p.m.

56 **ATTEST:**

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Karen Rimmer, Clerk

Rene' Kemper, Mayor

61 Published: January 9, 2019