

CITY OF DOUGLAS WYOMING

HOME OF THE JACKALOPE.

SPECIAL CITY COUNCIL MEETING

January 4, 2021 – 5:30 p.m.

Anyone wishing to participate in the meeting for the purposes of Public Comments may do so by calling into the conference call, if you wish to provide documentation to the Council, please contact the City Clerk prior to 5:00 p.m. to ensure the Council receives the information prior to the meeting. You can also view the meeting live on Cable Channel 61.

Dial in: 571-317-3122 PIN: 350-629-165

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. ***

- 1. Call to Order, Pledge of Allegiance, and Roll Call:** *Clerk, will you please call roll:* Mayor René Kemper, Councilperson John Bartling, Councilperson Kim Pexton, Councilperson Ron McNare.

Disclosures by City Council Members: *Council members please state any potential conflicts of interest regarding items on this agenda at this time.*

- 2. 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 – January 4, 2021**

- 3. Public Interviews:**

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

1	5:35	Sherri Mullinnix
2	6:00	Ryan Andrews
3	6:25	Ryan Marcus
4	6:50	Russell Neice
	7:15	5-Minute Council Break
5	7:20	Perry Hershberger
6	7:45	Bruce Jones
7	8:10	Monty Gilbreath
8	8:35	Scott Bauman

- 4. 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. In order to be heard, please clearly and loudly, state your name and affiliation. Comments must be five (5) minutes or less.*

*** Council meetings are broadcast live on Cable Channel 61. ***

101 N. 4TH STREET | P.O. BOX 1030 | DOUGLAS, WY 82633

307-359-3462 - PHONE | 307-358-6447 - FAX | WWW.CITYOFDOUGLAS.ORG

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

5. **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). ____ 2nd ____ Motion carries ____ to ____

Time Recessed: _____ Time Reconvened: _____

6. **Council Appointments:**

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

Motion: I move to appoint _____ as a Douglas City Council member to fill a vacated position for a term from January 5, 2021 to December 31, 2022. ____ Second ____

Motion carries ____ to ____

7. **Adjourn:** Motion: I move to adjourn the January 4, 2021 Special Meeting of the City Council ____ Second ____ Motion carries: ____ to ____ Meeting Adjourned at approximately: _____