

**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. 4<sup>th</sup> 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Bartling moved to approve the Consent Agenda as amended as Administrator Teichert stated that Douglas Olson had withdrawn his application for City Council earlier in the day: Item 2.I. Corrections, Additions, and Approval of Agenda for January 3, 2019.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

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

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

**ATTEST:**

---

Karen Rimmer, Clerk  
Published: January 9, 2019

---

Rene' Kemper, Mayor