

**City Council Minutes**  
**April 6, 2023**

**CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL:** Mayor Kim Pexton called the Special Meeting to order at approximately 5:30 p.m. **Roll Call was taken with the following City Council members present:** Mayor Kim Pexton; Councilperson Ron McNare; Councilperson Matt Schmidt; Councilperson Perry Hershberger. **Also Present:** JD Cox, City Administrator (CA); Chaz Kokesh, City Clerk (CC); Mary Nicol, Administrative Services Director/Treasurer (ASD); Todd Byerly, PD Chief (PC); Mike Armstrong, City Attorney.

**Disclosures by City Council Members:** None.

**Consent Agenda:**

***Item 3a. Corrections, Additions, and Approval of Agenda – April 6, 2023***

**Councilperson McNare moved, seconded by Councilperson Schmidt to approve the Consent Agenda as presented. Motion carried 4-0.**

**Public Interviews:**

***Item 4a. Applicant Interviews for Douglas City Council Vacancy***

The City Council interviewed the following applicants: Joshua Valk, David Hulshizer, John Bartling, and Leroy Kingery. The same questions were asked of each applicant.

**Public Comments:** None.

**Executive Session:**

**Councilperson Hershberger moved, seconded by Councilperson Schmidt 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). Motion carried 4-0.**

**City Council moved into Executive Session at approximately 6:41 p.m. and reconvened at approximately 7:17 p.m.**

**Council Appointments:**

***Item 7a. This Council Vacancy is to fill the position vacated by Councilperson Kim Pexton, and will be for the term of April 10, 2023 to December 31, 2024***

**Councilperson Schmidt moved, seconded by Councilperson McNare to appoint John Bartling as a City of Douglas Councilmember to fill a vacated position until the next general election and for a term ending December 31, 2024. Motion carried 4-0.** Mayor Pexton thanked all the applicants, all were very good and it was a difficult and lengthy discussion to decide, she encouraged all of the applicants to get on boards within the community.

**Adjourn:**

44 **Councilperson McNare moved, seconded by Councilperson Hershberger to adjourn the April 6, 2023,**  
45 **Special City Council meeting at approximately 7:19 p.m. Motion carried 4-0.**

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47 **ATTEST:**

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Kim Pexton, Mayor

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Chaz Kokesh, City Clerk

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