

Special City Council Meeting Minutes
June 14, 2024

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL: Mayor Pexton called the meeting to order at approximately 12:04 p.m. Roll call was taken with the following City Council members present: Mayor Kim Pexton; Councilperson Ron McNare; Councilperson Perry Hershberger via phone; Councilperson Matt Schmidt; and Councilperson John Bartling.

Also present: JD Cox, City Manager; Clara Chaffin, Community Development Director; John Harbarger, Public Works Director; Todd Byerly, Chief of Police; Mary Nicol, Administrative Services Director/Treasurer; and Kendal Detwiler, Human Resources Director.

General Agenda (Corrections/Additions): Councilperson McNare moved to approve the agenda as presented. Councilperson Bartling seconded. Motion carried 5-0.

Public Hearing:

Resolution 2024-21: A Resolution Adopting a Unified Budget and Strategic Doing and Appropriating Money for the Annual Budget of the City of Douglas, Wyoming, for the Conduct of the Municipal Government of the City of Douglas, Wyoming for the Fiscal Year 2024-2025. Mayor Pexton opened the public hearing at 12:06 pm. City Manager Cox provided an overview. No public comments. Public hearing closed at 12:09 pm. Councilperson Bartling moved to amend Resolution 2024-21 to add \$24,050 for a post lift increasing expenditures to \$59,332,465 and decreasing fund balance to \$69,318,826. Councilperson Schmidt seconded. Motion carried 5-0. Councilperson McNare moved to approve Resolution 2024-21 as amended. Councilperson Hershberger seconded. Motion carried 5-0.

Adjourn:

Councilperson Schmidt moved to adjourn the Special City Council meeting of June 14, 2024. Councilperson Hershberger seconded. Motion carried 5-0. Meeting adjourned at approximately 12:10 p.m.

Kim Pexton, Mayor

ATTEST:

Mary Nicol, City Clerk
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