COUNCIL PROCEEDINGS - SPECIAL MEETING

Casper City Hall – Council Meeting Room December 10, 2019

1. ROLL CALL

Casper City Council met in special session at 6:49 p.m., Tuesday, December 10, 2019. Present: Councilmembers Johnson, Freel, Huber, Pacheco, Hopkins, Cathey, Lutz, Bates and Mayor Powell.

2. ESTABLISH PUBLIC HEARING

Moved by Councilmember Cathey, seconded by Councilmember Lutz, to, by minute action, establish December 17, 2019, as the public hearing date for the submission of a Wyoming Business Council Enhancement Grant in the amount of \$500,000, for the First Street Gateway Project. Motion passed.

3. Ordinance—second reading

Following ordinance read:

ORDINANCE NO. 36-19 AN ORDINANCE TO AMEND SECTION 2.04.040 –SALARIES OF THE CASPER MUNICIPAL CODE.

Councilmember Pacheco presented the foregoing ordinance for approval, on second reading. Seconded by Councilmember Hopkins.

There was no public comment, discussion or amendments regarding the ordinance. Councilmembers Bates and Johnson voted nay and Councilmember Freel abstained from voting. Motion passed.

4. ADJOURN INTO EXECUTIVE SESSION

At 6:51 p.m., it was moved by Councilmember Freel, seconded by Councilmember Johnson to adjourn into executive session to discuss litigation and personnel. Motion passed.

At 7:38 p.m., it was moved by Councilmember Cathey, seconded by Councilmember Bates, to adjourn the executive session. Motion passed.

3. ADJOURNMENT OF SPECIAL MEETING

Moved by Councilmember Cathey, seconded by Councilmember Lutz to, by minute action, adjourn the special meeting. Motion passed.

The special meeting was adjourned at 7:39 p.m.

ATTEST:	A Municipal Corporation
Fleur D. Tremel	Charles Powell