COUNCIL PROCEEDINGS - SPECIAL MEETING

The Lyric January 23, 2024

1. ROLL CALL & PLEDGE OF ALLEGIANCE

Casper City Council met in special session at 6:39 p.m. Tuesday, January 23, 2024. Present: Councilors Pacheco, Sutherland, Gamroth, Haskins, Jensen, Bond, Vice Mayor Engebretsen and Mayor Cathey.

Moved by Councilor Pacheco, seconded by Councilor Sutherland to, by minute action, excuse the absence of Councilor Pollock. Motion passed.

Mayor Cathey led the audience in the pledge of allegiance.

3. ADJOURN INTO EXECUTIVE SESSION

At 6:40 p.m., it was moved by Councilor Sutherland, seconded by Councilor Jensen, to adjourn into an executive session to discuss matters related to personnel. Motion passed unanimously.

At 7:23 p.m. it was moved by Councilor Pacheco, seconded by Councilor Haskins, to adjourn the executive session. Motion passed unanimously.

4. ADJOURNMENT OF SPECIAL MEETING

The meeting was opened to the public. At 7:23 p.m. it was moved by Councilor Bond, seconded by Councilor Sutherland, to, by minute action, adjourn the special meeting. Councilor Pacheco voted nay and all others voted aye. Motion passed. The meeting was adjourned at 7:24 p.m.

ATTEST:	CITY OF CASPER, WYOMING A Municipal Corporation
Amanda Ainsworth City Clerk	Stephen Cathey Mayor