COUNCIL PROCEEDINGS Casper City Hall – Council Chambers December 22, 2020

1. <u>ROLL CALL</u>

Casper City Council met in special session at 4:30 p.m., Tuesday, December 22, 2020. Present: Councilmembers Bates, Cathey, Hopkins, Huber, Johnson, Pacheco, Powell and Mayor Freel. Vice-Mayor Lutz attended via conference call.

2. <u>PLEDGE OF ALLEGIANCE</u>

Mayor Freel led the audience in the Pledge of Allegiance.

3.A <u>RESOLUTION</u>

Following resolution read:

RESOLUTION NO. 20-238

A RESOLUTION AUTHORIZING CERTAIN CITY OF CASPER LIQUOR LICENSE HOLDERS TO UTILIZE THE PUBLIC STREET ADJACENT TO THE LICENSED PREMISES TO BE USED AS A DRIVE UP IN RESPONSE TO THE EIGHTEENTH CONTINUATION, AND MODIFICATION, OF STATEWIDE PUBLIC HEALTH ORDER (NO.1) REGARDING BARS, RESTAURANTS, THEATERS, GYMNASIUMS, CHILDCARE FACILITIES, K-12 SCHOOLS, COLLEGES, UNIVERSITIES, AND TRADE SCHOOLS, AND CONTINUATIONS THEREOF.

Councilmember Cathey presented the foregoing resolution for adoption. Seconded by Councilmember Johnson. City Manager Napier and City Attorney Henley each provided a brief report.

Councilmembers Huber and Hopkins had questions on the resolution, which City Attorney Henley addressed. Motion passed.

3.B <u>RESOLUTION</u>

Following resolution read:

RESOLUTION NO. 20-239 A RESOLUTION AUTHORIZING A DEBT WORKOUT AGREEMENT BETWEEN THE CITY OF CASPER AND THE DOWNTOWN DEVELOPMENT AUTHORITY.

Councilmember Hopkins presented the foregoing resolution for adoption. Seconded by Councilmember Powell. City Manager Napier provided a brief report. City Attorney Henley provided further information on the history of the debt and the process of the debt forgiveness.

Councilmember Powell asked about the details of the debt workout agreement, which City Attorney addressed. Council discussed the item briefly and voted on the resolution. Motion passed.

4. ADJOURN INTO EXECUTIVE SESSION

At 4:59 p.m., it was moved Councilmember Pacheco, seconded by Councilmember Johnson, to adjourn into executive session to discuss personnel. Motion passed.

At 6:38 p.m., it was moved by Councilmember Cathey, seconded by Councilmember Huber, to adjourn the executive session. Motion passed.

5. <u>ADJOURNMENT</u>

At 6:38 p.m., it was moved by Councilmember Cathey, seconded by Councilmember Pacheco, to adjourn the regular Council meeting. Motion passed.

ATTEST:

CITY OF CASPER, WYOMING A Municipal Corporation

Fleur Tremel City Clerk Steven K. Freel Mayor