# COUNCIL PROCEEDINGS Casper City Hall – Council Meeting Room December 11, 2018

## 1. ROLL CALL

Casper City Council met in special session at 7:29 p.m., Tuesday, December 11, 2018. Present: Councilmembers Hopkins, Huber, Humphrey, Johnson, Laird, Morgan, Powell, Walsh and Mayor Pacheco.

Moved by Councilmember Hopkins, seconded by Councilmember Powell to, by minute action, excuse the absence of Councilmember Johnson. Motion passed.

Mayor Pacheco stated for the record that Councilmember Walsh is attending the meeting by telephone conference call and is on the line.

## 2. Consent resolution

The following resolution was considered, by consent agenda:

RESOLUTION NO. 18-264

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH THOMAS F. DUCHEN & ASSOCIATES, INC., D/B/A RIVER OAKS COMMUNICATIONS CORPORATION.

Councilmember Hopkins presented the foregoing one (1) resolution for adoption. Seconded by Councilmember Powell. Motion passed.

### 3. ADJOURN INTO EXECUTIVE SESSION

At 7:30 p.m., it was moved Councilmember Huber, seconded by Councilmember Humphrey, to adjourn into executive session to discuss a real property transaction and personnel. Motion passed.

### 4. ADJOURNMENT

At 7:47 p.m., it was moved by Councilmember Huber, seconded by Councilmember Humphrey, to adjourn the special Council meeting. Motion passed.

ATTEST:	CITY OF CASPER, WYOMING A Municipal Corporation
Fleur D. Tremel City Clerk	Ray Pacheco Mayor