COUNCIL PROCEEDINGS Casper City Hall – Council Meeting Room November 13, 2018

Casper City Council met in special session at 5:15 p.m., Tuesday, November 13, 2018. Present: Councilmembers Hopkins, Walsh, Johnson, Morgan, and Mayor Pacheco.

Moved by Councilmember Walsh, seconded by Councilmember Hopkins, to, by minute action, excuse the absence of Councilmembers Humphrey, Huber, Powell, and Laird. Motion passed.

Moved by Councilmember Johnson, seconded by Councilmember Morgan, to, by minute action: establish November 20, 2018, as the public hearing date for the consideration of Fiscal Year 2019 budget amendments. Motion passed.

The following resolution was considered, by consent agenda: RESOLUTION NO. 18-249

A RESOLUTION SUPPORTING SUBMISSION OF APPLICATION TO THE WYOMING BUSINESS COUNCIL UNDER THE BUSINESS READY COMMUNITY GRANT AND LOAN PROGRAM FOR A PLANNING PROJECT ON BEHALF OF THE CASPER-NATRONA COUNTY ECONOMIC DEVELOPMENT JOINT POWERS BOARD.

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

Mayor Pacheco noted the next meetings of the City Council will be a regular Council meeting to be held at 6:00 p.m., Tuesday, November 20, 2018, in the Council Chambers; and, a work session to be held at 4:30 p.m., Tuesday, November 27, 2018, in the Council's meeting room.

Moved by Councilmember Morgan, seconded by Councilmember Johnson, to adjourn the special session. Motion passed. The meeting was adjourned at 5:22 p.m.

CITY OF CACDED MAYOMING

ATTEST:	A Municipal Corporation
Fleur D. Tremel City Clerk	Ray Pacheco Mayor