COUNCIL PROCEEDINGS - SPECIAL MEETING Casper City Hall – Council Meeting Room

January 14, 2020

1. ROLL CALL

Casper City Council met in special session at 8:14 p.m., Tuesday, January 14, 2020. Present: Councilmembers Bates, Cathey, Hopkins, Huber, Lutz, Pacheco, Powell and Mayor Freel. Absent: Councilmember Johnson.

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

2. MINUTE ACTION—CONSENT

Moved by Councilmember Pacheco, seconded by Councilmember Lutz, to, by consent minute action, reappoint Mayor Steven Freel and Councilmember Steve Cathey to the Central Wyoming Regional Water Joint Powers Board for a three (3) year term expiring December 31, 2022. Councilmember Cathey and Mayor Freel abstained. Motion passed.

3. ADJOURN INTO EXECUTIVE SESSION

At 8:16 p.m., it was moved Councilmember Cathey, seconded by Councilmember Powell, to adjourn into executive session to discuss personnel. Motion passed.

At 8:48 p.m., it was moved by Councilmember Cathey, seconded by Councilmember Pacheco, to adjourn the executive session. Motion passed. Council opened the meeting to the public.

4. ADJOURNMENT

At 8:49 p.m., it was moved by Councilmember Cathey, seconded by Councilmember Lutz, to adjourn the regular Council meeting. Motion passed.

ATTEST:	CITY OF CASPER, WYOMING A Municipal Corporation
Fleur Tremel	Steven K. Freel
City Clerk	Mayor