

# SPECIAL COUNCIL MEETING AGENDA



**Casper City Council  
City Hall, Council Meeting Room  
Tuesday, January 14, 2020**

Following the Work Session (which begins at 4:30 p.m.)

1. ROLL CALL

2. MINUTE ACTION

A. Consent

1. Reappoint Mayor Steven Freel and Councilmember Steve Cathey to the **Central Wyoming Regional Water System Joint Powers Board** for a Three (3) Year Term Expiring December 31, 2022.

3. ADJOURN INTO EXECUTIVE SESSION – PERSONNEL

4. ADJOURNMENT OF SPECIAL MEETING

Upcoming Council meetings

**Council meetings**

6:00 p.m. Tuesday, January 21, 2020 – Council Chambers

6:00 p.m. Tuesday, February 4, 2020 – Council Chambers

**Work sessions**

4:30 p.m. Tuesday, January 28, 2020 – Council Meeting Room


4:30 p.m. Tuesday, February 11, 2020 – Council Meeting Room

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**Communication   Accountability   Stewardship   Professionalism   Efficiency   Responsiveness**

January 14, 2020

MEMO TO: His Honor the Mayor and Members of the Casper City Council

FROM: J. Carter Napier, City Manager 

SUBJECT: Reappointment of Board Members to the Central Wyoming Regional Water System Joint Powers Board

Meeting Type & Date  
Special Council Meeting  
January 14, 2020

Action Type  
Minute Action

Recommendation:

That Council, by minute action, authorize the reappointment of Mayor Steve Freel and Councilmember Steve Cathey to the Central Wyoming Regional Water System Joint Powers Board.

Summary:

Both Mayor Steve Freel and Councilmember Steve Cathey served on the Regional Water Board last year and are familiar with the complex issues that are handled. Their terms expired on December 31, 2019. Having these two Councilmembers reappointed would be beneficial for the Board to continue their work with members that won't have to face a learning curve.

It is recommended that Council approve the following appointments for Mayor Steve Freel and Councilmember Steve Cathey each for a term of three (3) years to expire December 31, 2022. Councilmembers Charlie Powell and Mike Huber were previously appointed to the Regional Water Board and their three (3) year terms will expire December 31, 2021.

Financial Considerations

There are no financial considerations with this action.

Oversight/Project Responsibility

Mayor Steve Freel

Attachments

No attachments