COUNCIL PROCEEDINGS Casper City Hall – Council Meeting Room August 13, 2019

1. ROLL CALL

Casper City Council met in special session at 7:33 p.m., Tuesday, August 13, 2019. Present: Councilmembers Freel, Huber, Hopkins, Cathey, Lutz, Bates and Mayor Powell. Absent: Councilmembers Johnson and Pacheco.

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

2. CONSENT RESOLUTION

The following resolution was considered, by consent agenda:

RESOLUTION NO. 19-170

A RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CASPER AND NATRONA COUNTY SCHOOL DISTRICT #1 CONCERNING SCHOOL RESOURCE OFFICERS

Councilmember Cathey presented the foregoing resolution for adoption. Seconded by Councilmember Huber. City Manager Napier provided a brief report. Motion passed.

3. ADJOURN INTO EXECUTIVE SESSION

At 7:35 p.m., it was moved by Councilmember Hopkins, seconded by Councilmember Freel to adjourn into executive session to discuss personnel and property acquisition. Motion passed.

At 8:57 p.m., it was moved by Councilmember Freel, seconded by Councilmember Cathey, to adjourn the executive session. Motion passed.

4. ADJOURNMENT

Moved by Councilmember Cathey, seconded by Councilmember Freel to, by minute action adjourn the special meeting. Motion passed.

The special meeting was adjourned at 8:58 p.m.

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