

COUNCIL PROCEEDINGS

Special Meeting

November 16, 2015

6:00 p.m.

A Special meeting of the City Council of the City of Gillette, County of Campbell, State of Wyoming, was held on Monday the 16th day of November 2015, in the 3rd floor conference room, pursuant to due notice and call. The Presiding Officer called the meeting to order and upon roll call the following were found to be present:

Council Members present: Ted Jerred, Robin Kuntz, Kevin McGrath, Dan Barks, Tim Carsrud, and Mayor Louise Carter-King.

Staff present: J. Carter Napier, City Administrator; Charlie Anderson, City Attorney; Patrick Davidson, Asst. City Attorney; Jim Hloucal, Chief of Police; Geno Palazzari, Communications Manager; Patti Davidsmeier, Community & Government Relations Manager; and Karlene Abelseth, City Clerk.

Warm Up Items

Mayor Carter-King reported on the upcoming Council Retreat and asked if Council had objections to the Retreat being held out-of-town. After some discussion, it was the consensus of the Council to hold the Council Retreat out-of-town. The Retreat is scheduled for January 29th - January 30th.

Mayor Carter-King announced that there will be no Council Meeting on November 24th.

The Mayor informed the group of ground rules for the interviewing process, and the 20 minute time limit for each applicant.

The Mayor and Council interviewed applicants for the Ward II City Council seat vacancy. Those interviewed were: Delbert T. McKannan, Michael Conway, Billy Montgomery, Del Shelstad, Bryan Renken, Jessica Seders, and Richard D. Holland. After the interview process, the group moved into an Executive Session.

Executive Session

It was moved by Councilman McGrath and seconded by Councilman Carsrud to move into an Executive Session to discuss the appointment of a public officer and to discuss confidential information. Roll was called on the motion with the following results. Council Members voting aye: Barks, Carsrud, Jerred, Kuntz, McGrath, and Mayor Carter-King. The Presiding Officer declared the motion carried and the group moved into an Executive Session at 8:35 p.m.

Announcement of Council Member for Ward II Vacancy

The group reconvened at 10:09 p.m. Mayor Carter-King stated that all the applicants interviewed well and the decision was a difficult one for the Council. Mayor Carter-King asked for a motion for the appointment of the Ward II City Council seat vacancy. It was moved by Councilman McGrath and seconded by Councilman Kuntz to appoint Billy Montgomery to fill the Ward II City Council seat vacancy. Mayor Carter-King asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Carsrud,

Jerred, Kuntz, McGrath, Barks, and Mayor Carter-King. The Presiding Officer declared the motion carried.

Adjournment

There being no further business to come before the Council, it was moved by Councilman Barks and seconded by Councilman McGrath to adjourn the meeting. Roll was called on the motion with the following results. Council Members voting aye: Jerred, Kuntz, McGrath, Barks, Carsrud, and Mayor Carter-King. The Presiding Officer declared the motion carried and the meeting adjourned at 10:11 p.m.

Mayor Louise Carter-King

(S E A L)

ATTEST:

Karlene Abelseth, City Clerk
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