COUNCIL PROCEEDINGS - SPECIAL MEETING The Lyric October 24, 2023

1. ROLL CALL & PLEDGE OF ALLEGIANCE

Casper City Council met in special session at 4:30 p.m., Tuesday, October 24, 2023. Present: Councilors Sutherland, Jensen, Cathey, Gamroth, Haskins, Pollock, Bond, and Vice Mayor Engebretsen, and Mayor Pacheco.

Mayor Pacheco led the audience in the pledge of allegiance.

2. NON-CONSENT RESOLUTION

Following resolution read:

RESOLUTION NO. 23-242

A RESOLUTION AUTHORIZING SUBMISSION OF A 2023 COMMUNITY READINESS GRANT APPLICATION TO THE WYOMING BUSINESS COUNCIL FOR THE NORTH PLATTE PARK FOUNDATIONAL INFRASTRUCTURE PROJECT IN THE CITY OF CASPER.

Councilor Cathey presented the foregoing resolution for adoption. Seconded by Councilor Pollock. City Manager Napier provided a brief report. Motion passed unanimously.

3. ADJOURNMENT

Moved by Councilor Cathey, seconded by Councilor Haskins, to, by minute action adjourn the special meeting. Motion passed. The meeting was adjourned at 4:35 p.m.

| ATTEST: | CITY OF CASPER, WYOMING A Municipal Corporation |
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| Fleur Tremel City Clerk | Ray Pacheco Mayor |