City of Rock Springs) County of Sweetwater) State of Wyoming)

City Council met in special session on January 9, 2018. Mayor Carl Demshar called the meeting to order at 5:30 p.m. Members present included Councilors Rob Zotti, Glennise Wendorf, David Tate, Rose Mosbey, Jason Armstrong, and Billy Shalata. Councilors David Halter and Tim Savage was absent from the meeting. Department heads present included Richard Beckwith, Paul Kauchich, Dave Lansang, Kara Beech, and Matt McBurnett. The pledge of allegiance was recited.

RESOLUTIONS

Resolution 2018-03 A RESOLUTION AUTHORIZING AND DIRECTING CARL R. DEMSHAR, JR., AS MAYOR OF THE CITY OF ROCK SPRINGS, WYOMING, AND MATTHEW L. MCBURNETT, AS CITY CLERK OF THE CITY OF ROCK SPRINGS, WYOMING, TO ACCEPT AND APPROVE A BUDGET REVISION TO THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2018, was read by title.

Moved by Councilor Mosbey, seconded by Councilor Wendorf to approve Resolution 2018-03. Upon roll call the following voted in favor: Councilors Armstrong, Mosbey, Shalata, Tate, Wendorf, Zotti, and Mayor Demshar. Motion carried unanimously.

NEW BUSINESS

Request from the Department of Huma Resources to fill a temporary City Planner position

Moved by Councilor Tate, seconded by Councilor Shalata to approve the request. Motion carried unanimously.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:32 p.m.

By: ____

Council President

ATTEST:

City Clerk

Mayor