

**CITY OF LARAMIE, WYOMING  
CITY COUNCIL, SPECIAL MEETING  
DECEMBER 8, 2020**

**1. SPECIAL MEETING**

**1.A. Call to Order**

Special Meeting was called to order by Mayor Shumway at 6:00 p.m.

The City Clerk read the notice:

NOTICE IS HEREBY GIVEN that a special meeting of the Governing Body of the City of Laramie, Wyoming, will be held at the City Council Chambers of the City Hall in Laramie, Wyoming, being the regular meeting place of the Governing Body, on Tuesday, the 8<sup>th</sup> day of December, 2020, at 6:00 p.m., at which meeting the Governing Body will consider an emergency ordinance authorizing the issuance of general obligation bonds of the City, approving the sale of said bonds, and take up any other business set forth in this or any other appropriate Notice of Meeting. This Notice is given pursuant to the provisions of Title 16, Chapter 4, W.S., relating to meeting of governmental agencies and any additional rules or regulations of the City applicable thereto. The official minutes of such meeting will be available for inspection by any citizen at the office of the City Clerk.

**1.B. Roll Call**

Roll call present: Harrington, O'Doherty (arrived at 6:02 pm), Pearce, Shuster, Stalder, Weaver, Gabriel, and Shumway. Absent: McKinney.

Staff present: Janine Jordan, City Manager; Robert Southard, City Attorney; and Nancy Bartholomew, City Clerk.

**1.C. Original Ordinance 2020, authorizing the issuance by the City of Laramie, Wyoming of General Obligations Bonds, series 2020 in the principal amount of \$5,145,000, for the purpose of paying costs of planning, designing, engineering, and constructing the City's Fire Training Facility and paying for costs for construction and major street reconstruction and storm drainage projects within the City prescribing the form of said bonds, providing for the pledge of specific purpose sales and use tax revenues for the payment thereof; awarding the sale of the bonds, approving the private placement memorandum, and declaring an emergency**

Introduction by Shuster. (Emergency Ordinance only one reading occurred.)

MOTION BY SHUSTER, seconded by Pearce, to approve Original Ordinance 2020 authorizing the issuance by the City of Laramie, Wyoming of General Obligations Bonds, series 2020 in the principal amount of \$5,145,000, for the purpose of paying costs of planning, designing, engineering, and constructing the City's Fire Training Facility and paying for costs for construction and major street reconstruction and storm drainage projects within the City prescribing the form of said bonds, providing for the pledge of specific purpose sales and use tax revenues for the payment thereof; awarding the sale of the bonds, approving the private placement memorandum, and declaring an emergency and authorize the Mayor and Clerk to sign.

Roll call showed Aye: Harrington, O'Doherty, Pearce, Shuster, Stalder, Weaver, Gabriel, and Shumway. Nay: None. Absent: McKinney. MOTION CARRIED.

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**1.D. Adjourn**

MOTION BY PEARCE, seconded by HARRINGTON, to adjourn.

MOTION CARRIED by voice vote.

Council adjourned Special Meeting at 6:22 p.m.

Approved:

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Nancy Bartholomew  
City Clerk

Date

Duly published in the newspaper and posted online at [www.cityoflaramie.org](http://www.cityoflaramie.org) on 11<sup>th</sup> day of December 2020.