

**CITY OF LARAMIE, WYOMING
CITY COUNCIL, SPECIAL MEETING
MAY 12, 2020**

1. SPECIAL MEETING

1.A. Call to Order and Roll Call

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

Roll call present: Harrington, McKinney, O'Doherty, Pearce, Shuster, Stalder (arrived at 6:11 pm), Weaver (arrived at 6:11 pm), Gabriel, and Shumway. Absent: None.

Staff present: Janine Jordan, City Manager; Malea Brown, COO; Brooks Webb, Public Works Director; Robert Southard, City Attorney; and Nancy Bartholomew, City Clerk.

The City Clerk read the notice:

NOTICE IS HEREBY GIVEN that a Special Meeting of the Laramie City Council will be held Tuesday, May 12, 2020, 6:00 p.m., City Hall Council Chambers, 406 Ivinson Ave, Laramie, WY, for the following purpose:

1. Consideration of modifications to the FY 2021 Recommended Capital Plan
2. Adjourn

1.B. Consideration of modifications to the FY 2021 Recommended Capital Plan

MOTION BY PEARCE, seconded by Harrington, to transfer \$155,000 from the Television Road project to \$155,000 for Cedar Street Design and transfer remaining \$70,000 from Television Road to Armory Road.

Councilor Stalder joined at 6:11 pm.
Councilor Weaver joined at 6:12 pm.
Councilor McKinney left at 6:30 pm.
Mayor Shumway left at 6:40 pm.
Vice Mayor ran meeting at 6:40 pm.
Mayor Shumway joined at 6:43 pm.
Mayor took over administering meeting.

Roll call showed Aye: Harrington, Stalder, and Weaver. Nay: O'Doherty, Pearce, Shuster, Gabriel, and Shumway. Absent: McKinney. MOTION FAILED.

1.C. Adjournment

MOTION BY GABRIEL, seconded by Shuster, to adjourn.

MOTION CARRIED by voice vote.

Council adjourned Special Meeting at 7:13 p.m.

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Approved:

Nancy Bartholomew
City Clerk

Date

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