

**CITY OF LARAMIE, WYOMING
CITY COUNCIL, SPECIAL MEETING
JUNE 8, 2021**

1. SPECIAL MEETING

The City Clerk read the notice:

NOTICE IS HEREBY GIVEN that a Special Meeting followed by a Work Session of the Laramie City Council will be held Tuesday, June 8, 2021, 6:00 pm via Zoom Webinar ID #869 3014 9940 Passcode #514218, City Hall, Council Chambers, 406 Ivinson Ave, Laramie, WY, for the following purpose:

1. Resolution making appropriations and authorizing expenditure of funds to cover expenditures of the City of Laramie, Wyoming for all funds for the fiscal year of July 1, 2021 to June 30, 2022 (Revised Title, Resolution 2021-40, Fiscal Year 2022 Budget Appropriations)
2. Resolution 2021-41, Appointing Two Members to the Laramie Regional Airport Board
3. Adjourn

1.A. Call to Order

1.B. Roll Call

Special Meeting was called to order by Vice-Mayor Pearce at 6:09 p.m.

Roll call showed present: Cumbie, Gabriel, Harrington, O'Doherty, Shuster, Summerville, Pearce, and Weaver (arrived at 6:12 pm). Absent: Stalder.

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

1.C. Public Comment on Non-Agenda Items (Aggregate time limit 30 minutes)

(Limited to three (3) minutes per speaker.)

None.

1.D. Resolution 2021-40, Fiscal Year 2022 Budget Appropriations

MOTION BY SHUSTER, seconded by Summerville, to approve Resolution No. 2021-40 making appropriations and authorizing expenditure of funds to cover expenditures of the City of Laramie, Wyoming for all funds for the fiscal year of July 1, 2021 to June 30, 2022, and authorize the Mayor and City Clerk to sign.

Mayor Weaver joined at 6:12 pm.

Public Comment:

None.

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

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1.E. Resolution 2021-41, Appointing Two Members to the Laramie Regional Airport Board

MOTION BY SUMMERVILLE, seconded by Harrington, to approve Resolution 2021-41, to appoint Robert Southard to the remainder of a term expiring December 31, 2021 and Malea Brown to the remainder of a term expiring on December 31, 2023, and authorize Mayor and Clerk to sign.

Public Comment:
None.

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

Councilor Stalder joined at 6:34 pm.

1.F. Adjourn

MOTION BY SHUSTER, seconded by Harrington, to adjourn from our Special Meeting and go into our work session.

MOTION CARRIED by voice vote and raised hands.

Council adjourned Special Meeting at 6:36 p.m.

Approved:

Nancy Bartholomew
City Clerk

Date

Duly published in the newspaper and posted online at www.cityoflaramie.org on 16th day of June 2021.