

**CITY OF LARAMIE, WYOMING
CITY COUNCIL, SPECIAL MEETING
AUGUST 10, 2022**

1. SPECIAL MEETING

The City Clerk read the notice:

NOTICE IS HEREBY GIVEN that a change in date of the Special Meeting and Work Session of the Laramie City Council for Tuesday, August 9, 2022, will be held on Wednesday, August 10, 2022, 6:00 p.m., via Zoom meeting, due to an unexpected power outage. Agenda and meeting information can be found at www.cityoflaramie.org/agendacenter. Contact the City Clerk's Office for more information at 307-721-5220 or via email at clerk@cityoflaramie.org. The agenda will include the following:

Special Meeting:

1. Consideration of Resolution 2022-50 and the Associated Certification Statement, Authorizing the Submission of a Health and Human Services (HHS) Capital Construction ARPA Grant Application to the State Loan and Investment Board on behalf of the Governing Body for the Fire Station 1 Dormitory Improvement Project

Work Session:

1. LPD Annual Report and Details

1.A. Call to Order

Special Meeting was called to order by Vice-Mayor Pearce at 6:01 p.m.

1.B. Roll Call

Roll call showed present: Sharon Cumbie, Pat Gabriel, Brian Harrington, Fred Schmechel, Bryan Shuster, and Jayne Pearce. Absent: Erin O'Doherty, Andi Summerville, and Paul Weaver.

Staff present: Janine Jordan, City Manager; Robert Southard, City Attorney; Todd Feezer, Assistant City Manager; Nancy Bartholomew, City Clerk; and Dale Stalder, Police Chief.

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

(Limit of 3 minutes per speaker.)

None.

1.D. Consideration of Resolution 2022-50 and the associated Certification Statement, authorizing the submission of a Health and Human Services (HHS) Capital Construction ARPA Grant application to the State Loan and Investment Board on behalf of the governing body for the Fire Station 1 Dormitory Improvement Project

MOTION BY CUMBIE, seconded by Shuster, to approve Resolution 2022-50 and the associated Certification Statement, authorizing the submission of a Health and Human Services (HHS) Capital Construction ARPA Grant application to the State Loan and Investment Board on behalf of the governing body for the Fire Station 1 Dormitory Improvement Project, and authorize the Mayor and Clerk to sign.

Public Comment: none.

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

4. Adjourn the Special Meeting and Convene the Work Session

MOTION BY SHUSTER, seconded by Schmechel, to adjourn the special meeting and convene the work session.

MOTION CARRIED by voice vote and raised hands.

Council adjourned Special Meeting at 6:08 p.m.

Approved:

Nancy Bartholomew
City Clerk, CMC

Date

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