

**CITY OF LARAMIE, WYOMING  
CITY COUNCIL, SPECIAL MEETING  
JUNE 11, 2019**

**2. SPECIAL MEETING**

**2.A. Call to Order and Roll Call**

Special Meeting was called to order by Vice-Mayor Gabriel at 6:05 p.m.

Roll call showed Present: Harrington, McKinney, O'Doherty (called in at 6:14 pm), Pearce, Shuster, Stalder (arrived at 6:08 pm), Weaver (arrived at 6:31 pm), and Gabriel. Absent: Shumway.

Staff present: Janine Jordan, City Manager; Robert Southard, City Attorney; Nancy Bartholomew, City Clerk; Malea Brown, COO; and Todd Feezer, ACM.

The City Clerk read the notice:

NOTICE IS HEREBY GIVEN that a Special Meeting of the Laramie City Council will be held Tuesday, June 11, 2019, 6:00 p.m., City Hall Council Chambers, 406 Ivinson Ave, Laramie, WY, for the following purpose:

1. Resolution 2019-50, Fiscal Year 2020 Budget Adjustments and Appropriations
2. Consideration of Early Issuance of Bond's Brewing Company LLC Microbrewery Liquor License
3. Adjourn

**2.B. Resolution 2019-50, Fiscal Year 2020 Budget Adjustments and Appropriations**

MOTION BY HARRINGTON, seconded by Pearce, to approve Resolution No. 2019-50, adjusting the previously adopted appropriations of the City of Laramie, Wyoming for the General Fund, Recreation Center Fund, Capital Construction Fund, Utility Fund, and Solid Waste Fund for the fiscal year of July 1, 2019 to June 30, 2020 and making appropriations and authorizing expenditures for all other funds for the fiscal year of July 1, 2019 to June 30, 2020, and authorize the Mayor and City Clerk to sign.

Councilor Stalder arrived at 6:08 pm.

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

**2.C. Recess Special Meeting**

MOTION BY HARRINGTON, seconded by Pearce, to recess the Special meeting and convene the Work session. MOTION CARRIED by voice vote.

Special Meeting recessed at 6:10 p.m.

Councilor O'Doherty called in at 6:14 pm.

Councilor Weaver arrived at 6:31 pm.

**4. Special Meeting (continued)**

**CITY OF LARAMIE, WYOMING  
CITY COUNCIL, SPECIAL MEETING  
JUNE 11, 2019**

**4A. Reconvene Special Meeting**

MOTION BY PEARCE, seconded by Harrington, to adjourn the Work Session and reconvene the Special Meeting.

MOTION CARRIED by voice vote. Aye: 8. Nay: 0. Absent: 1.

Special Meeting reconvened at 7:32 p.m.

**4.B. Consideration of Early Issuance of Bond's Brewing Company LLC Microbrewery Liquor License**

MOTION BY SHUSTER, seconded by Pearce, to approve the issuance of Microbrewery Liquor License No. M-8 for Bond's Brewing Company LLC with the conditions listed in this cover sheet.

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

**4.C. Adjournment**

MOTION BY PEARCE, seconded by Shuster, to adjourn.

MOTION CARRIED by voice vote. Aye: 8. Nay: 0. Absent: 1.

Special Meeting adjourned at 7:55 p.m.

Respectfully submitted

Nancy Bartholomew  
City Clerk