COUNCIL PROCEEDINGS - SPECIAL MEETING Casper City Hall – Council Chambers April 26, 2022

1. ROLL CALL

Casper City Council met in special session at 4:35 p.m., Tuesday, April 26, 2022. Present: Councilmembers Cathey, Engebretsen, Gamroth, Johnson, Pollock, Sutherland, Vice Mayor Freel and Mayor Pacheco. Councilmember Knell attended the meeting virtually.

Councilmember Gamroth recused himself from discussion and voting on items related to Wyoming Financial Properties and left the room for the remainder of the meeting.

2.A.1. RESOLUTION

Following resolution read:

RESOLUTION NO. 22-57

A RESOLUTION APPROVING A CONTRACT WITH WYOMING FINANCIAL PROPERTIES, INC. IN THE AMOUNT OF \$8,000,000 FOR THE PURCHASE OF THE CASPER BUSINESS CENTER BUILDING AND ITS ASSOCIATED PARKING FACILITY.

Councilmember Cathey presented the foregoing resolution for adoption. Seconded by Councilmember Engebretsen. City Manager Napier provided a brief report. Councilmembers discussed the item briefly. Councilmember Gamroth abstained. Motion passed.

2.A.2. RESOLUTION

Following resolution read:

RESOLUTION NO. 22-58

A RESOLUTION APPROVING A LEASE AGREEMENT TO LEASE VARIOUS PORTIONS OF THE CASPER BUSINESS CENTER BUILDING TO MOUNTAIN WEST TECHNOLOGIES CORPORATION, INCLUDING SPACE ON THE ROOFTOP FOR ANTENNAE AND RELATED EQUIPMENT, SPACE ON THE FOURTH FLOOR FOR A DATA PROCESSING AREA, AND SPACE ON THE GROUND FLOOR FOR A NETWORK OPERATIONS CENTER.

Councilmember Engebretsen presented the foregoing resolution for adoption. Seconded by Councilmember Pollock. City Manager Napier provided a brief report. Councilmember Gamroth abstained. Motion passed.

3. ADJOURNMENT

Moved by Councilmember Cathey, seconded by Councilmember Pollock, to, by minute action adjourn the special meeting. Councilmember Gamroth abstained. Motion passed. The meeting was adjourned at 4:51 p.m.

ATTEST:	CITY OF CASPER, WYOMING A Municipal Corporation
Fleur Tremel	Ray Pacheco
City Clerk	Mayor