

CITY COUNCIL MEETING
Douglas City Hall
101 N. 4th Street, Douglas, Wyoming
January 8, 2018
5:30 p.m.

Reasonable accommodations for persons with disabilities who wish to participate in this public meeting shall be made upon request to the City Administrator, City of Douglas, at 307-358-3462.

Please turn off cell phones or set to vibrate during meetings

1. Pledge Of Allegiance & Call To Order

- **Mayor Jones**
- **Councilmember Kingery**
- **Councilmember Bartling**
- **Councilmember Kemper**
- **Councilmember Gilbreath**

2. Consent Agenda

All agenda items listed under the Consent Agenda are considered to be routine items by the governing body and will be enacted by one motion unless a Councilmember or member of the public requests that an individual item be taken up under consideration separately, in which case the item will be placed under Council Action Items

2.I. Corrections, Additions, And Approval Of Agenda For January 8, 2018

2.II. Consideration Of Resolution(S)/Ordinance(S) By Title Only

2.III. Warrant Register, December 2017

Documents:

[WARRANT REGISTER - DECEMBER 2017.PDF](#)

2.IV. Minutes, Regular City Council Meeting, December 11, 2017

Documents:

[12-11-2017 MINS.PDF](#)

2.V. Minutes, Special Council Meeting, December 12, 2017

Documents:

[12-12-2017 SPECIAL MEETING MINS.PDF](#)

2.VI. Minutes, Special Council Meeting, December 13, 2017

Documents:

[12-13-2017 SPECIAL MEETING MINS.PDF](#)

2.VII. Minutes, Special City Council Meeting, December 26, 2017

Documents:

[12-26-2017 SPECIAL MEETING MINS.PDF](#)

2.VIII. Minutes, Special City Council Meeting, January 3, 2018

Documents:

[01-03-2018 SPECIAL MEETING MINS.PDF](#)

2.IX. Minutes, Special City Council Meeting, January 4, 2018

Documents:

[01-04-2018 MINS SPECIAL MEETING.PDF](#)

2.X. Converse County Joint Justice Center, Ratification Of Century Link Amendment
Special Construction Proposal, Installation of Copper Lines

Documents:

[CCJJC CENTURY LINK AMENDMENT COPPER TUBING.PDF](#)

3. Public Comments

This section of the Agenda is reserved for comments from the General Public on matters relating to Douglas Municipal Government. In order to be heard, please approach the podium, speak into the microphone, state your name and affiliation and sign in. Council Meetings are broadcast live on TV (Cable Channel 61). If you have handouts to present to Council, please also provide a copy to the City Clerk.

4. Applications For Special Permits/Appointments To Boards And Committees

4.I. E-911 Joint Powers Board, 2018 City Councilmember Appointments
City Councilmember Appointments, 2018

4.II. Wyoming Community Gas Board, 2018 City Councilmember Appointments

5. Council Action Items

5.I. Ordinance 993
Revising Title 12 of Douglas Municipal Code Regarding the Repair and
Maintenance of Certain Public Property

Documents:

[993 REVISIONS TO EXCAVATION REQUIREMENTS FINAL DRAFT.PDF](#)

5.II. Ordinance 994
Amending Chapter 13.10.010 of the Douglas Municipal Code Clarifying the
Requirements for Separate Water Connections for Individual Residences
and Property Owners, First Reading

Documents:

[994 PUBLIC SERVICES WATER 13.10.110 UPDATES REVISED.PDF](#)

5.III. Bid Recommendation, New 2018 Specified 4X4 Pickup
Utility Maintenance and Distribution Department

Documents:

[COUNCIL MEMO, BID REC 2018 PICKUP UTILITY DEPT.PDF](#)
[COUNCIL MEMO, BIDS RECEIVED UTILITY TRUCK 12-27-2017.PDF](#)

5.IV. Converse County Justice Center:

Documents:

[CCJJC - COUNCIL MEMO UPDATES.PDF](#)

5.IV.i. Bid Recommendation, Instrumentation Technology Services Agreement

Documents:

[CCJJC - EXHIBIT 1 AGREEMENT PTOLEMY NETWORK AND SERVER.PDF](#)
[CCJJC - EXHIBIT A NETWORK AND SERVER AGREEMENT.PDF](#)
[CCJJC - EXHIBIT B PTOLEMY NETWORK AND SERVER.PDF](#)

5.IV.ii. Change Order Request No. 113, Time Extension And General Conditions

Documents:

[CCJJC, COR NO. 13, SAMPSON CONST - TIME EXTENSION, SUBSTANTIAL COMPLETION.PDF](#)

5.IV.iii. Potential Amendment, Century Link, Special Construction Proposal

Documents:

[CCJJC COVER LETTER CENT LINK POTENTIAL AMENDMENT.PDF](#)
[CCJJC CENT LINK POTENTIAL AMENDMENT - COPPER LINES \(2\).PDF](#)

5.V. Contract, City Attorney Services, Between The City Of Douglas And Heather Duncan-Malone

Documents:

[CITY ATTORNEY CONTRACT, H MALONE 2018.PDF](#)

6. Council Information

6.I. Sales Tax Report, December 2017

Documents:

[SALES TAX DECEMBER 2017.PDF](#)

6.II. Treasurer's Report, November 2017

Documents:

[TREASURERS REPORT NOVEMBER 2017.PDF](#)

6.III. Dashboards, November 2017

Documents:

[DASHBOARDS NOVEMBER 2017.PDF](#)

6.IV. Minutes, Converse County Tourism Board Meeting, December 21, 2017

Documents:

[CCTB MINUTES UNAPPROVED 12-21-2017.PDF](#)

7. Adjourn