

**CITY COUNCIL MEETING**  
**Douglas City Hall**  
**101 N. 4th Street, Douglas, Wyoming**  
**February 12, 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 February 12, 2018

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

2.III. Warrant Register, January 2018

Documents:

[WARRANT REGISTER - JANUARY 2018.PDF](#)

2.IV. Minutes, Regular City Council Meeting, January 22, 2018

Documents:

[01-22-2018 MINS.PDF](#)

2.V. Minutes, Council Study Session Meeting, February 5, 2018

Documents:

[02-05-2018 STUDY SESSION MINS.PDF](#)

2.VI. Acceptance Of Financial Disclosures, 2018

Documents:

[MEMO, FINANCIAL DISCLOSURES 2018.PDF](#)

- 2.VII. Correction To Numbering, Resolution 1948 To 1948-A  
Requesting One City-Council Appointed Position on the Wyoming State Fair Board

Documents:

[RES 1948-A WY STATE FAIR BOARD APPOINTMENT.PDF](#)

- 2.VIII. Correction To Numbering, Resolution 1949 To 1949-A  
Vacating Wilson Subdivision, Block 2, Lots 45-50 and Replatting as Wilson  
Subdivision, Block 2, Lots 55-59

Documents:

[RES 1949-A WILSON SUBDIVISION SUB 01-18.PDF](#)

3. Presentations For Council/Public Hearings

- 3.I. Council Update, Main Street Douglas

4. 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.**

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

- 5.I. Pawnbroker's License Renewal, Douglas Pawn  
March 1, 2018, to February 28, 2019

Documents:

[PAWNBROKER APPLICATION, DOUGLAS PAWN 2018 FINAL.PDF](#)

6. Council Action Items

- 6.I. Ordinance 993  
Removing From, Adding To, or Creating Sections 12.04.005, 12.04.040,  
12.04.050, 12.04.060, 12.04.090, and 12.04.100 of the Douglas Municipal  
Code Pertaining to Excavation, Improvements, Repairs and Maintenance of  
Public Property, Third and Final Reading

Documents:

[993 EXCAVATION REQUIREMENTS FINAL 3RD READING.PDF](#)

- 6.II. Ordinance 994  
Amending Chapter 13.10.010 of the Douglas Municipal Code Clarifying the  
Requirements for Separate Water Connections for Individual Residences, Commercial  
Businesses, and Property Owners, Third and Final Reading

Documents:

- 6.III. Resolution 1952  
Designating Depositories for Depositing of Public Funds for the City of Douglas,  
Wyoming

Documents:

[RES 1952 BANK DEPOSITORIES 2018.PDF](#)

- 6.IV. Resolution 1953  
Adopting Updated Policies and Procedures for the Douglas Police Department  
Pertaining to Naloxone ("Narcan") Carry and Administration

Documents:

[RES 1953 PD POLICY AND PROCEDURE UPDATE NARCAN 2-12-2018.PDF](#)  
[RES 1953 COUNCIL MEMO PD POLICY AND PROCEDURE UPDATE  
NARCAN.PDF](#)

- 6.V. Converse County Joint Justice Center Agreement Between The City Of Douglas, The  
Converse County Commissioners And Ptolemy Data Systems For Consulting Services  
– Network Configuration And Equipment Provisioning

Documents:

[CCJJC IT CONSULTING AGREEMENT-PTOLEMY.PDF](#)

- 6.VI. Bid Recommendation, New 2018 Specified One-Ton Pickup Truck  
Utility Maintenance and Distribution

Documents:

[BID RECOMMENDATIONS FOR 2018 PICKUP UTILITY DEPT.PDF](#)  
[MEMO, BIDS RECEIVED UTILITY TRUCK 1-31-2018.PDF](#)

- 6.VII. Converse County Joint Justice Center, Compensation Adjustment For GSG  
Architecture, Inc.

Documents:

[CCJJC - GSG ARCH COMPENSATION ADJUSTMENT.PDF](#)

7. Council Information

- 7.I. Minutes, Converse County Tourism Board Meeting, January 18, 2018

Documents:

[CCTB MINUTES, UNAPPROVED 1-18-2018.PDF](#)

8. Adjourn