

# City Council Meeting

Douglas City Hall, Council Chambers  
101 N. 4th Street, Douglas, WY  
Monday, March 23, 2020  
Regular Meeting - 5:30 p.m.

**Anyone wishing to participate in the meeting via phone for the purposes of public comments, please contact 307-358-3462 prior to 5:00 p.m. on Monday, March 23, 2020 to make arrangements with staff. Thank you for your cooperation.**

**You can also view the meeting live on Facebook by going to City of Douglas Facebook site.**

1. Pledge Of Allegiance & Call To Order

**Mayor Rene' Kemper  
Councilmember John Bartling  
Councilmember Monty Gilbreath  
Councilmember Kim Pexton  
Councilmember Karl E. Hertz**

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 March 23, 2020
- 2.II. Consideration Of Resolution(S)/Ordinance(S) By Title Only
- 2.III. Minutes, Regular City Council Meeting, March 9, 2020

Documents:

[03-09-2020.PDF](#)

- 2.IV. Minutes, City Council Work Session, March 9, 2020

Documents:

[03-09-2020 WORK SESSION.PDF](#)

- 2.V. Minutes, City Council Special Meeting, March 16, 2020

Documents:

[03-16-2020 SPECIAL MEETING MINUTES.PDF](#)

- 2.VI. Minutes, Planning & Zoning Commission Meeting, March 16, 2020

Documents:

[PLANNING AND ZONING COMMISSION MINUTES 3.16.20.PDF](#)

3. Proclamations/Special Recognitions

3.I. Proclamation, National Athletic Training Month

Documents:

[NATIONAL ATHLETIC TRAINING MONTH.PDF](#)

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. Comments must be five (5) minutes or less. 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. Public Hearings/Presentations For Council

5.I. Resolution 2033: Authorizing RPR, LLC To Proceed With A Type B Development For The Construction Of A Restaurant In A B-2 General Business Zone At 1793 Muirfield Court (United One Addition, Lot 8), Douglas, Wyoming

Documents:

[RES 2033 DEV 01-20 RPR,LLC\\_RESTAURANT.PDF](#)  
[COUNCIL STAFF REPORT-DEV 01-20.PDF](#)  
[DEV 01-20\\_RANAHAN STEAK ELEVATIONS.PDF](#)

6. Council Action Items

6.I. Ordinance 1003: Rezone, Twin Buttes Ministry Partners - Old EWC; Third Reading

Documents:

[ORD 1003\\_ZON 01-20\\_ TWIN BUTTES MINISTRY.PDF](#)

6.II. Bid Recommendation: Bighorn Drive Water Services Replacement Project

Documents:

[BIGHORN - RECOMMENDATION TO AWARD.PDF](#)

6.III. Change Order: Little Boxelder Spring Transmission Replacement Project

Documents:

[LBS-CHANGE ORDER NO. 2.PDF](#)

6.IV. Bid Recommendation: Wasterwater Treatment Plant Improvements Project

Documents:

[EXHIBIT A.PDF](#)

10- NOA.PDF  
6 - SFA.PDF  
RECOMMENDATION TO AWARD.PDF  
BID TABULATION\_OWNER EDITION.PDF

6.V. Resolution 2034: Designating Authorized Signers For All City Of Douglas Bank And Investment Accounts

Documents:

[AUTHORIZED SIGNORS MARCH 2020.PDF](#)

7. Council Information

7.I. Treasurer's Report, February 2020

Documents:

[TREASURERS REPORT FEBRUARY 2020.PDF](#)

7.II. Dashboards February 2020

Documents:

[DASHBOARDS FEBRUARY 2020.PDF](#)

8. Executive Session

9. Adjourn