

# City Council Special Meeting

Douglas City Hall, 101 N. 4th Street

Douglas, WY 82633

May 20, 2019

9:45 a.m.

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 May 20, 2019

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

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. Council Action Items

- 4.I. Joint Powers Board Structure And Funding Terms Determination, Rec Center

Items for Consideration:

1. That the City of Douglas, Converse County Commissioners, and Converse County School District #1 develop a new joint Memorandum of Understanding of the operation and maintenance of a new Recreation Center in Douglas; and

2. That the preferred organization of the new Recreation Center Joint Powers Board be a 7-member board and have a various composition of seats, which will determine the level of compensation to make up the annual shortfall based on the operations model; and

3. That the term of the Joint Powers Board funding model be for the length of the bond issue with the agreement ending on that fiscal year, and that review of the funding model occur every third full fiscal year.

- 4.II. Discussion Of Miscellaneous Capital Project Funding, FY2020

5. Adjourn

