

City Council Meeting

Douglas City Hall, Council Chambers
101 N. 4th Street, Douglas, WY
Monday, August 10, 2020
Regular Meeting - 5:30 p.m.

Anyone wishing to participate in the meeting for the purposes of Public Comments may do so by calling into the conference call, if you wish to provide documentation to the City Council, please contact the City Clerk prior to 5:00 p.m. to ensure Council receives the information during the meeting. You can also view the meeting live on cable Channel 61.

Dial in: 571-317-3122 PIN: 635-289-861

Thank you for your cooperation in facilitating the public meeting process!

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 - August 10, 2020

2.II. Minutes, Regular City Council Meeting - July 27, 2020

Documents:

[07-27-2020 REGULAR CITY COUNCIL MEETING MINUTES.PDF](#)

2.III. Warrant Register - July 2020

Documents:

[WARRANT REGISTER - JULY 2020.PDF](#)

3. Public Comments

This section of the Agenda is reserved for comments from the General Public to the City Council on matters relating to Douglas Municipal Government. In order to be heard, please clearly and loudly state your name and affiliation. Comments must be five (5) minutes or less.

***** Council Meetings are broadcast live on Cable Channel 61. If you have documents to present to Council, please email them to the City Clerk at cschumacher@cityofdouglas.org prior to 5:00 p.m. to ensure Council members receive a copy during the meeting. *****

4. Council Action Items

- 4.I. Resolution No. 2043, A Resolution To Allow The Residents Of Converse County To Vote On A Quarter-Cent Excise Tax For Economic Development Purposes

Documents:

[DRAFT RESOLUTION ALLOWING QUARTER-CENT ECONOMIC DEVELOPMENT EXCISE TAX ON 2020 GENERAL ELECTION BALLOT.PDF](#)

- 4.II. Memorandum Of Understanding Between The City Of Douglas And Converse County, Regarding Conduit And Fiber Optic Cable

Documents:

[MOU CONDUIT FIBER OPTIC CABLE COUNTY-CITY 2020.PDF](#)

- 4.III. Audit Engagement Letter Between The City Of Douglas And Skogen, Cometto & Associates, FY2020 Audit

Documents:

[AUDIT AGREEMENT.PDF](#)

- 4.IV. Bid Award Recommendation - New Specified Loader

Documents:

[BID RECOMMENDATIONS FOR 2020 LOADER - TRANSFER STATION.PDF](#)

- 4.V. Bid Award Recommendation - Waste Water Treatment Plant Improvements Project - Phase II

Documents:

[WWTP BID RECOMMENDATION LETTER.PDF](#)
[WWTP BID AWARD - BID TABULATION_OWNER.PDF](#)

5. Council Information

- 5.I. Department Reports: Department Of Public Works, Administrative Services/Treasurer Department, Clerk Department, Planning & Community Development Department, Police Department

Documents:

[DPW UPDATE AUGUST 2020.PDF](#)
[CDD UPDATE AUGUST2020.PDF](#)
[PD REPORT.PDF](#)
[CLERK UPDATE AUGUST2020.PDF](#)

- 5.II. Treasurer's Report - June 2020

Documents:

[TREASURERS REPORT JUNE 2020.PDF](#)

5.III. Aid To Others Quarterly Reports - 4th Quarter Of FY20

Documents:

[QUARTERLY REPORTS - AID TO OTHERS.PDF](#)
[CAP QUARTERLY REPORT.PDF](#)
[DCC QUARTERLY REPORT.PDF](#)

6. Executive Session

7. Adjourn