

CITY COUNCIL MEETING
Douglas City Hall
101 N. 4th Street, Douglas, Wyoming
Wednesday, August 15, 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.

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 August 15, 2018

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

2.III. Warrant Register, July FY2019

Documents:

[WARRANT REGISTER JULY 2018.PDF](#)

2.IV. Minutes, Regular City Council Meeting, July 23, 2018

Documents:

[07-23-2018 MINS.PDF](#)

2.V. Minutes, Council Work Session, July 23, 2018

Documents:

[07-23-2018 WORK SESSION MINS.PDF](#)

2.VI. Minutes, Council Work Session, July 26, 2018

Documents:

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. Resolution 1972

Adopting an Amendment to Section G of the Employee Handbook for the Employees of the City of Douglas, Wyoming, Regarding The Acceptance of Gifts and Gratuities

Documents:

[RES 1972 EMPLOYEE POLICY AND PROCEDURE RE GIFTS GRATUITIES
KRR COMMENTS 2.PDF](#)

4.II. Resoluion 1973

Adopting an Amendment the Guidelines for Conduct of Elected Officials of the City of Douglas

Documents:

[RES 1973 AMENDING GUIDELINES ELECTED OFFICIALS.PDF](#)

4.III. Resolution 1974

Creating a Complete Count Committee to Promote Education, Awareness, and Participation in the 2020 United States Census

Documents:

[RES 1974 2020 CENSUS COMPLETE COUNT COMMITTEE
FORMATION.PDF](#)

4.IV. Resolution 1975

Authorizing the Submittal of Application with the United States Department of Agriculture (USDA), Rural Development, to Finance a Portion of the Little Boxelder Spring Transmission Line Replacement Project

Documents:

[RES 1975 USDA GRANT LBS TRANSMISSION LINE.PDF](#)

4.V. Bid Recommendation, Bulk Fuel For City Vehicles, FY2019

Documents:

[BULK FUEL, BID RECOMMENDATION FY2019.PDF](#)
[BULK FUEL, BIDS RECEIVED BULK FY2019.PDF](#)

4.VI. Bid Recommendation, New Specified 2019 Cab, Chassis, And Refuse Compaction

Body

Documents:

[CAB, CHASSIS, REFUSE BODY BID RECOMMENDATIONS FY2019.PDF](#)
[CAB CHASSIS REFUSE BODY, BIDS RECEIVED FY2019.PDF](#)

5. Council Information

5.I. Treasurer's Report, June 2018

Documents:

[TREASURERS REPORT JUNE 2018.PDF](#)

5.II. Minutes, Regular Douglas Historic Preservation Meeting, July 18, 2018

Documents:

[DHPC MINUTES 7-18-2018.PDF](#)

6. Adjourn