

# City Council Meeting

Douglas City Hall, Council Chambers

101 N. 4th Street, Douglas, WY

September 9, 2019

Regular Meeting - 5:30 p.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 September 9, 2019

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

- 2.III. Warrant Register, August 2019

Documents:

[WARRANT REGISTER - AUGUST 2019.PDF](#)

- 2.IV. Minutes, Regular City Council Meeting, August 26, 2019

Documents:

[08-26-2019 MINS.PDF](#)

- 2.V. Minutes, City Council Work Session, August 29, 2019

Documents:

[08-29-2019 WORK SESSION MINS.PDF](#)

3. Public Hearings/Presentations For Council

- 3.I. Show Cause Hearing, Compliance Failures, Three Boys Inc. D/B/A The Waterhole

Documents:

[THREE BOYS INC, CNCL MEMO SHOW CAUSE HEARING.PDF](#)

[THREE BOYS RE SHOW CAUSE HEARING, COMPLIANCE 9-9-2019 - LETTER.PDF](#)

[COMPLIANCE AND VIOLATION TRACKING.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. Council Action Items

5.I. Ordinance 1002

Vacating the Sanitary Sewer Easement on the Northwest Corner and Along the North Property Boundary of Elkhorn Subdivision, Lot 31, Douglas, Wyoming, Second Reading

Documents:

[ORD 1002 VACATING SEWER EASEMENT, ELKHORN SUBDIVISION.PDF](#)

5.II. Resolution 2009

Accepting Donation of Property and Quit Claim Gift Deed from Bolln's Inc. for Jackalope Square

Documents:

[RES 2009 ACCEPTING QCD FOR JACKALOPE SQUARE FINAL.PDF](#)  
[RES 2009 JACKALOPE SQUARE QCD FINAL.PDF](#)

5.III. Resolution 2013

Authorizing the Reduction of the Speed Limit Along Meadow Lane in Order to Improve Safety of all Residents and Youth Who Reside in and Around This Area

Documents:

[RES 2013 MEADOW LANE SPEED REDUCTION AND MAPS.PDF](#)  
[RES 2013 SUPPORTING DOCUMENTATION.PDF](#)

5.IV. Amendment No. Two To Owner-Engineer Agreement Between The City Of Douglas And Civil Engineering Professionals, Inc. For The Little Boxelder Spring Transmission Line Project

Documents:

[LBS AMEND NO. 2 TO AGREEMENT, CITY-CEPI 9-2019.PDF](#)  
[LBS MEMO - SPRINGLINE CONSTRUCTION.PDF](#)  
[LBS AMEND NO. 2, MANPOWER ESTIMATE.PDF](#)

5.V. Bid Recommendation, Cemetery Roads Improvements Project

Documents:

[CEMETERY ROADS, BID RECOMMENDATION.PDF](#)  
[CEMETERY ROADS, BIDS RECEIVED MEMO.PDF](#)

6. Department Reports

I. Administrative Services Department/City Treasurer

- II. City Clerk
- III. Community Development Department
- IV. Police Department
- V. Public Works Department
- VI. City Administrator

7. Council Information

- 7.I. Unapproved Minutes, Regular Converse County Tourism Board Meeting, August 22, 2019

Documents:

[CCTB MINUTES 8-22-2019 UNAPPROVED.PDF](#)

8. Executive Session

- 8.I. Real Estate

- To Consider the Site Selection or Purchase of Real Estate in Accordance with W.S. §16-4-405(a)(vii)

- 8.II. Legal

- To Consider Litigation to Which Our Governing Body Is or May Be a Party, in Accordance With W.S. §16-4-405(a)(iii)

9. Adjourn