

**CITY COUNCIL MEETING**  
**Douglas City Hall**  
**101 N. 4th Street, Douglas, Wyoming**  
**Wednesday, September 10, 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 September 10, 2018

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

2.III. Warrant Register, August 2018

Documents:

[WARRANT REGISTER - AUGUST 2018.PDF](#)

2.IV. Minutes, Regular City Council Meeting, August 27, 2018

Documents:

[08-27-2018 MINS.PDF](#)

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 1976

Authorizing the Submittal the Submittal of Application with the United States Department of Commerce Economic Development Administration to Finance the Installation of a Fiber Conduit Loop Through the City of Douglas

Documents:

[RES 1976 EDA GRANT FOR FIBER CONDUIT.PDF](#)

##### 4.II. Resolution 1977

Authorizing the Submittal of a Mineral Royalty Grant (MRG) for Waste Water Treatment Plant Miscellaneous Improvements

Documents:

[RES 1977 ALL DOCS.PDF](#)

##### 4.III. Lease Agreement Between The City Of Douglas And Boys And Girls Club Of Douglas

Documents:

[BOYS AND GIRLS CLUB LEASE FINAL.PDF](#)

##### 4.IV. Change Order Number One, Leal Street Storm Sewer And Street Improvements Project

Documents:

[LEAL ST. CHANGE ORDER.PDF](#)

#### 5. Council Information

##### 5.I. Minutes, Douglas Historic Preservation Commission, August 26th, 2018 Meeting

Documents:

[DHPC MINUTES 8-26-18.PDF](#)

##### 5.II. Unapproved Minutes, Converse County Tourism Board, August 23, 2018 Meeting

Documents:

[CCTB MINUTES UNAPPROVED 8-23-2018.PDF](#)

#### 6. Adjourn