

City Council Meeting

Douglas City Hall, Council Chambers
101 N. 4th Street, Douglas, WY
Monday, September 14, 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: 987-282-989

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 - September 14, 2020

- 2.II. Minutes, Regular City Council Meeting - August 24, 2020

Documents:

[08-24-2020 REGULAR CITY COUNCIL MEETING MINUTES.PDF](#)

- 2.III. Minutes, City Council Work Session - August 27, 2020

Documents:

[08-27-2020 WORK SESSION MINUTES.PDF](#)

- 2.IV. Minutes, City Council Work Session - September 3, 2020

Documents:

[09-03-2020 WORK SESSION MINUTES.PDF](#)

- 2.V. Warrant Register - August 2020

Documents:

[WARRANT REGISTER - AUGUST 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. Proclamations/Special Recognitions

4.I. Proclamation: Honoring Hunger Action Month - September 2020

Documents:

[HUNGER ACTION MONTH PROCLAMATION - SEPTEMBER 2020.PDF](#)

5. Council Action Items

5.I. Resolution No. 2047, A Resolution Authorizing The Douglas Police Department To Submit The 2021 Grant Applications For Underage Drinking Enforcement Programs And Alcohol And Tobacco Compliance Checks

Documents:

[RESOLUTION NO. 2047 - 2021 UNDERAGE ENFORCEMENT GRANT RESOLUTION.PDF](#)
[DOUGLAS ALCOHOL CONTRACT 2020 - 2021.PDF](#)
[DOUGLAS TOBACCO CONTRACT 2020 - 2021.PDF](#)
[2021 EUDL APPLICATION COMPLETE- PG 1.PDF](#)

5.II. Resolution No. 2048, A Resolution Authorizing Conveyance And Issuance Of Deeds For Cemetery Lots In The Douglas Park Cemetery

Documents:

[DRAFT RESOLUTION NO 2048 - CONVEYANCE OF CEMETERY SPACES TO AMERICAN LEGION.PDF](#)

5.III. Economic Development Funding Agreement Between The City Of Douglas And The Enterprise

Documents:

[ENTERPRISE FULL APPLICATION FACADE GRANT PHASE THREE FY2021.PDF](#)

6. Council Information

6.I. Department Reports: Department Of Public Works, Administrative Services Department, Clerk Department, Planning & Community Development Department, Police Department

Documents:

PW DEPT REPORT - SEPT2020.PDF
ADMINISTRATIVE SERVICES DEPARTMENT REPORT 09-14-2020.PDF
CLERK DEPT REPORT - SEPT2020.PDF
CDD DEPT REPORT - SEPT2020.PDF
PD - DEPTUPDATESEPTEMBER.PDF

7. Executive Session

8. Adjourn