

**City Council Meeting Minutes
January 22, 2018**

The Regular Council meeting of the Douglas City Council was held on Monday, January 22, 2018, at 5:30 p.m. in the Council Chambers of City Hall at 101 N. 4th Street, Douglas, Wyoming.

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL: Mayor Jones called the meeting to order and led the assembly in the Pledge of Allegiance. Upon roll call the following were present:

Mayor:	Bruce A. Jones
Council Members:	Leroy Kingery
	John Bartling
	Rene´ Kemper
	Monty Gilbreath

Others Present:

Interim City Admin/City Clerk	Karen Rimmer
City Attorney	Heather Duncan-Malone
City Treasurer	Mary Nicol
Police Lieutenant	Todd Matthews
Public Works Director	John Harbarger
Planning Technician	Sherri Mullinnix
IT Director	Gary Schwarz

Disclosures by City Councilmembers: Mayor Jones asked for disclosures of any conflicts of interest for Council members; there were none.

Consent Agenda: Councilmember Gilbreath moved to approve the Consent Agenda as presented: Item 2.I. Corrections, Additions, and Approval of Agenda for January 22, 2018; Item 2.II. Consideration of Resolutions and Ordinance by Title Only; Item 2.III. Minutes, Regular City Council Meeting, January 8, 2018; Item 2.IV. Minutes, Special Council Meeting, January 16, 2018; Item 2.V. Minutes, Planning and Zoning Commission Meeting, January 15, 2018; Item 2.VI. Acceptance of Audited Financial Statements, FY2017. Councilmember Kingery seconded; no discussion and motion approved 5-0.

Presentations for Council/Public Hearings: Item 3.I. Resolution 1949, Vacating Wilson Subdivision, Block 2, Lots 45-50 and Replatting as Wilson Subdivision, Block 2, Lots 55-59: Mayor Jones opened the public hearing; Sherri Mullinnix provided the staff report; this Resolution was recommended for approval by staff and the Planning and Zoning Commission and includes a revision to the plat of a ten-foot easement to deal with any drainage issues. Ron McNare, K&R Construction, approached Council and offered further explanation of the need for the replat. There were no comments in favor or opposition of the Resolution; public hearing closed. Councilmember Bartling moved

to approve Resolution 1949 as presented; seconded by Councilmember Kemper; no discussion and motion approved 5-0.

Public Comments: None.

Council Items: **Item 5.I. Ordinance 993, Revising Title 12 of Douglas Municipal Code Regarding the Repair and Maintenance of Certain Public Property, Second Reading:** Councilmember Kemper moved to approve Ordinance 993 as presented on second reading; seconded by Councilmember Bartling; no discussion and motion approved 5-0. **Item 5.II. Ordinance 994 Amending Chapter 13.10.010 of the Douglas Municipal Code Clarifying the Requirements for Separate Water Connections for Individual Residences and Property Owners, Second Reading:** Councilmember Gilbreath moved to approve Ordinance 994 as presented on second reading; seconded by Councilmember Kingery; no discussion and motion approved 5-0. **Item 5.III. Request from the Douglas Historic Preservation Commission to Purchase the Third Grade Workbook, "Talk of the Town":** Councilmember Kingery moved to approve the additional expenditure of four hundred dollars to purchase the third-grade workbooks as requested; Councilmember Kemper seconded. Following discussion, including that these additional funds will provide workbooks for the next five years, motion approved 5-0. **Item 5.IV. Council Discussion Regarding Private Street, Don York, Between Birch and Hamilton Streets/North 3rd Street:** Councilmember Kingery provided an overview of this situation and his request to bring this to Council for discussion and consideration. Lengthy discussion ensued, and staff provided clarification of the actions and discussions thus far with the property owner. Sargent Casey Coates added that this area creates a public safety concern due to the speed at which individuals exit this private street onto the adjacent city streets. No action taken.

Council Information: **Item 6.I. Sales Tax Report, January 2017; Item 6.II. Treasurer's Report, December 2017; Item 6.III. Financial Statement, Quarter Ending December 31, 2017; Item 6.IV. Dashboards, December 2017; Item 6.V. Historic Preservation Commission Meeting Minutes, January 17, 2018:** Brief discussion of the increased sales taxes for the month of January. Mayor Jones reminded the public that "Dessert with Your Legislators" will occur January 23, 2018, at 6:00 p.m. at the Moose Lodge; he briefly discussed upcoming Bills that could impact Douglas. He also reminded the public to please not move snow from sidewalks onto city streets; this is prohibited per city code. No further discussion and no action taken.

Adjourn: Councilmember Kingery moved to adjourn the regular meeting; Councilmember Kemper seconded; no discussion and motion approved 5-0. Regular meeting adjourned at 6:09 p.m.

ATTEST:

Karen Rimmer, City Clerk
Published: January 31, 2018

Bruce A. Jones, Mayor