

City Council Meeting Minutes
March 12, 2018

The Regular Council meeting of the Douglas City Council was held on Monday, March 12, 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 Chief	Ron Casalenda
Public Works Director	John Harbarger
Community Dev. Director	Clara Chaffin
IT Director	Gary Schwarz

Disclosures by City Councilmembers: Mayor Jones asked for disclosures of any conflicts of interest for Council members; there were none. Mayor Jones and the Council congratulated the Douglas Lady Cats basketball team for taking the State Championship; the Douglas Ice Cats for also taking the State Championship; and to the Douglas Speech and Debate team for taking third at State.

Consent Agenda: Councilmember Bartling moved to approve the Consent Agenda as presented: Item 2.I. Corrections, Additions, and Approval of Agenda for March 12, 2018; Item 2.II. Consideration of Resolutions and Ordinance by Title Only; Item 2.III. Warrant Register, February 2018; Item 2.IV. Minutes, Regular City Council Meeting, February 26, 2018; Item 2.V. Minutes, Council Study Session, February 26, 2018; Item 2.VI. Minutes, Special Council Meeting, March 5, 2018. Councilmember Gilbreath seconded; no discussion and motion approved 5-0.

Proclamations/Special Recognitions: **Item 3.I. Proclamation, Sexual Assault Awareness Month 2018:** Councilmember Kemper read the proclamation, and Mayor, Council, and staff shared their appreciation for the work that the Converse Hope Center performs and to their Director, Maria Walker, for her role in bringing these issues to the forefront.

Public Comments: Maria Walker, Hope Center Director, approached Mayor and Council and requested their presence at the public signing of the aforementioned Proclamation in Glenrock on April 24, 2018, at 4:00 p.m. She thanked Mayor and Council for taking

a public and proactive stance against this community problem; for further breaking down the culture of allowing this kind of behavior to continue; for solidarity when dealing with systemic challenges such as sexual assault; and for offering hope to surrounding communities. Council offered further comments and support for the awareness and continued support of change of this kind of behavior.

Applications for Special Permits/Appointments to Boards and Committees: **Item 5.I. Converse County Tourism Board, City Appointment for Vacated Position:** Councilmember Kemper moved to appoint Zach Martinez to the Converse County Tourism Board for the term of March 12, 2018, to June 30, 2018; seconded by Councilmember Kingery. Mr. Martinez, Sales Manager for the Hampton Inn of Douglas, approached Council and expressed his reasons for wanting to get involved, and Council thanked him for his commitment. No further discussion and motion approved 5-0.

Council Items: **Item 5.I. Resolution 1956, Authorizing the Douglas Police Department to Accept Funding from the Converse County Prevention Management Organization for Completing Alcohol Compliance Inspections as a Component of Local Underage Drinking Prevention:** Councilmember Gilbreath moved to approve Resolution 1956 as presented; seconded by Councilmember Bartling; no discussion and motion approved 5-0. **Item 5.II. Resolution 1957, Authorizing the Douglas Police Department to Apply for Wyoming Department of Transportation Grant Funding for Highway Traffic Safety Enforcement Within the City of Douglas:** Councilmember Kingery moved to approve Resolution 1957 as presented; seconded by Councilmember Gilbreath; no discussion and motion approved 5-0. **Item 5.III. Recommendation for Municipal Solid Waste Contract Hauling, Douglas Landfill, Request for Proposals:** Councilmember Bartling moved to approve the proposal from 383 Construction, LLC, at \$287.00 per trip for a one-year contract as recommended, and further authorize the interim city administrator to sign all associated documentation as necessary; seconded by Councilmember Kemper. Discussion ensued of the City's intent to begin hauling municipal solid waste versus contracting this task and the associated timeframe and cost savings. No further discussion and motion approved 5-0.

Council Information: **Item 6.I. Minutes, Douglas Historic Preservation Board Regular Meeting, February 28, 2018:** No discussion and no action taken.

Adjourn: Councilmember Gilbreath moved to adjourn the regular meeting; Councilmember Kingery seconded; no discussion and motion approved 5-0. Regular meeting adjourned at 5:48 p.m.

ATTEST:

Karen Rimmer, City Clerk
Published: March 21, 2018

Bruce A. Jones, Mayor