

1                                   **City Council Meeting Minutes**  
2   **March 23, 2020**

3 The regular meeting of the Douglas City Council was held on  
4 Monday, March 23, 2020 at 5:30 p.m. in the Council Chambers of  
5 the City Hall at 101 N. 4<sup>th</sup> Street, Douglas, Wyoming.

6 **CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL:** Mayor Kemper  
7 called the meeting to order and led the assembly in the Pledge  
8 of Allegiance. Upon Roll Call the following were present either  
9 in person or via conference call:

10 <u>Mayor:</u>	René Kemper
11 <u>Council Members:</u>	John Bartling
12	Monty Gilbreath
13	Kim Pexton
14	Karl E. Hertz
15 <u>Others Present:</u>	
16 City Administrator	Jonathan Teichert
17 City Clerk	Chaz Schumacher
18 City Treasurer	Mary Nicol
19 Community Dev. Director	Clara Chaffin
20 IT Director	Gary Schwarz

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22 **Disclosures by City Councilmembers:** Mayor Kemper asked for  
23 disclosures of any conflicts of interest for Council Members;  
24 there were none.  
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26 Mayor Kemper addressed the community concerning the current  
27 state of events resulting from the Governor's order to close  
28 down public spaces in an effort to slow the spread of COVID-19.  
29 Kemper thanked the community for their patience and their  
30 overwhelming support of local businesses during this time. She  
31 assured the community that a common goal initiative is being  
32 used between governing agencies to provide the most accurate  
33 information as possible, which will be posted on the City  
34 website and Facebook page. Kemper emphasized the need for social  
35 distancing practices; maintaining six feet of separation in  
36 public, staying home unless absolutely necessary, and washing  
37 hands frequently.  
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39 **Consent Agenda:**  
40 Councilmember Hertz moved to approve the Consent Agenda as  
41 presented: **Item 2.I. Corrections, Additions, and Approval of**  
42

43 **Agenda for March 23, 2020; Item 2.II. Consideration of**  
44 **Resolutions and Ordinances by Title Only; Item 2.III. Minutes,**  
45 **Regular City Council Meeting, March 9, 2020; Item 2.IV. Minutes,**  
46 **City Council Work Session, March 9, 2020; Item 2.V. Minutes,**  
47 **City Council Special Meeting; March 16, 2020; Item 2.VI.**  
48 **Minutes, Planning & Zoning Commission Meeting, March 16, 2020:**  
49 **Councilmember Pexton seconded; no discussion; motion carried, 5-**  
50 **0.**

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52 **Proclamations:**

53 **Item 3.I. Proclamation, National Athletic Training Month, March**  
54 **2020.** Councilmember Gilbreath read the proclamation designating  
55 March as National Athletic Training Month.

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57 **Public Comments:** None.

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59 **Presentations to Council/Public Hearings:**

60 **Item 5.I. Public Hearing, Resolution 2033: Authorizing RPR, LLC**  
61 **to Proceed with a Type B Development for the Construction of a**  
62 **Restaurant in a B-2 General Business Zone at 1793 Muirfield**  
63 **Court (United One Addition, Lot 8), Douglas, Wyoming.** Mayor  
64 Kemper opened the public hearing; Community Development Director  
65 Chaffin provided the staff report; applicant, Ed Pollock, stated  
66 his appreciation for being able to bring this project to the  
67 community; Chaffin relayed a message from a neighboring  
68 property, Conestoga Apartments, in favor of the project; brief  
69 discussion followed; public hearing closed. Councilmember  
70 Bartling moved to approve Resolution 2033 as presented.  
71 Councilmember Gilbreath seconded; motion carried, 5-0.

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73 **Council Action Items:**

74 **Item 6.I. Ordinance 1003: Rezone, Twin Buttes Ministry Partners**  
75 **- Old EWC; Third Reading:** Councilmember Hertz moved to approve  
76 and adopt Ordinance 1003 on third reading as presented.  
77 Councilmember Pexton seconded; motion carried, 5-0.

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79 **Item 6.II. Bid Recommendation: Bighorn Drive Water Services**  
80 **Replacement Project:** Councilmember Gilbreath moved to reject all  
81 bids as received for the Bighorn Drive Water Services  
82 Replacement Project. Councilmember Bartling seconded; motion  
83 carried, 5-0.

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**Item 6.III. Change Order: Little Boxelder Spring Transmission Replacement Project:** Councilmember Pexton moved to approve the Change Order as presented for the Little Boxelder Spring Transmission Replacement Project, in the amount of \$30,912.00. Councilmember Hertz seconded; motion carried, 5-0.

**Item 6.IV. Bid Recommendation: Wastewater Treatment Plant Improvements Project:** Councilmember Hertz moved to approve the partial award of the contract for the Wastewater Treatment Plant Improvements Project to August Winter and Sons for the amount of \$467,700.00. Councilmember Gilbreath seconded; motion carried, 5-0.

**Item 6.V. Resolution 2034: Designating Authorized Signers for all City of Douglas Bank and Investment Accounts:** Councilmember Gilbreath moved to approve Resolution 2034 as presented. Councilmember Hertz seconded; motion carried, 5-0.

**Council Information:**

**Item 7.I. Treasurer's Report February 2020**

**Item 7.II. Dashboards, February 2020**

**Executive Session:** None.

Councilmember Hertz echoed the comments from Mayor Kemper at the beginning of the meeting, thanking the community for their overwhelming support and patience with the hospital at this time.

Mayor Kemper thanked the community stating she feels safer in Douglas than anywhere else and that is because we are working together.

**Adjourn:** Councilmember Hertz moved to adjourn the regular City of Douglas Council meeting. Councilmember Bartling seconded; no discussion; motion carried, 5-0. Regular meeting adjourned at 5:54 p.m.

**ATTEST:**

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127 Chaz Schumacher, City Clerk

128 Publish: April 8, 2020

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René Kemper, Mayor