

**City Council Meeting Minutes**  
**March 25, 2019**

The regular meeting of the Douglas City Council was held on Monday, March 25, 2019, at 5:30 p.m. in the Council Chambers of City Hall at 101 N. 4<sup>th</sup> Street, Douglas, Wyoming.

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

Mayor:	Rene' Kemper
Council Members:	John Bartling
	Monty Gilbreath
	Kim Pexton

**Others Present:**

City Administrator	Jonathan Teichert
City Clerk	Karen Rimmer
City Treasurer	Mary Nicol
Chief of Police	Ron Casalenda
Public Works Director	John Harbarger
Community Dev. Director	Clara Chaffin
IT Director	Gary Schwarz

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

**Consent Agenda:** Councilmember Bartling moved to approve the Consent Agenda as presented: **Item 2.I. Corrections, Additions, and Approval of Agenda for March 25, 2019; Item 2.II. Consideration of Resolutions and Ordinance by Title Only; Item 2.III. Minutes, Regular City Council Meeting, March 11, 2019.** Councilmember Gilbreath seconded; no discussion and motion approved 4-0.

**Proclamations/Special Recognitions:** **Item 3.I. Proclamation, April 2019 Sarcoidosis Awareness Month:** Councilmember Pexton read the proclamation proclaiming April as Sarcoidosis Awareness Month within the City of Douglas.

**Presentations to Council/Public Hearings:** **Item 4.I. Public Hearing, Transfer Retail Liquor License, 10 G Inc. DBA Chutes Restaurant and Bar to Gurwinder Singh Dhaliwal DBA Chutes Restaurant and Bar:** Mayor Kemper opened the public hearing; Clerk Rimmer provided the staff report, including an overview of attachments, fees, and additional required documentation; effective date; and approval contingencies. There were no comments from the applicant and no comments in favor or opposition of the application. Public hearing closed. Councilmember Gilbreath moved to approve the transfer of the retail liquor license from 10 G Inc. to Gurwinder Singh Dhaliwal effective April 1, 2019, contingent upon satisfactory criminal background report received by the Clerk; seconded by

48 Councilmember Bartling; no discussion and motion approved for 4-  
49 0.

50 **Public Comments:** None.

51 **Council Items: Item 6.I. Bid Recommendation, Heavy Duty Utility**  
52 **Vehicle, Douglas Community Club:** Councilmember Gilbreath moved  
53 to accept the bid from Stotz Equipment in the amount of  
54 \$27,800.00 as recommended and further authorize the City  
55 Administrator to sign all associated documentation; seconded by  
56 Councilmember Pexton; no discussion and motion approved 4-0.

57 **Council Information: Item 7.I. Sales Tax Report, March 2019;**  
58 **Item 7.II. Treasurer's Report, February 2019; Item 7.III.**  
59 **Dashboards, February 2019:** Discussion of sales taxes received to  
60 date and the favorable financial situation that the City is in  
61 due to energy activity in the area. Bulk water usage was  
62 discussed; high usage is due to oil field activity.  
63 Councilmember Gilbreath reminded the public that the City of  
64 Douglas is hiring for summer help, both parks and lifeguard  
65 positions, and provided information regarding who to contact.  
66 No further discussion and no action taken.

67 **Adjourn:** Councilmember Hertz moved to adjourn the regular  
68 Council meeting; Councilmember Pexton seconded; no discussion  
69 and motion approved 3-0. Regular meeting adjourned at 5:43 p.m.

70 **ATTEST:**

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Karen Rimmer, City Clerk

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Rene' Kemper, Mayor

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