

**City Council Meeting Minutes
March 26, 2018**

The Regular Council meeting of the Douglas City Council was held on Monday, March 26, 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
	Rene´ Kemper

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.

Consent Agenda: Councilmember Kemper moved to approve the Consent Agenda as presented: Item 2.I. Corrections, Additions, and Approval of Agenda for March 26, 2018; Item 2.II. Consideration of Resolutions and Ordinance by Title Only; Item 2.III. Minutes, Regular City Council Meeting, March 12, 2018; Item 2.IV. Minutes, Special City Council Meeting, March 14, 2018; Item 2.V. Minutes, Regular Planning and Zoning Commission Meeting, March 19, 2018. Councilmember Kingery seconded; no discussion and motion approved 3-0.

Proclamations/Special Recognitions: **Item 3.I. Proclamation, Smart Durable Public Infrastructure:** Councilmember Kingery read the proclamation stating the City's support for the prioritization of smart, durable infrastructure within the state and nation.

Presentations to Council/Public Hearings: **Item 4.I. Resolution 1958, Approving the Proposed Plat of the RGH Subdivision, Converse County, Wyoming:** Mayor Jones opened the public hearing; Director Chaffin provided the staff report, including that this is a county property adjacent to city entrance; that no city services are being requested; and that the Planning and Zoning Commission recommended approval at their regular meeting on March 19, 2018. There were no comments from the applicant and no comments in favor or opposition of the resolution; public hearing closed. Councilmember Kingery moved to approve

Resolution 1958 as presented; seconded by Councilmember Kemper; no discussion and motion approved 3-0.

Public Comments: None.

Council Items: Item 6.I. Bid Recommendation, New Specified 5,000 lb. Capacity Forklift, Landfill: Councilmember Kemper moved to approve the bid recommendation as presented and award the bid to Wyoming Machinery in the amount of \$32,750.00, and further authorize the Interim City Administrator to sign all associated documents as necessary; seconded by Councilmember Kingery. Discussion followed regarding the City's bidding processes; no further discussion and motion approved 3-0. **Item 6.II. Bid Recommendation, New Hydrostatic Rough Mower, Parks Department:** Councilmember Kingery moved to approve the bid recommendation as presented and award the bid to Stotz Equipment in the amount of \$33,000.00, and further authorize the Interim City Administrator to sign all associated documents as necessary; seconded by Councilmember Kemper; no discussion and motion approved 3-0.

Council Information: Item 7.I. Sales Tax Report, March 2018; Item 7.II. Treasurer's Report, February 2018; Item 7.III. Dashboards, February 2018: No discussion and no action taken.

Adjourn: Councilmember Kemper moved to adjourn the regular meeting; Councilmember Kingery seconded; no discussion and motion approved 3-0. Regular meeting adjourned at 5:44 p.m.

ATTEST:

Karen Rimmer, City Clerk
Published: April 4, 2018

Bruce A. Jones, Mayor