

**City Council Meeting Minutes
May 14, 2018**

The Regular Council meeting of the Douglas City Council was held on Monday, May 14, 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:

City Administrator	Jonathan Teichert
City Attorney	Heather Duncan-Malone
City Clerk	Karen Rimmer
City Treasurer	Mary Nicol
Police Chief	Ron Casalenda
Chief Water Operator Sup.	Josh Oberlander
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 Bartling moved to approve the Consent Agenda as presented: Item 2.I. Corrections, Additions, and Approval of Agenda for May 14, 2018; 2.II. Consideration of Resolutions and Ordinance by Title Only; 2.III. Warrant Register, April 2018; 2.IV. Minutes, Regular City Council Meeting, April 23, 2018; 2.V. Minutes, Council Study Session, April 23, 2018; 2.VI. Minutes, Joint City Council and County Commissioner Study Session, May 4, 2018. Councilmember Kingery seconded; no discussion and motion approved 5-0.

Proclamations/Special Recognitions: **Item 3.I. Proclamation, Peace Officers' Memorial Day and National Police Week:** Councilmember Bartling read the proclamation, declaring May 15 as National Peace Officer's Memorial Day, and the week of May 13 - 19, 2018 as National Police Week. Citizens were urged to support law enforcement and remember those who have fallen in the line of duty. **Item 3.II. Proclamation, Kids to Parks Day 2018:** The proclamation was read by Councilmember Gilbreath, declaring May 19, 2018 as Kids to Parks Day, and citizens were urged to take the children in their lives to a local, state, or national park.

Presentations to Council/Public Hearings: Item 4.I. Historical Preservation Commission, Council Report and Presentation of Annual Preservation Award - College Inn: Maureen Morgan, Historic Preservation Chairperson, provided Council with an annual report on the organization activities, including 3rd Grade workbooks; assistance with Train Museum and train car repairs; trainings; and progress on the kiosk at the Douglas Park Cemetery, which is now operations. The Historic Preservation Commission also award Scott and Jacey Bauman, owners of the College Inn, with the Annual Historic Preservation Award for all the work and repairs done at the establishment, and for preserving the historic integrity of the building.

Public Comments: None.

Applications for Special Permits/Appointments to Boards and Committees: Item 6.I. Voting Delegate and Alternate Voting Delegate, Wyoming Association of Municipalities (WAM) Summer Conference: Councilmember Kemper moved to appoint Bruce Jones as the voting delegate for the City of Douglas at the WAM Summer Conference; seconded by Councilmember Bartling; no discussion and motion approved 5-0. Councilmember Bartling moved to appoint Rene Kemper as the alternate voting delegate; Councilmember Kingery seconded; no discussion and motion approved 5-0.

Council Items: Item 7.I. Ordinance 995, Amending Section 16.4.5.2 of the Douglas Municipal Code - Unified Land Development Code, First Reading: Councilmember Gilbreath moved to approve Ordinance 995 on first reading as presented; seconded by Councilmember Kingery. Following a brief explanation of the changes by Director Chaffin, motion approved 5-0. **Item 7.II. Resolution 1961, Authorizing the Acceptance of Grant Funding from The Wyoming Department of Health on Behalf of The Douglas Fire Department:** Councilmember Kingery moved to approve Resolution 1961 as presented; seconded by Councilmember Kemper; no discussion and motion approved 5-0. **Item 7.III. Amendment Number One to the Professional Services Agreement Between the City of Douglas, Wyoming and Civil Engineering Professionals, Inc. For City Engineering Services:** Councilmember Kemper moved to approve Amendment One as presented; seconded by Councilmember Bartling. Discussion ensued regarding the Downtown Needs Assessment and ongoing projects. No further discussion and motion approved 5-0. **Item 7.IV. CIB, LLC, D/B/A College Inn Bar, Request for Modification and Expansion of Outdoor Consumption Area:** Councilmember Bartling moved to approve the request from CIB, LLC as presented; seconded by Councilmember Kemper; no discussion and motion approved 5-0. **Item 7.V. Douglas Landfill Closure, Change Order Number One:** Councilmember Kemper moved to approve Change Order number one and authorize the additional payment of \$7,920.00 to MD Leasing as presented; seconded by

Councilmember Gilbreath. Discussion followed regarding the cost of this additional seeding; staff explained that substantial completion has been met and notice of final payment is currently being advertised. No further discussion and motion approved 5-0.

Council Information: Item 8.I. Minutes, Regular Douglas Historic Preservation Commission Meeting, April 18, 2018: No discussion and no action taken. Council congratulated all the graduating Seniors from Douglas High School; there were eight Valedictorians, which says a lot about the quality of our school district. The public was reminded that the Grand Re-Opening of Chad Garls Memorial Skate Park will be at a later date due to getting rained out on May 10th. More details will be forthcoming. Discussion ensued regarding Eastern Wyoming College; the gunsmithing program will be a two-year program, and there are going to be two nursing classes. Housing is being discussed; this is all very good news for EWC, Douglas, and Converse County.

Adjourn: Councilmember Kingery moved to adjourn the regular meeting; Councilmember Gilbreath seconded; no discussion and motion approved 5-0. Regular meeting adjourned at 6:00 p.m.

ATTEST:

Karen Rimmer, City Clerk
Published: May 30, 2018

Bruce A. Jones, Mayor