

City Council Meeting Minutes  
May 26, 2020

The regular meeting of the Douglas City Council was held on Monday, May 26, 2020 at 5:30 p.m. in the Council Chambers of the 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. Roll Call was taken with the following City Council members present: Mayor René Kemper, Councilperson Monty Gilbreath, Councilperson Kim Pexton, and Councilperson Karl Hertz; Councilperson John Bartling was excused.

Also Present: City Administrator, Jonathan Teichert; City Clerk, Chaz Schumacher; IT Director, Gary Schwarz; PD Chief, Ron Casalenda; Douglas Budget Reporter, Chase Vialpando; Enterprise Director, Cindy Porter.

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

**Consent Agenda:** Councilperson Hertz moved to approve the Consent Agenda as presented: Item 2a. Corrections, Additions, and Approval of Agenda - May 26, 2020; Item 2b. Minutes, City Council Work Session - May 21, 2020; Item 2c. Minutes, Regular City Council Meeting - May 11, 2020; Councilperson Gilbreath seconded; no discussion; motion carried 4-0.

**Public Comments:** None

**Proclamations: Item 4a. Proclamation, 307 First, June 2020:**

Councilperson Pexton read the proclamation designating June 2020 as 307 First month.

**Council Action Items: Item 5a. Ratify New Police Chief:** Councilperson Gilbreath moved to concur with the City Administrator's appointment of Todd Byerly as the Douglas Chief of Police. Councilperson Pexton seconded. Motion carried 4-0. **Item 5b. Ratify New City Clerk:**

Councilperson Gilbreath moved to concur with the City Administrator's appointment of Chaz Schumacher as the Douglas City Clerk. Councilperson Hertz seconded. Motion carried 4-0.

**Council Information: Non-Action Items: Item 6a. Historic Preservation Commission Annual Report; Item 6b. Treasurer's Report - April 2020; Item 6c. Dashboards - April 2020.**

**Executive Session:** Councilperson Hertz moved to recess into Executive Session for the purpose of considering the appointment, employment, right to practice, dismissal, complaints or charges against a public officer, professional person or employee, in accordance with W.S. §16-4-405(a)(ii); seconded by Councilperson Pexton; no discussion; motion approved 4-0. Regular Council meeting recessed at approximately 5:36 p.m. Councilperson Hertz moved to reconvene the regular meeting; seconded by Councilperson Gilbreath; no discussion; motion approved 4-0. Regular Council meeting reconvened at approximately 6:26 p.m.

48 **Adjourn:** Councilperson Pexton moved to adjourn the Regular Council  
49 meeting; Councilperson Gilbreath seconded; no discussion; motion  
50 carried 4-0. Regular meeting adjourned at approximately 6:27 p.m.

51 **ATTEST:**

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Chaz Schumacher, City Clerk

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René Kemper, Mayor

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