

1 **City Council Meeting Minutes**

2 **June 24, 2019**

3 The regular meeting of the Douglas City Council was held on
4 Monday, June 24, 2019, at 5:30 p.m. in the Council Chambers of
5 City Hall at 101 N. 4th 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:

9 Mayor: Rene' Kemper
10 Council Members: Monty Gilbreath
11 Kim Pexton

12 **Others Present:**

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

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

23 **Consent Agenda:** Councilmember Gilbreath moved to approve the
24 Consent Agenda as presented: **Item 2.I. Corrections, Additions,**
25 **and Approval of Agenda for June 24, 2019; Item 2.II.**
26 **Consideration of Resolutions and Ordinance by Title Only; Item**
27 **2.III. Minutes, Regular City Council Meeting, June 10, 2019;**
28 **Item 2.IV. Minutes, Special City Council Meeting, June 11, 2019.**
29 Councilmember Pexton seconded; no discussion and motion approved
30 3-0.

31 **Presentations to Council/Public Hearings: Item 3.I. Public**
32 **Hearing, FY2019 Municipal Budget Amendments:** Mayor Kemper opened
33 the public hearing; City Administrator Teichert provided an
34 overview of the FY2019 budget amendments, specifically those
35 expenditures that exceeded budgeted amounts. There were no
36 questions from Council and no comments in favor or opposition of
37 the budget amendments; public hearing closed. Councilmember
38 Pexton moved to approve the budget amendments for FY2019 as
39 presented; Councilmember Gilbreath seconded; no discussion and
40 motion approved 3-0.

41 **Public Comments:** Calvin Baker approached Council and thanked the
42 Public Works Department for repairing all of the potholes he had
43 previously expressed concerns about, as well as some other
44 potholes in the area. He stated he was very proud of the work
45 that was done and that the City was so quick to respond. Mayor
46 and Council thanked him for the positive feedback and thanked
47 Public Works as well.

48 **Council Appointments: Item 5.I. Douglas Housing Authority, Board**
 49 **Appointment:** Councilmember Gilbreath moved to reappoint Darlene
 50 Hageman to the Douglas Housing Authority Board for a five-year
 51 term from July 1, 2019 to June 30, 2024; Councilmember Pexton
 52 seconded; no discussion and motion approved 3-0.

53 **Council Items: Item 6.I. Ordinance 1001, Amending Chapter 5.16**
 54 **of Douglas Municipal Code Amending Chapter 5.16 of Douglas**
 55 **Municipal Code Pertaining to Liquor Licensing, Permitting, and**
 56 **Sales in Order to Comply with Actions Taken During the 2019**
 57 **Legislative Session, Third and Final Reading:** Councilmember
 58 Pexton moved to approve and adopt Ordinance 1001 as presented on
 59 third and final reading; seconded by Councilmember Gilbreath; no
 60 discussion and motion approved 3-0. **Item 6.II. Audit Engagement**
 61 **Letter Between the City of Douglas and Skogen, Cometto, and**
 62 **Associates, FY2019 Audit:** Councilmember Gilbreath moved to
 63 approve the engagement letter to conduct the FY2019 audit as
 64 presented; seconded by Councilmember Pexton; no discussion and
 65 motion approve 3-0.

66 **Council Information: Item 7.I. Sales Tax Report, June 2019; Item**
 67 **7.II. Treasurer's Report, May 2019; Item 7.III. Dashboards, May**
 68 **2019:** Councilmember Gilbreath commented on the sales tax report
 69 numbers; no further discussion and no action taken. Mayor and
 70 Council determined that there was no reason to go into Executive
 71 Session at this meeting.

72 **Adjourn:** Councilmember Pexton moved to adjourn the regular
 73 Council meeting; Councilmember Gilbreath seconded; no discussion
 74 and motion approved 3-0. Regular meeting adjourned at 5:41 p.m.

75 **ATTEST:**

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 80 Karen Rimmer, City Clerk
 Published: July 3, 2019

 Rene' Kemper, Mayor