

**City Council Meeting Minutes
August 27, 2018**

The Regular Council meeting of the Douglas City Council was held on Monday, August 27, 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
Chief of Police	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 Bartling moved to approve the Consent Agenda as presented: Item 2.I. Corrections, Additions, and Approval of Agenda for August 27, 2018; Item 2.II. Consideration of Resolutions and Ordinance by Title Only; Item 2.III. Minutes, Regular City Council Meeting, August 15, 2018; 2.IV. Minutes, Special City Council Meeting, August 23, 2018. Councilmember Kingery seconded; no discussion and motion approved 5-0.

Presentations to Council/Public Hearings: Item 3.I. Public Hearing, FY2018 Budget Amendments: Mayor Jones opened the public hearing; Mary Nicol, City Treasurer, provided a brief explanation and overview of the budget amendments. There were no comments in favor or opposition of the amendments, nor were there any questions from Council; public hearing closed. Councilmember Gilbreath moved to approve the budget amendments for FY2018 as presented; Councilmember Kemper seconded; no discussion and motion approved 5-0.

Public Comments: None.

Council Items: Item 5.I. Lease Agreement Between the City and Douglas Youth Hockey Association: Councilmember Kemper moved to approve the lease agreement as presented; seconded by

Councilmember Bartling. Discussion followed including overview of current lease agreement, other similar lease agreements, the organization's need for such a long-term lease, and the positive economic impact of this organization. No further discussion and motion approved 5-0. **Item 5.II. Douglas City Hall Remodel, Request for Qualifications and Selection of Architectural Firm:** Councilmember Kemper moved to accept the proposal from Amundsen Associates as presented and further authorize the City Administrator to sign the associated contract for services following legal review; seconded by Councilmember Gilbreath. Following a brief discussion of the selected firm, motion approved 5-0.

Council Information: Item 6.I. Sales Tax Report, August 2018; Item 6.II. Dashboards, July 18, 2018: Mayor Jones provided an overview of the 2018 NEWY Congressional Tour, including locations toured and the benefits of this tour. Councilmember Kemper stated for the record that sales tax numbers indicate a definite increase in activity within the County. No further discussion and no action taken.

Adjourn: Councilmember Bartling moved to adjourn the regular meeting; Councilmember Kingery seconded; no discussion and motion approved 5-0. Regular meeting adjourned at 5:50 p.m.

ATTEST:

Karen Rimmer, City Clerk
Published: September 5, 2018

Bruce A. Jones, Mayor