

**City Council Meeting Minutes
September 10, 2018**

The Regular Council meeting of the Douglas City Council was held on Monday, September 10, 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
Lieutenant	Chad Holler
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 Kingery moved to approve the Consent Agenda as presented: Item 2.I. Corrections, Additions, and Approval of Agenda for September 10, 2018; Item 2.II. Consideration of Resolutions and Ordinance by Title Only; Item 2.III. Warrant Register, August 2018; 2.IV. Minutes, Regular City Council Meeting, August 27, 2018. Councilmember Gilbreath seconded; no discussion and motion approved 5-0.

Public Comments: None.

Council Items: Item 4.I. Resolution 1976, Authorizing the Submittal of Application with the United States Department of Commerce Economic Development Administration to Finance the Installation of a Fiber Conduit Loop Through the City of Douglas: Councilmember Bartling moved to approve Resolution 1976 as presented; seconded by Councilmember Kemper; no discussion and motion approved 5-0. Item 4.II. Resolution 1977, Authorizing the Submittal of a Mineral Royalty Grant (MRG) for Waste Water Treatment Plant Miscellaneous Improvements: Councilmember Kemper moved approve Resolution 1977 as presented; seconded by Councilmember Bartling; no discussion and motion approved 5-0. Item 4.III. Lease Agreement Between the City of Douglas and Boys and Girls Club of Douglas: Councilmember

Gilbreath moved to approve the lease agreement as presented; seconded by Councilmember Kingery. Following clarification regarding payment of utilities for this building, motion approved 5-0. **Item 5.IV. Change Order Number One, Leal Street Storm Sewer and Street Improvements Project:** Councilmember Kemper moved to approve Change Order No. One and further authorize the payment of Pay Application No. 4 in the amount of \$115,346.82 as presented; seconded by Councilmember Kingery. Discussion followed regarding need for this change order, which is the result of significant rains and ground water; inadequate fill material resulting in necessary purchase of additional fill materials; required depth of the pipe; and other explanations of terms stated within the information provided. No further discussion and motion approved 5-0.

Council Information: Item 5.I. Minutes, Douglas Historic Preservation Commission, August 26th, 2018 Meeting; Item 5.II Unapproved Minutes, Converse County Tourism Board, August 23, 2018 Meeting: No further discussion and no action taken.

Adjourn: Councilmember Bartling moved to adjourn the regular meeting; Councilmember Gilbreath seconded; no discussion and motion approved 5-0. Regular meeting adjourned at 5:42 p.m.

ATTEST:

Karen Rimmer, City Clerk
Published: September 19, 2018

Bruce A. Jones, Mayor