

**City Council Meeting Minutes
October 8, 2018**

The Regular Council meeting of the Douglas City Council was held on Monday, October 8, 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:

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| Mayor: | Bruce A. Jones |
| Council Members: | Leroy Kingery |
| | John Bartling |
| | Rene´ Kemper |
| | Monty Gilbreath |

Others Present:

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| City Administrator | Jonathan Teichert |
| City Attorney | Heather Duncan-Malone |
| City Clerk | Karen Rimmer |
| 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; Mayor Jones declared a conflict with Council Action Item No. 5.V. regarding a request from Laramie Peak Humane Society. No other conflicts were declared.

Consent Agenda: Councilmember Bartling moved to approve the Consent Agenda as presented: **Item 2.I. Corrections, Additions, and Approval of Agenda for October 8, 2018; Item 2.II. Consideration of Resolutions and Ordinance by Title Only; Item 2.III. Warrant Register, September 2018; 2.IV. Minutes, Regular City Council Meeting, September 24, 2018.** Councilmember Kingery seconded; no discussion and motion approved 5-0.

Proclamations: **Item 3.I. Proclamation, "Lights on After School" Day:** Councilmember Gilbreath read the proclamation declaring October 25th, 2018 as "Lights on After School Day" at the Converse County Library in support of afterschool programming for children. Members of the Converse County Library were present and provided further overview of this event and thanked the Council for the proclamation and the Mayor for agreeing to participate.

Public Comments: Lisa Thalken, Converse Hope Center Director, approached Council inviting them to events to be held during the month of October, which is Domestic Violence Awareness month. Events include the "Polished Human" event and a Candlelight Vigil for those who have died due to domestic violence.

Council Items: Item 5.I. Ordinance 998, Amending Chapter 10.92 of Douglas Municipal Code Regarding Requirements for Trucks Over a Certain Weight and the Designated Truck Routes Within the City of Douglas, First Reading: Councilmember Kemper moved to approve Ordinance 998 as presented on first reading; seconded by Councilmember Bartling; no discussion and motion approved 5-0. Item 5.II. Resolution 1979, Appointing Members to a Complete Count Committee to Promote Education, Awareness, and Participation in the 2020 United States Census: Councilmember Kingery moved approve Resolution 1979 as presented; seconded by Councilmember Kemper; no discussion and motion approved 5-0. Item 5.III. Resolution 1980, Accepting the Donation of a Parcel of Land to be used for the Marge Irons Dog Park: Councilmember Kemper moved to approve Resolution 1980 as presented; Councilmember Gilbreath seconded; no discussion and motion approved 5-0. Item 5.IV. Bid Recommendation, Sheep Mountain Well Frequency Drive with Installation: Councilmember Bartling moved to approve the bid recommendation as presented and award the bid to H&H Electric in the amount of \$78,354.71, and further authorize the City Administrator to execute all associated contract documents as necessary; seconded by Councilmember Kingery. Director Harbarger provided Council with a brief overview of and need for this project; no further discussion and motion approved 5-0. Item 5.V. Laramie Peak Humane Society (LPHS), Request to Waive Landfill Fees for Disposal of Storage Trailer: Councilmember Gilbreath moved to approve additional "Aid to Others" funds for Laramie Peak Humane Society for actual costs of disposal of a storage trailer at the Douglas Landfill to be reimbursed in the usual Aid to Others process, provided Laramie Peak provides receipts of Landfill expenses for this item only; Councilmember Bartling seconded. Cather Feezer-Jones, LPHS Director, approached Council and provided an overview of this situation, including unknown costs, and how some organizations and companies have been assisting with preparations to remove this trailer, all free of charge. Following further discussion, motion approved 4-0 with Mayor Jones abstaining from the vote due to a declared conflict.

Council Information: Item 6.I. Unapproved Minutes, Converse County Tourism Board, September 2018; Item 6.II. Council Memo, Notice of Liquor Licensee Compliance Failures: Councilmember Gilbreath moved to hold a contested case hearing at the next City Council meeting with Sapporo Wyoming LLC; seconded by Councilmember Kemper. Discussion followed regarding the number of compliance failures for this licensee; previous actions by City Council with this licensee; consistent actions by Council regarding other licensees; and potential factors affecting compliance. No further discussion and motion approved 5-0.

Adjourn: Councilmember Gilbreath moved to adjourn the regular meeting; Councilmember Kemper seconded; no discussion and motion approved 5-0. Regular meeting adjourned at 5:55 p.m.

ATTEST:

Karen Rimmer, City Clerk
Published: October 17, 2018

Bruce A. Jones, Mayor