

City Council Meeting

Douglas City Hall, Council Chambers
101 N. 4th Street, Douglas, WY

Monday, May 8, 2023

Regular Meeting - 5:30 p.m.

Thank you for your cooperation in facilitating the public meeting process!

1. Call To Order, Pledge Of Allegiance, And Roll Call

Kim Pexton, Mayor

Ron McNare, Councilperson/Council President

Perry Hershberger, Councilperson

Matt Schmidt, Councilperson

John Bartling, Councilperson

2. Disclosures By City Council Members

3. Consent Agenda

All agenda items listed under the Consent Agenda are considered to be routine items by the governing body and will be enacted by one motion unless a Councilmember or member of the public requests that an individual item be taken up under consideration separately, in which case the item will be placed under Council Action Items

- 3.I. Corrections, Additions, And Approval Of Agenda - May 8, 2023

- 3.II. Warrant Register: April 2023

Documents:

[WARRANT REGISTER APRIL 2023.PDF](#)

4. Public Comment

5. Presentations & Proclamations

- 5.I. Proclamation: National Police Week - May 15-21, 2023

Documents:

[PROCLAMATION-NATIONAL POLICE WEEK 2023.PDF](#)

- 5.II. Proclamation: National Public Works Week - May 21-27, 2023

Documents:

[PROCLAMATION-PUBLIC WORKS WEEK 2023.PDF](#)

6. Council Action Items

6.I. Premise Amendment: Round Rock Entertainment LLC DBA LaBonte Bar

Documents:

[20230502 NARRATIVE - LABONTE PREMISE AMENDMENT.PDF](#)
[LB PROPOSED DISPENSING AREA.PDF](#)
[LB LEASE AGREEMENT.PDF](#)

6.II. Appointment Of Community Facility Task Force Members

Documents:

[CFTF NARRATIVE 20230508.PDF](#)
[RESOLUTION NO. 2023-07 - ESTABLISHING COMMUNITY CENTER
EXPLORATORY TASK FORCE.PDF](#)
[CFTF APPLICATION - LANCE V. ORNER JR..PDF](#)
[CFTF APPLICATION - DOUGLAS A. HORNER.PDF](#)
[CFTF APPLICATION - JAMES SHILLENN.PDF](#)
[CFTF APPLICATION - MARK RINN.PDF](#)
[CFTF APPLICATION - ROBERT WINNEY.PDF](#)
[CFTF APPLICATION - AARON LORE.PDF](#)
[CFTF APPLICATION - JEFF BROBERG.PDF](#)
[CFTF APPLICATION - TANYA SEEDS.PDF](#)
[CFTF APPLICATION - PAMELA GRAHAM.PDF](#)
[CFTF APPLICATION - JOHN RABUN.PDF](#)

6.III. Bid Award: Municipal Solid Waste Hauling

Documents:

[NARRATIVE FORM - SOLID WASTE CONTRACT 23.PDF](#)
[EXPRESS DISPOSAL PROPOSAL.PDF](#)

6.IV. Change Order No. 3: Water Treatment Plant Miscellaneous Improvements Project

Documents:

[NARRATIVE FORM - WTP CO NO. 3.PDF](#)
[CO3_PARTIAL EXECUTION.PDF](#)

6.V. Service Agreement: Williams Porter Day & Neville P.C.

Documents:

[NARRATIVE -- WPDN ENGAGEMENT LETTER 5.3.2023.PDF](#)
[2431304.PDF](#)

6.VI. First Amendment To Agreement With Riverside RV Park, LLC

Documents:

7. Council Discussion & Non-Action Items

- 7.I. Directors Reports: City Clerk, Department Of Public Works, Police Department, Administrative Services/Treasurer Department, Community Development Department, IT Services

Documents:

CDD DEPARTMENT REPORT FOR COUNCIL - 2023 04.PDF
CLERK DEPT REPORT - MAY2023.PDF
PDAPRILUPDATE.PDF
PUBLIC WORKS DEPARTMENT REPORT 4-10-2023.PDF

8. Administrator's Report

9. Good People Doing Good Things

10. Community Updates

- 10.I. QUORUM NOTICE: May 15, 8am-5pm: Budget Work Session, City Hall - Upstairs Conference Room

10.II. Event Calendar

Documents:

20230508 EVENT CALENDAR.PDF

11. Executive Session

12. Adjourn