

# City Council Meeting

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

Monday, June 12, 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 - June 12, 2023

- 3.II. Warrant Register: May 2023

Documents:

[WARRANT REGISTER MAY 2023.PDF](#)

4. Public Comment

5. Presentations & Proclamations

- 5.I. EWC Representative, Margaret Farley, Vice President For EWC Douglas Campus:  
Proposed Programming

Documents:

[CNTK SAMPLE CURRICULUM.PDF](#)

6. Council Action Items

- 6.I. Ordinance No. 1022, An Ordinance Amending Chapter 2.84 Of Title 2 Of The Douglas Municipal Code To Increase The Compensation Of Elected Officials And Setting An Effective Date, First Reading

Documents:

[ORD. 1022 - MAYOR AND COUNCIL SALARIES.PDF](#)

- 6.II. Resolution No. 2023-14, A Resolution Adopting Changes To Policy And Procedures For The Police Department Of The City Of Douglas, Wyoming

Documents:

[RESOLUTION 2023-14.PDF](#)  
[NARRATIVE - POLICIES PAT 18 AND PAT25.PDF](#)

- 6.III. Resolution 2023-15, A Resolution Proposing Enhanced Partnership With The Enterprise

Documents:

[NARRATIVE 20230612-ECONOMY-ENTERPRISE PROPOSAL.PDF](#)  
[RESOLUTION NO. 2023-15 - ESTABLISHING ECONOMY INITIATIVES.PDF](#)

- 6.IV. Letter Of Support: Silver Arena, Wyoming State Fairgrounds

Documents:

[PRESENTATION MAY30.PDF](#)  
[NARRATIVE - SILVER ARENA.PDF](#)  
[FINAL - LETTER OF SUPPORT SILVER ARENA - WSF.PDF](#)

- 6.V. Amendment No. 1 To The Memorandum Of Understanding Between The Board Of Commissioners Of Converse County, Wyoming, The Board Of Commissioners Of Natrona County, Wyoming, The City Of Douglas, Wyoming, The City Of Casper, Wyoming, The Town Of Evansville, Wyoming, The Town Of Bar Nunn, Wyoming, The Town Of Glenrock, Wyoming, The City Of Mills, Wyoming, And The Town Of Rolling Hills, Wyoming For Impact Assistance Funds

Documents:

[AMENDMENT NO. 1 TO MOU CEDAR SPRINGS IV.PDF](#)

- 6.VI. Donation Agreement: Janice Clutter

Documents:

[DONATION NOTICE - CLUTTER.PDF](#)  
[NARRATIVE FORM - CLUTTER FAMILY DONATION.PDF](#)

7. Council Discussion & Non-Action Items

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

Documents:

[PUBLIC WORKS DEPARTMENT REPORT 6-12-2023.PDF](#)  
[PDMAYUPDATE.PDF](#)  
[PD LETTERS OF APPRECIATION.PDF](#)  
[CLERK DEPT REPORT - JUN2023.PDF](#)  
[CDD DEPARTMENT REPORT FOR COUNCIL - 2023 05.PDF](#)  
[ADMIN SERVICES DEPARTMENT REPORT 06-06-2023.PDF](#)

7.II. Minutes: Converse County Tourism Promotion Board – March 21, 2023

Documents:

[CCTPB MINUTES - MARCH 2023.PDF](#)

- 8. Administrator's Report
- 9. Good People Doing Good Things
- 10. Community Updates
  - 10.I. Event Calendar

Documents:

[20230612 EVENT CALENDAR.PDF](#)

- 10.II. POSSIBLE QUORUM NOTICE: TEAM Meeting: June 13, 2023, 2-3:15pm, Douglas Police Department
- 10.III. POSSIBLE QUORUM NOTICE: City/County Breakfast Meeting: June 19, 2023, 7-8am, MHCC Meeting Room
- 10.IV. POSSIBLE QUORUM NOTICE: Cedar Springs IV Hearing: June 20, 2023, Time/Location TBD
- 11. Executive Session
- 12. Adjourn