

# City Council Meeting

Douglas City Hall, Council Chambers

101 N. 4th Street, Douglas, WY

Monday, June 14, 2021

Regular Meeting - 5:30 p.m.

Thank you for your cooperation in facilitating the public meeting process!  
You can also view the meeting live on cable Channel 61.

1. Pledge Of Allegiance & Call To Order

**Mayor Rene' Kemper**

**Councilmember John Bartling**

**Councilmember Kim Pexton**

**Councilmember Ron McNare**

**Councilmember Monty Gilbreath**

2. 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**

2.I. Corrections, Additions, And Approval Of Agenda - June 14, 2021

2.II. Minutes, City Council Work Session - May 13, 2021

Documents:

[05-13-2021 WORK SESSION MINUTES.PDF](#)

2.III. Minutes, Regular City Council Meeting - May 24, 2021

Documents:

[05-24-2021 REGULAR CITY COUNCIL MINUTES.PDF](#)

2.IV. Minutes, City Council Work Session - June 10, 2021

Documents:

[06-10-2021 WORK SESSION MINUTES.PDF](#)

2.V. Warrant Register - May 2021

Documents:

[WARRANT REGISTER - MAY 2021.PDF](#)

3. Presentations

- 3.I. Douglas Historic Preservation Commission - Preservation Award
- 3.II. Douglas Police Department - Recognizing Officer Evans & Citizen Ty Johnston

Documents:

[PD EVANS AWARD.PDF](#)  
[PD CITIZEN TY JOHNSTON.PDF](#)

#### 4. Proclamations

- 4.I. Proclamations: Recognition And Honoring Lt. Col Ty "Hog" Wash

Documents:

[PROCLAMATION - LT. COL. TY -HOG- WALSH.PDF](#)

#### 5. Public Hearings

- 5.I. Resolution No. 2090, A Resolution Appropriating Money For The Annual Budget Of The City Of Douglas, Wyoming, For The Conduct Of The Municipal Government Of The City Of Douglas, Wyoming For The Fiscal Year 2022

Documents:

[RES 2090 - BUDGET ADOPTION 06-14-2021.PDF](#)  
[BUDGET MESSAGE FY22.PDF](#)  
[BUDGET FY 22 - COMBINED.PDF](#)

#### 6. Council Action Items

- 6.I. Corrections To Resolution No. 2084, A Resolution To Vacate And Replat Part Of Lot 6, Lots 7-12 Inc: Block 1, Clearfield Addition No. 2 And Part Of Block 4, Clearfield Addition No. 3 And Create The Safeway Subdivision

Documents:

[RES 2084 - CORRECTED.PDF](#)

- 6.II. Appointment Of One (1) Historic Preservation Commission Member To Serve A Three (3) Year Term (6/14/2021-12/31/2023)

Documents:

[DHPC APPLICATION.PDF](#)

- 6.III. Approval Of Voting Delegates For WAM Summer Convention

- 6.IV. Bid Recommendation: Purchase Of Lots 8-10, Block 17, City Of Douglas

Documents:

[BID RECOMMENDATION - LOT 8-10, BLOCK 17 CITY OF DOUGLAS.PDF](#)

- 6.V. ARPA Funds

- 6.VI. Change Order No. 1: Big Horn & Shoshone Drive Miscellaneous Improvements Project

Documents:

[SHOSHONE - CO1.PDF](#)

7. Council Information

- 7.I. Department Reports: Department Of Public Works, Administrative Services Department, Clerk Department, Planning & Community Development Department, Police Department

Documents:

[PW DEPT REPORT - JUNE2021.PDF](#)  
[ADMINISTRATIVE SERVICES DEPARTMENT REPORT 06-14-2021.PDF](#)  
[CLERK DEPT REPORT - JUNE2021.PDF](#)  
[CDD DEPT REPORT - JUNE2021.PDF](#)  
[PDMAYUPDATE.PDF](#)

- 7.II. Minutes, Converse County Tourism Promotion Board: April 20, 2021

Documents:

[CCTPB MINUTES APRIL 20 2021.PDF](#)  
[ATTACHMENTS TO CCTPB MIN APR 20 2021.PDF](#)

- 7.III. Minutes, Douglas Historic Preservation Commission - May 19, 2021

Documents:

[DHPC MINUTES-5.19.21.PDF](#)

- 7.IV. Aid To Others - Quarterly Reports

Documents:

[QUARTERLY REPORTS.PDF](#)

8. Executive Session

9. Adjourn