

City Council Meeting

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

Monday, September 12, 2022

Regular Meeting - 5:30 p.m.

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

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 - September 12, 2022

- 2.II. Minutes: City Council Work Session - August 22, 2022

Documents:

[08.22.2022 WORK SESSION MINUTES.PDF](#)

- 2.III. Minutes: Regular City Council Meeting - August 22, 2022

Documents:

[08.22.2022 REGULAR CITY COUNCIL MINUTES.PDF](#)

- 2.IV. Warrant Register - August 2022

Documents:

[AUGUST.PDF](#)

3. Public Comment

4. Council Action Items

- 4.I. Resolution No. 2022-23, A Resolution Of The City Council Of The City Of Douglas, Wyoming, Adopting A Policy For Accepting Gifts And Donations

Documents:

[NARRATIVE - GIFTING POLICY -.PDF](#)
[2022-23 RESOLUTION - GIFTING POLICY.PDF](#)

4.II. Change Order No. 1: Water Treatment Plant Boiler

Documents:

[NARRATIVE FORM - WTP BOILER CHANGE ORDER CS EDITS TO MOTION.PDF](#)
[CHANGE ORDER- WTP BOILER 8-29-2022.PDF](#)

4.III. Bid Award: Landfill Fencing Project

Documents:

[NARRATIVE - LANDFILL FENCE.PDF](#)

4.IV. Douglas Police Department - Devon Energy Emergency Responder Grant Application

Documents:

[DEVON ENERGY GRANT.PDF](#)
[NARRATIVE-DOUGLAS-DEVON ENERGY GRANT CS EDITS.PDF](#)

4.V. Wyoming State Fair Board Member - Ratify Selected Candidate

Documents:

[EMAIL - COUNTY CLERK.PDF](#)

5. Council Discussion & Non-Action Items

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

Documents:

[CLERK DEPT REPORT - SEPTEMBER2022.PDF](#)
[PUBLIC WORKS DEPARTMENT REPORT.PDF](#)
[PDAUGUPDATE.PDF](#)
[LETTERS OF APPRECIATION.PDF](#)
[HR-ADMINISTRATIVE SERVICES DEPARTMENT REPORT 09-02-2022.PDF](#)
[CDD DEPARTMENT REPORT FOR COUNCIL - 2022 09.PDF](#)
[IT - COD TICKETS AUGUST 22.PDF](#)

5.II. Minutes, Converse County Tourism Promotion Board: June 21, 2022

Documents:

[CONVERSE COUNTY TOURISM AND PROMOTION BOARD JUNE 21, 2022 MINUTES.PDF](#)

6. Administrator's Report

7. Executive Session

8. Adjourn