

# City Council Meeting

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

Monday, September 13, 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 - September 13, 2021
- 2.II. CORRECTION To Minutes, City Council Work Session - July 22, 2021

Documents:

[07-22-2021 WORK SESSION MINUTES AMENDED.PDF](#)

- 2.III. Minutes, Regular City Council Meeting - August 23, 2021

Documents:

[08-23-2021 REGULAR CITY COUNCIL MINUTES.PDF](#)

- 2.IV. Warrant Register - August 2021

Documents:

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

3. Public Comment

4. Proclamations

4.I. Proclamation: Honoring Hunger Action Month - September 2021

Documents:

[HUNGER ACTION MONTH 2021 DOUGLAS.PDF](#)

5. Public Hearings

5.I. Resolution No. 2096, A Resolution Amending The Budget Of The City Of Douglas, Wyoming, For The Fiscal Year 2021

Documents:

[BUDGET AMENDMENTS RESOLUTION 2096 MEMO FY 2021 - SEPTEMBER 2021.PDF](#)  
[RESOLUTION 2096 - BUDGET AMENDMENTS FY 2021.PDF](#)

6. Council Action Items

6.I. CORRECTION 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 Addition

Documents:

[MEMO - SIGNED.PDF](#)  
[RESOLUTION 2084 CORRECTED - TRACK CHANGES.PDF](#)

6.II. Professional Services Agreement Between City Of Douglas And CEPI

Documents:

[2ND AMENDMENT TO CEPI CONTRACT 9-1-2021.PDF](#)

6.III. Change Order No. 1: 8.5 & 9th Street Project

Documents:

[CO1 FULL DEPTH RECONSTRUCTION AND RETAINING WALL\\_PARTIAL EXECUTION.PDF](#)

6.IV. Discussion And Possible Action Regarding Work Session Schedule

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 - SEPTEMBER2021.PDF](#)  
[ADMINISTRATIVE SERVICES DEPARTMENT REPORT 09-09-2021.PDF](#)  
[CLERK DEPT REPORT - SEPTEMBER2021.PDF](#)  
[CDD DEPT REPORT - SEPTEMBER2021.PDF](#)  
[PDJULYUPDATE.PDF](#)

7.II. Converse County Tourism & Promotion Board Minutes: July 20, 2021

Documents:

[CCTPB MINUTES JULY 20, 2021.PDF](#)

7.III. Converse County Tourism & Promotion Board: MOU With WY State Fair - Digital Sign

Documents:

[MOU BETWEEN CCTPB AND WSF DIGITAL SIGN.PDF](#)

7.IV. Converse County Tourism & Promotion Board - By-Laws - June 28, 2021

Documents:

[CCTPB BY-LAWS DATED JUNE 28, 2021.PDF](#)

8. Executive Session

9. Adjourn