

DOUGLAS CITY COUNCIL MEETING

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

Monday, October 9, 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 upon by one motion unless a Councilmember or member of the public requests that an individual item be taken up for consideration separately, in which case the item will be placed under Council Action Items.

3.I. Corrections, Additions, And Approval Of Agenda; October 9, 2023

3.II. Minutes: City Council Work Session: September 19, 2023

Documents:

[COUNCIL WORKSESSION MINUTES 09-19-2023.PDF](#)

3.III. Minutes: City Council Work Session: September 25, 2023

Documents:

[COUNCIL WORKSESSION MINUTES 09-25-2023.PDF](#)

3.IV. Minutes: City Council Regular Meeting: September 25, 2023

Documents:

[COUNCIL MEETING MINUTES 09-25-2023.PDF](#)

3.V. Minutes: City Council Work Session: 12/12/23; 2/27/23, 3/27/23, 4/10/23, 4/28/23, 5/8/23, 5/15/23, 5/22/23, 6/12/23, 6/26/23, 7/10/23, 7/24/23, 8/14/23

Documents:

[CITY COUNCIL WORK SESSION MINUTES.PDF](#)

3.VI. Warrant Register: September 2023

Documents:

[WARRANT REGISTER SEPTEMBER 2023.PDF](#)

4. Presentations & Proclamations

4.I. Proclamation: Arts & Culture Month In Wyoming

Documents:

[PROCLAMATION - ARTS CULTURE MONTH.PDF](#)

4.II. Proclamation: Community Planning Month

Documents:

[PROCLAMATION - COMMUNITY PLANNING MONTH.PDF](#)

5. Council Action Items

5.I. Ordinance No. 1029, An Ordinance Amending Section 12.24.120 Of The Douglas Municipal Code For The City Of Douglas, Wyoming, Regarding The Requirement Of Vaults For Burial Purposes, Third And Final Reading

Documents:

[ORD 1029 - CEMETERY VAULTS.PDF](#)
[NARRATIVE FORM - BURIAL VAULTS.PDF](#)

5.II. Ordinance No. 1031, An Ordinance Adding Sections 1.01.05 And 2.12.080 And Amending Sections 2.12, 2.12.020, 2.12.025(B), 2.12.030, 2.12.050, 2.12.060, 2.12.070 Of The Douglas Municipal Code Pertaining To Updating All References Of "Town" To "City" And The Renaming Of The City Administrator Position To City Manager, Third And Final Reading

Documents:

[ORD 1031 TOWN TO CITY ADMIN TO MANAGER.PDF](#)
[20230828 NARRATIVE - TOWN, CITY, ADMINISTRATOR.PDF](#)
[1986 GOVERNOR PRACLAIMS DOUGLAS TO BE A CITY.PDF](#)

5.III. Ordinance No. 1032, An Ordinance Amending Sections 12.04.070(I) And (K) Pertaining To The Performance Of Work, Third & Final Reading

Documents:

[ORDINANCE 1032 PERFORMANCE EXCAVATION PERMIT -TRACK CHANGES.PDF](#)
[20230911 NARRATIVE - ORDINANCE ORDINANCE 10__ PERFORMANCE EXCAVATION PERMIT.PDF](#)

5.IV. Ordinance No. 1034, An Ordinance Amending Sections 16.7.3.3(B) Pertaining To Lot Numbering, Third And Final Reading.

Documents:

[ORDINANCE 1034 SUBDIVISION LOT NUMBERING- TRACK CHANGES.PDF](#)
[20230911 NARRATIVE - ORD 1034 SUBDIVISION LOT NUMBERING.PDF](#)

- 5.V. Ordinance No. 1035, An Ordinance Amending Section 6.08.210 And Creating Section 6.04.090 Of The Douglas Municipal Code Pertaining To The Seizure Of Animals For Abuse, Neglect, Or Public Nuisance And Posting Of Bond For Said Animals, First Reading.

Documents:

[ORD NO. 1035 ANIMAL FEES - BONDING.PDF](#)

- 5.VI. Resolution 2023-40: A Resolution Updating The Mission, Vision, Core Values, Commitments And Healthy Organization Statement As Part Of The Strategic Doing Previously Adopted By The Governing Of The City Of Douglas, Wyoming For The Fiscal Year 2024

Documents:

[RES. 2023-40 - RESOLUTION STRATEGIC DOING ADOPTION 10-09-2023.PDF](#)
[20231009 NARRATIVE - RESOLUTION 2023-40 ADOPTING STRATEGIC DOING.PDF](#)
[COMBINED STRATEGIC DOING INFOGRAPHIC - KPIS \(LEDGER, PORTRAIT\) 20231005.PDF](#)

- 5.VII. Memorandum Of Understanding: Douglas Middle School Road And Community Facility

Documents:

[CITY OF DOUGLAS DMS ATHLETICS IMPROVEMENT PROJECT MOU SIGNED 9.2023.PDF](#)
[20231009 CCSD1 MOU-DMS ROAD COMMUNITY FACILITY.PDF](#)

- 5.VIII. Board Appointment: Douglas Housing Authority

- 5.IX. Board Appointment: Arts & Culture Board Of Trustees

6. Council Information

- 6.I. Department Reports: Public Works Department, Police Department

Documents:

[PUBLIC WORKS DEPARTMENT.PDF](#)
[POLICE DEPARTMENT.PDF](#)

7. Administrator's Report

8. Good People Doing Good Things

9. Community Updates

- 9.I. Event Calendar

Documents:

20231009 EVENT CALENDAR.PDF

9.II. Possible Quorum: City/County Meeting: October 17, 2023, 7:00 A.M., Memorial Hospital Converse County

10. Executive Session

11. Adjourn