

DOUGLAS CITY COUNCIL MEETING

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

Monday, October 23, 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. Approval Of General Agenda (Corrections Or Additions)

4. Public Comment

This section of the Agenda is reserved for comments from the General Public to the City Council on matters relating to Douglas Municipal Government.

Comments must be five (5) minutes or less. As a general practice, the Council does not discuss, debate, or take action on issues raised or comments made under public comment. Council may refer items to staff for follow-up. In order to be heard, please speak clearly and loudly. Please state your name and address for the record.

5. Consent Docket

All agenda items listed under the Consent Docket are considered to be routine items by the governing body and will be enacted upon by one motion unless a request is made to take up an individual item separately, in which case the item will be placed under Council Action Items.

5.I. City Council Work Session Minutes October 9, 2023

Documents:

[20231009 COUNCIL WORKSESSION MINUTES.PDF](#)

5.II. City Council Regular Meeting Minutes October 9, 2023

Documents:

[20231009 COUNCIL MEETING MINUTES.PDF](#)

- 5.III. 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, Second Reading.

Documents:

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

6. Presentations & Proclamations

- 6.I. Proclamation: Extra Mile Day

Documents:

[PROCLAMATION - EXTRA MILE DAY.PDF](#)

7. Public Hearings

- 7.I. Resolution No. 2023-41, A Resolution Amending The Budget Of The City Of Douglas, Wyoming , For The Fiscal Year 2024

Documents:

[BUDGET AMENDMENT RESOLUTION FY 23 - AUGUST 2023.PDF](#)
[20231019 NARRATIVE FORM -BUDGET AMENDMENT FY 2024.PDF](#)

8. Council Action Items

- 8.I. Bid Award: Heating System At The Water Treatment Plant

Documents:

[NARRATIVE FORM- WATER TREATMENT PLANT HEATING IMPROVEMENTS.PDF](#)
[RECOMMENDATION OF AWARD.PDF](#)
[BID TABULATION.PDF](#)

- 8.II. Accept Proposal And Approve Agreement: Comprehensive Plan Update

Documents:

[DOUGLAS WY COMP PLAN AGREEMENT \(10.19.23\).PDF](#)
[20231023 NARRATIVE - AYRES ASSOCIATES CONTRACT FOR COMPREHENSIVE PLAN.PDF](#)

9. Council Information

- 9.I. Tourism Board Minutes-August 2023

Documents:

[TOURISM BOARD AUGUST 2023.PDF](#)

- 9.II. Community Service Quarterly Reports

Documents:

[BOYS GIRLS CLUB.PDF](#)
[CHILDRENS ADVOCACY.PDF](#)
[DOUGLAS COMMUNITY CLUB.PDF](#)
[HELPING HANDS.PDF](#)
[HIGH COUNTRY BEHAVIORAL.PDF](#)
[HOPE CENTER.PDF](#)
[LARAMIE PEAK HUMANE SOCIETY.PDF](#)
[THE ENTERPRISE.PDF](#)
[YOUTH DEVELOPMENT SERVICES.PDF](#)
[YOUTH RECREATION.PDF](#)

9.III. Treasurer's Report: September 2023

Documents:

[TREASURERS REPORT - SEPTEMBER 2023.PDF](#)

9.IV. 1st Quarter Financial Report

Documents:

[QUARTERLY FINANCIAL - SEPTEMBER 2023.PDF](#)

10. City Manager's Report

11. Good People Doing Good Things

12. Community Updates

12.I. Event Calendar

Documents:

[20231023 EVENT CALENDAR.PDF](#)

13. Executive Session

14. Adjourn