

City Council Meeting

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

Monday, December 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 - January 10, 2022

- 2.II. Minutes, Work Session - November 18, 2021

Documents:

[11-18-2021 WORK SESSION MINUTES.PDF](#)

- 2.III. Minutes, Work Session - December 13, 2021

Documents:

[12-13-2021 WORK SESSION MINUTES.PDF](#)

- 2.IV. Minutes, Regular City Council Meeting - December 13, 2021

Documents:

[12-13-2021 REGULAR CITY COUNCIL MINUTES.PDF](#)

- 2.V. Warrant Register - December 2021

Documents:

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

3. Public Comment

4. Public Hearings

- 4.I. Resolution No. 2022-01, A Resolution Amending The Budget Of The City Of Douglas, Wyoming, For The Fiscal Year 2022

Documents:

[BUDGET AMENDMENTS RESOLUTION FY 22 JANUARY 2022.PDF](#)
[BUDGET AMENDMENTS FY 2022 MEMO JANUARY 2022.PDF](#)

5. Council Action Items

- 5.I. Appointment Of Two (2) Converse County Joint Powers Board Members, Two (2) Councilmembers, One (1) Year Terms
- 5.II. Appointment Of Two (2) Wyoming Community Gas Board Members, Two (2) Councilmembers, One (1) Year Terms
- 5.III. Appointment Of Three (3) Historic Preservation Commission Members To Serve Three (3) Year Terms (1/10/2022 - 12/31/2024)

Documents:

[DHP APPLICATIONS.PDF](#)

5.IV. Bid Recommendation: Water Treatment Plant Miscellaneous Improvements Project

Documents:

[WTP RECOMMENDATION TO AWARD.PDF](#)
[WTP BID TABULATION.PDF](#)
[WTP BID DOCUMENTS.PDF](#)

6. Council Information

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

Documents:

[PW DEPT REPORT - DECEMBER 2021.PDF](#)
[ADMINISTRATIVE SERVICES DEPARTMENT REPORT 12-13-2021.PDF](#)
[CLERK DEPT REPORT - DEC2021.PDF](#)
[CDD DEPT REPORT - DECEMBER2021.PDF](#)
[PDDECUPDATE.PDF](#)

- 6.II. Minutes, Converse County Tourism Promotion Board: October 19, 2021

Documents:

[CONVERSE COUNTY TOURISM AND PROMOTION BOARD OCTOBER 19, 2021 MINUTES.PDF](#)

6.III. Dashboards - November 2021

Documents:

[DASHBOARDS NOVEMBER 2021.PDF](#)

6.IV. Treasurer's Report - November 2021

Documents:

[NOVEMBER 2021.PDF](#)

7. Executive Session

8. Adjourn