

# City Council Meeting

Douglas City Hall, Council Chambers  
101 N. 4th Street, Douglas, WY  
Monday, February 8, 2021  
Regular Meeting - 5:30 p.m.

Anyone wishing to participate in the meeting for the purposes of Public Comments may do so by calling into the conference call, if you wish to provide documentation to the City Council, please contact the City Clerk prior to 5:00 p.m. to ensure Council receives the information during the meeting. You can also view the meeting live on cable Channel 61.

Dial in: 646-749-3112 PIN: 965-827-109

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 - February 8, 2021

- 2.II. Minutes, Regular City Council Meeting - January 25, 2021

Documents:

[01-25-2021 REGULAR CITY COUNCIL MINUTES.PDF](#)

- 2.III. Minutes, City Council Work Session - February 4, 2021

- 2.IV. Warrant Register - January 2021

Documents:

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

- 2.V. Financial Disclosure Statements FY2021

- 2.VI. Acceptance Of Amended Audited Financial Statements FY2020

Documents:

[AUDIT FY 2020 REVISED DRAFT.PDF](#)

3. Public Comments

***This section of the Agenda is reserved for comments from the General Public to the City Council on matters relating to Douglas Municipal Government. In order to be heard, please clearly and loudly state your name and affiliation. Comments must be five (5) minutes or less.***

***\*\* Council Meetings are broadcast live on Cable Channel 61. If you have documents to present to Council, please email them to the City Clerk at [cshumacher@cityofdouglas.org](mailto:cshumacher@cityofdouglas.org) prior to 5:00 p.m. to ensure Council members receive a copy during the meeting. \*\****

#### 4. Public Hearings

- 4.I. Application For A New Microbrewery Liquor License, Coopers Arena LLC DBA The Arena And The Renewal Of The Same License For The Upcoming License Period

Documents:

[02-05-2021 PH MEMO FOR NEW MICROBREWERY LICENSE - COOPERS ARENA.PDF](#)  
[NEW APPLICATION - COOPERS ARENA LLC - MICROBREWERY PERMIT.PDF](#)  
[RENEWAL APPLICATION - COOPERS ARENA LLC - MICROBREWERY LICENSE.PDF](#)

#### 5. Council Action Items

- 5.I. Appointment Of One (1) Federal Urban Systems Advisory Board Member, 1 City Of Douglas Citizen

Documents:

[R NEICE BOARD APPLICATION.PDF](#)

- 5.II. Bid Recommendation: Parks Department Mower

Documents:

[BID RECOMMENDATIONS PARKS MOWER - 2021.PDF](#)

- 5.III. Bid Recommendation: Municipal Solid Waste Hauling Contract

Documents:

[SOLID WASTE PROPOSAL 2021.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 - FEB2021.PDF](#)  
[ADMINISTRATIVE SERVICES DEPARTMENT REPORT 02-08-2021.PDF](#)  
[CLERK DEPT REPORT - FEB2021.PDF](#)  
[PDFEBUPDATE.PDF](#)

6.II. Minutes, Converse County Tourism Promotion Board: December 2020

Documents:

[CCTPB DECEMBER 2020 MINUTES.PDF](#)

6.III. Aid To Others - Quarterly Report

Documents:

[1ST QUARTER AID TO OTHERS FEB2021.PDF](#)

7. Executive Session

8. Adjourn