

City Council Meeting

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

Monday, May 23, 2022

Regular Meeting - 5:30 p.m.

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 - May 23, 2022

3. Public Comment

4. Presentations

- 4.I. Presentation: Douglas Historic Preservation Commission

5. Proclamations

- 5.I. Proclamations: Retirement Of Annette Hilyard

Documents:

[2022 - ANNETTE HILYARD RETIREMENT PROCLAMATION.PDF](#)

6. Council Action Items

- 6.I. Bedtick Ranch Limited Partnership LLC: Memorandum Of Understanding

Documents:

[MOU CITY OF DOUGLAS AND BEDTICK RANCH LEVEL II WATER STUDY FINAL.PDF](#)

- 6.II. Rocky Mountain Power Agreement For The Assignment Of Easement And Bill Of Sale: Sheep Mountain Well

Documents:

[SHEEP MTN WELL - BILL OF SALE - DOUGLAS CITY DISTRIBUTION LINE \(002\) FOR COUNCIL 5_13_2022.PDF](#)
[SHEEP MTN WELL - DOUGLAS CITY LINE ASSIGNMENT 4_28_2022 FOR COUNCIL 5_13_2022.PDF](#)

6.III. City Engineer Contract: CEPI

Documents:

[CONTRACT CEPI 2022.PDF](#)
[RATE SHEET FROM PROPOSAL_DOUGLASCITYENGINEER.PDF](#)

6.IV. Change Order No. 1: Mesa Drive Mill & Overlay Project

Documents:

[MESA - CO1 MEMO.PDF](#)
[MESA CT CO-FORM.PDF](#)
[MESA CT CO-SPREADSHEET.PDF](#)

7. Council Discussion & Non-Action Items

7.I. Treasurer's Report: April 2022

Documents:

[TREASURERS REPORT APRIL 2022.PDF](#)

7.II. Dashboards: April 2022

Documents:

[DASHBOARDS APRIL 2022.PDF](#)

7.III. Minutes: Converse County Tourism & Promotion Board: March 22, 2022

Documents:

[CONVERSE COUNTY TOURISM AND PROMOTION BOARD MARCH 22, 2022 MINUTES.PDF](#)

7.IV. Quarterly Reports - Aid To Others

Documents:

[QUARTERLY REPORTS - AID TO OTHERS.PDF](#)

8. Executive Session

9. Adjourn