

# 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](#)

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](#)

6.V. 2nd & 3rd Street Improvements Project

Documents:

[2ND ST STORM-ESTIMATE\\_4-9-22.PDF](#)  
[3RD ST STORM-ESTIMATE\\_4-9-22.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](#)  
[QUARTERLY REPORTS AID TO OTHERS.PDF](#)  
[QUARTERLY REPORT AID TO OTHERS - CSBG.PDF](#)

8. Executive Session

9. Adjourn