

City Council Minutes

January 10, 2022

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL: Mayor Kemper called the meeting to order at approximately 5:30 p.m. and led the assembly in the Pledge of Allegiance.

Roll Call was taken with the following City Council members present: Mayor René Kemper; Councilperson Kim Pexton; Councilperson Ron McNare; Councilperson Monty Gilbreath; Councilperson John Bartling was absent.

Also Present: Jonathan Teichert, City Administrator; Chaz Schumacher, City Clerk; Todd Byerly, PD Chief; Mary Nicol, Administrative Services Director/Treasurer; Clara Chaffin, Community Development Director; John Harbarger, Director of Public Works; Gary Schwarz, IT Director; Mike Armstrong, City Attorney; Scott Bauman, resident; Perry Hershberger, resident.

Mayor Kemper asked for a moment of silence in remembrance for Officer Mike Ableman, Councilperson Bartling's mother-in-law, and IT Director Schwarz's mother.

Disclosures by City Council Members: Councilperson McNare stated he will need remove himself from the approval of the invoice for K & R Construction.

Consent Agenda:

Item 2a. Corrections, Additions, and Approval of Agenda – January 10, 2022

Item 2b. Minutes, Work Session – November 18, 2021

Item 2c. Minutes, Work Session – December 13, 2021

Item 2d. Minutes, Regular City Council Meeting – December 13, 2021

Item 2e. Warrant Register – December 2021

Councilperson Pexton moved, seconded by Councilperson McNare to approve the Consent Agenda with the invoice for K&R Construction removed for separate approval, no discussion. Motion carried 4-0, Councilperson McNare abstaining. Councilperson Pexton moved, seconded by Councilperson Gilbreath to approve the invoice for K&R Construction for \$1,250.00, no discussion. Motion carried 3-0-1, Councilperson McNare abstaining.

Public Comments: None.

Public Hearing:

Item 4a. Resolution No. 2022-01, a Resolution Amending the Budget of the City of Douglas, Wyoming for the Fiscal Year 2022

Mayor Kemper opened the public hearing at approximately 5:33 p.m. Administrator Teichert provided an overview of the resolution, brief discussion followed. No other comments were given. Kemper closed the public hearing at approximately 5:34 p.m.

Councilperson McNare moved, seconded by Councilperson Gilbreath to approve Resolution No. 2022-01 as presented. McNare inquired into how many units would be purchased. Chief Byerly stated this would be for 18 units. Brief discussion followed. **Motion carried 4-0.**

Council Action Items:

Item 5a. Appointment of Two (2) Converse County Joint Powers Board Members, Two (2) Councilmembers, One (1) Year Terms

45 Councilperson Pexton moved, seconded by Councilperson Gilbreath to appoint Councilperson John
46 Bartling to the Converse County Joint Powers Board as a City of Douglas Governmental representative
47 for a One (1) Year Term, no discussion. Motion carried 4-0.

48
49 Councilperson Pexton moved, seconded by Councilperson Gilbreath to appoint Mayor René Kemper to
50 the Converse County Joint Powers Board as a City of Douglas Governmental representative for a One
51 (1) Year Term, no discussion. Motion carried 3-0-1, Mayor Kemper abstaining.

52
53 ***Item 5b. Appointment of Two (2) Wyoming Community Gas Board Members, Two (2) Councilmembers,***
54 ***One (1) Year Terms***

55 Councilperson Pexton moved, seconded by Councilperson McNare to appoint Councilperson Monty
56 Gilbreath to the Wyoming Community Gas Board as a City of Douglas Governmental representative for
57 a One (1) Year Term, no discussion. Motion carried 3-0-1, Councilperson Gilbreath abstaining.

58
59 Councilperson Pexton moved, seconded by Councilperson Gilbreath to appoint Councilperson John
60 Bartling to the Wyoming Community Gas Board as a City of Douglas Governmental representative for a
61 One (1) Year Term, no discussion. Motion carried 4-0.

62
63 ***Item 5c. Appointment of Three (3) Historic Preservation Commission Members***
64 Councilperson McNare moved, seconded by Councilperson Gilbreath to appoint Ginger Pickenpaugh,
65 Julia Evins, and Lee Ann Siebken to the Douglas Historic Preservation Commission for the term ending
66 December 31, 2024. Mayor Kemper thanked everyone for their willingness to serve on this commission.
67 Motion carried 4-0.

68
69 ***Item 5d. Bid Recommendation: Water Treatment Plant Miscellaneous Improvements Project***
70 Councilperson Gilbreath moved, seconded by Councilperson Pexton to approve the bid
71 recommendation for the Water Treatment Plant Miscellaneous Improvements Project to Ramshorn
72 Construction as presented, in an amount not to exceed \$790,350.00 and further authorize the City
73 Administrator to sign associated documentation, no discussion. Motion carried 4-0.

74
75 ***Item 5e. Bid Recommendation: Douglas Parks Front Deck AWD Mower***
76 Councilperson Pexton moved, seconded by Councilperson Gilbreath to approve the bid
77 recommendation for the Douglas Parks Front Deck AWD Mower to Midland Implement Co. as
78 presented, in the amount of \$24,878.00 and further authorize the City Administrator to sign associated
79 documentation, no discussion. Motion carried 4-0.

80
81 **Council Information: Non-Action Items:**
82 ***Item 6a. Department Reports: Department of Public Works, Administrative Services/Treasurer***
83 ***Department, Clerk Department, Planning & Community Development Department, Police Department***
84 ***Item 6b. Minutes, Converse County Tourism Promotion Board: November 16, 2021***
85 ***Item 6c. Dashboards – November 2021***
86 ***Item 6d. Treasurer’s Report – November 2021***

87
88 **Executive Session:** None.

89

90 **Adjourn:**

91 **Councilperson Gilbreath moved, seconded by Councilperson McNare to adjourn the January 10, 2022,**
92 **Regular City Council meeting. Motion carried 4-0. Meeting adjourned at approximately 5:45 p.m.**

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94 **ATTEST:**

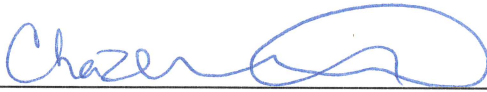
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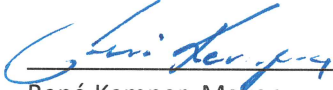
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Chaz Schumacher, City Clerk

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René Kemper, Mayor

