

City Council Minutes**February 14, 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; and Councilperson John Bartling.

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; Perry Hershberger, Citizen.

Disclosures by City Council Members: None.

Consent Agenda:

Item 2a. Corrections, Additions, and Approval of Agenda – February 14, 2022

Item 2b. Minutes, Work Session – January 6, 2022

Item 2c. Minutes, Regular City Council Meeting – January 10, 2022

Item 2d. Minutes, Regular City Council Meeting – January 24, 2022

Item 2e. Minutes, Work Session – February 3, 2022

Item 2f. Warrant Register – January 2022

Councilperson Bartling moved, seconded by Councilperson McNare to approve the Consent Agenda as presented, no discussion. Motion carried 5-0.

Public Comments: None.

Proclamations:

Item 4a. Jackalope Jump Day – March 2, 2022

Councilperson Bartling read the proclamation into the record. Mayor Kemper informed the council that Ron Casalenda has challenged the council to do the jump.

Public Hearings:

Item 5a. Resolution No. 2022-04, a Resolution Amending the Budget of the City of Douglas, Wyoming, for the Fiscal Year 2022

Mayor Kemper opened the public hearing at approximately 5:34 p.m. Administrator Teichert provided an overview of the proposed budget amendment in the amount of \$278,620, this is per the auditor's recommendation that budget amendments happen as they occur and not at the end of the budget year. Mayor Kemper closed the public hearing at approximately 5:36 p.m.

Councilperson McNare moved, seconded by Councilperson Pexton to approve Resolution No. 2022-04 as presented, no discussion. Motion carried 5-0.

Council Action Items:

Item 6a. Resolution No. 2022-05, a Resolution Designating Depositories for Depositing of Public Funds for the City of Douglas, Wyoming

45 Councilperson Pexton moved, seconded by Councilperson Gilbreath to approve Resolution No. 2022-
46 05 as presented, no discussion. Motion carried 5-0.

47

48 ***Item 6b. Bid Recommendation: Water Treatment Plant Boiler Replacement***

49 Councilperson Gilbreath moved, seconded by Councilperson Bartling to approve the bid
50 recommendation for the Water Treatment Plant Boiler Replacement to CNM Plumbing & Heating as
51 presented, in an amount not to exceed \$58,995.00 and further authorize the City Administrator to
52 sign associated documentation, no discussion. Motion carried 5-0.

53

54 ***Item 6c. Bid Recommendation: Air Compressor***

55 Councilperson Bartling moved, seconded by Councilperson Gilbreath to approve the bid
56 recommendation for the purchase of one New 185 CFM Air Compressor from CLS, Inc. as presented, in
57 an amount not to exceed \$23,511.00 and further authorize the City Administrator to sign associated
58 documentation, no discussion. Motion carried 5-0.

59

60 ***Item 6d. Bid Recommendation: Police Department Body Cameras***

61 Councilperson Gilbreath moved, seconded by Councilperson Pexton to approve the bid
62 recommendation for the purchase of Eighteen (18) Body Worn Cameras which include a five (5) year
63 warranty, as presented, to Motorola, in an amount not to exceed \$53,661.50 and further authorize
64 the City Administrator to sign associated documentation, no discussion. Motion carried 5-0.

65

66 ***Item 6e. Appointment of One (1) Historic Preservation Commission Member***

67 Councilperson McNare moved, seconded by Councilperson Bartling to appoint Lisa Patterson to the
68 Douglas Historic Preservation Commission for the term ending December 31, 2024, no discussion.
69 Motion carried 4-0.

70

71 **Council Information: Non-Action Items:**

72 ***Item 7a. Department Reports: Department of Public Works, Administrative Services/Treasurer***
73 ***Department, Clerk Department, Planning & Community Development Department, Police Department***

74 ***Item 7b. Quarterly Reports – Aid to Others***

75 Mayor Kemper thanked department heads for their reports.

76

77 **Executive Session:**

78 Councilperson Gilbreath moved, seconded by Councilperson McNare to Recess into Executive Session
79 for the purposes of considering the appointment, employment, right to practice, dismissal, complaints
80 or charges against a public officer, professional person or employee, in accordance with W.S. §16-4-
81 405(a)(ii), no discussion. Motion carried 5-0.

82

83 The City Council went into Executive Session at approximately 5:42 p.m.

84

85 Councilperson Pexton moved, seconded by Councilperson Bartling to reconvene into regular session
86 at approximately 6:18 p.m.

87

88 **Adjourn:**

89 Councilperson Bartling moved, seconded by Councilperson McNare to adjourn the February 14, 2022
90 Regular City Council meeting. Motion carried 5-0. Meeting adjourned at approximately 6:19 p.m.


91

92 ATTEST:

93

94

95



Chaz Schumacher, City Clerk

Published April 6, 2022



René Kemper, Mayor

