

**City Council Meeting Minutes
May 10, 2021**

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

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

Also Present: Jonathan Teichert, City Administrator; Chaz Schumacher, City Clerk; Todd Byerly, PD Chief; John Harbarger, Director of Public Works; Clara Chaffin, Community Development Director; Gary Schwarz, IT Director; Sean Leman, PD Officer; Mike Armstrong, City Attorney; Chase Vialpando, Douglas Budget.

Disclosures by City Councilmembers: None.

Consent Agenda:

Item 2a. Corrections, Additions, and Approved Agenda – May 10, 2021

Item 2b. Minutes, Regular City Council Meeting – April 26, 2021

Item 2c. Minutes, City Council Strategic Planning Session – April 26, 2021

Item 2d. Minutes, City Council Work Session – May 6, 2021

Item 2e. Warrant Register – April 2021

Councilperson Bartling moved, seconded by Councilperson McNare to approve the May 10, 2021 Consent Agenda as presented, no discussion. Motion carried 5-0.

Public Comments: None.

Presentations:

Item 4a. Introduction of new Police Detective

PD Chief Byerly presented the City Council with the new PD Detective, Officer Sean Leman. There were 4 internal candidates for the position and they were interviewed by 3 separate panels, all did very well. Officer Leman will begin on June 14th and comes with experience as the department tazer instructor, as well as having rewriting the field training manual used in training new officers. The City Council thanked Officer Leman for his contributions and welcomed him as the new PD detective.

Council Action Items:

Item 5a. Ordinance No. 1007, an Ordinance Amending Sections 12.24.060 and 12.24.080 of the Municipal Code of the City of Douglas, Wyoming Regarding Costs Associated with the Douglas Park Cemetery, Third Reading

Councilperson McNare moved, seconded by Councilperson Gilbreath to approve Ordinance No. 1007, an Ordinance Amending Sections 12.24.060 and 12.24.080 of the Municipal Code of the City of Douglas, Wyoming Regarding Costs Associated with the Douglas Park Cemetery on its Third and Final Reading. McNare recommended an amendment to item 5a in the ordinance, for services occurring outside scheduled working hours or days, from the listed amount of \$750 to \$500, Gilbreath accepted the recommendation. Mayor Kemper stated Ross Gorman had reached out to Council to express his

44 concern for the higher fee, discussion followed. **Motion carried 5-0 with an amendment to item 5a**
 45 **within the ordinance to a \$500 fee for services during unscheduled hours or days.**

46
 47 ***Item 5b. Ordinance No. 1008, an Ordinance Vacating a Portion of Poplar Street, Senior Center***
 48 ***Addition, Douglas, Wyoming, Second Reading***
 49 **Councilperson Pexton moved, seconded by Councilperson Bartling to approve Ordinance No. 1008, an**
 50 **Ordinance Vacating a Portion of Poplar Street, Senior Center Addition, Douglas, Wyoming, on its**
 51 **Second Reading, no discussion. Motion carried 5-0.**

52
 53 ***Item 5c. Resolution No. 2087, a Resolution Adopting Changes to the Human Resources Policies and***
 54 ***Procedures for the Employees of the City of Douglas, Wyoming***
 55 **Councilperson Bartling moved, seconded by Councilperson Gilbreath to approve Resolution No. 2087,**
 56 **a Resolution Adopting Changes to the Human Resources Policies and Procedures for the Employees of**
 57 **the City of Douglas, Wyoming.** Councilperson McNare asked what the changes are. Administrator
 58 Teichert stated they were changes recommended by the human resource officer and actually are
 59 abbreviated versions of the existing policies. Discussion followed. **Motion carried 5-0.**

60
 61 ***Item 5d. Amendment to Lease Agreement Between City of Douglas and Memorial Hospital of Converse***
 62 ***County for the Old Boys & Girls Club Property***
 63 **Councilperson McNare moved, seconded by Councilperson Pexton to approve the amendment to the**
 64 **lease agreement between the City of Douglas and Memorial Hospital of Converse County, as**
 65 **presented.** Administrator Teichert stated this amendment is for a correction to the legal description
 66 used the original lease. **Motion carried 5-0.**

67
 68 **Council Information: Non-Action Items:**

69 ***Item 6a. Department Reports: Department of Public Works, Administrative Services/Treasurer***
 70 ***Department, Clerk Department, Planning & Community Development Department, Police Department***
 71 ***Item 6b. Minutes, Douglas Historic Preservation Commission – March 17, 2021***
 72 ***Item 6c. Minutes, Douglas Historic Preservation Commission – April 21, 2021***

73
 74 **Executive Session:**

75 **Councilperson Gilbreath moved, seconded by Councilperson McNare to adjourn the regular meeting**
 76 **of the City Council and move into Executive Session at approximately 5:46 p.m. for the purpose of**
 77 **considering the appointment, employment, right to practice, dismissal, complaints or charges against**
 78 **a public officer, professional person or employee, in accordance with W.S. §16-4-405(a)(ii), no**
 79 **discussion. Motion carried 5-0.**

80
 81 **Adjourn:**

82 **Councilperson Pexton moved, seconded by Councilperson Bartling to adjourn the May 10, 2021**
 83 **Regular City Council meeting. Motion carried 5-0. Meeting adjourned at approximately 5:47 p.m.**

84
 85 **ATTEST:**

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 87 _____
 René Kemper, Mayor

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89 Chaz Schumacher, City Clerk
90 Published May 19, 2021
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