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4 **City Council Meeting Minutes**
5 **August 9, 2021**

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

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

11 **Also Present:** Jonathan Teichert, City Administrator; Chaz Schumacher, City Clerk; Mike Armstrong, City
12 Attorney; Todd Byerly, PD Chief; Mary Nicol, Treasurer/Administrative Services Director; Clara Chaffin,
13 Community Development Director; John Harbarger, Public Works Director; Gary Schwarz, IT Director.

14 **Disclosures by City Councilmembers:** None.

15 **Consent Agenda:**

16 ***Item 2a. Corrections, Additions, and Approval of Agenda – August 9, 2021***

17 ***Item 2b. Minutes, Regular City Council Meeting – July 26, 2021***

18 ***Item 2c. Warrant Register – July 2021***

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

21 **Public Comments:** None.

22
23 **Council Action Items:**

24 ***Item 4a. Resolution No. 2094, a Resolution Authorizing Submission of Federal Mineral Royalty Capital
25 Construction Account Grant Application to the State Loan and Investment Board on Behalf of the
26 Governing Body for the City of Douglas for the Purpose of Replacing the West River Lift Station***

27 **Councilperson Gilbreath moved, seconded by Councilperson McNare to approve Resolution No. 2094,
28 as presented, no discussion. Motion carried 5-0.**

29
30 ***Item 4b. Converse County Justice Center – Joint Powers Board Agreement***

31 **Councilperson Pexton moved, seconded by Councilperson Bartling to approve the Converse County
32 Justice Center Joint Powers Board Agreement as presented, no discussion. Motion carried 5-0.**

33
34 ***Item 4c. Bid Recommendations: Douglas Municipal Pool Deck Re-Surface Project***

35 **Councilperson Gilbreath moved, seconded by Councilperson Pexton to approve the Bid
36 Recommendation for the Douglas Municipal Pool Deck Re-Surface Project to Aquatic Renovation
37 Systems Inc., in the total amount of \$148,734 and further authorize the City Administrator to sign
38 associated documentation. Councilperson McNare inquired into the name listed on the bid
39 documentation versus the name being presented for approval, brief discussion followed. **Motion carried
40 5-0.****

41
42 ***Item 4d. Bid Recommendation: South Riverbend and Richards Street, Intersection Rehab Project***

43 **Councilperson Pexton moved, seconded by Councilperson McNare to approve the Bid
44 Recommendation for the South Riverbend and Richards Street Intersection Rehab Project to Wayne**

45

46 Coleman Construction as presented, in the total amount of \$65,307.00 and further authorize the City
47 Administrator to sign associated documentation, no discussion. Motion carried 5-0.

48
49 ***Item 4e. Bid Recommendation: Public Works Annex Roof Replacement***
50 Councilperson McNare moved, seconded by Councilperson Gilbreath to approve the Bid
51 Recommendation for the Public Works Annex Roof Replacement to Pinnacle Construction as
52 presented, in the total amount of \$110,361.00, with an additional \$9,500 as presented, for a total
53 amount not to exceed \$119,861.00 and further authorize the City Administrator to sign associated
54 documentation, no discussion. Motion carried 5-0.

55
56 **Council Information: Non-Action Items:**
57 ***Item 5a. Department Reports: Department of Public Works, Administrative Services/Treasurer***
58 ***Department, Clerk Department, Planning & Community Development Department, Police Department***
59 ***Item 5b. Treasurer’s Report – June 2021***
60 ***Item 5c. Quarterly Financial Reports – Period Ending June 30, 2012***
61 ***Item 5d. Quarterly Reports – Aid to Others***

62
63 **Executive Session:** None.

64
65 **Adjourn:**
66 Councilperson Bartling moved, seconded by Councilperson Pexton to adjourn the August 9, 2021
67 Regular City Council meeting. Motion carried 5-0. Meeting adjourned at approximately 5:38 p.m.

68 **ATTEST:**
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71 René Kemper, Mayor

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73 Chaz Schumacher, City Clerk
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