

City Council Minutes**August 11, 2022**

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL: Mayor Kemper called the special meeting to order at approximately 4:00 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 Ron McNare; Councilperson Monty Gilbreath; Councilperson Kim Pexton; and Councilperson John Bartling was absent.

Also Present: J.D. Cox, 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; Mike Armstrong, City Attorney.

Disclosures by City Council Members: None.

Consent Agenda:***Item 2a. Corrections, Additions, and Approval of Agenda – August 11, 2022***

Councilperson Pexton moved, seconded by Councilperson McNare to approve the Consent Agenda as presented, no discussion. Motion carried 4-0.

Council Action Items:***Item 3a. Ordinance No. 1013, an Ordinance Amending Table 4-2 and Table 5.8-2 and Sections 16.6.31 and 16.6.24.3(i) of the Douglas Municipal Code, Second Reading***

Councilperson McNare moved, seconded by Councilperson Pexton to approve Ordinance No. 1013 as presented on its second reading. Motion carried 4-0.

Item 3b. Resolution No. 2022-21, a Resolution Authorizing an ARPA Grant Application for the City of Douglas

Councilperson Pexton moved, seconded by Councilperson Gilbreath to approve Resolution No. 2022-21 and to authorize the City match of \$820,000, as well as the submission of all other documents, including Certification and Justification Statements. Motion carried 4-0.

Item 3c. Memorandum of Understanding Between Town of Glenrock PD & City of Douglas PD

Councilperson McNare moved, seconded by Councilperson Gilbreath to approve the Memorandum of Understanding between the Town of Glenrock Police Department and the City of Douglas Police Department. Councilperson McNare inquired into if there are arrangements with additional agencies. PD Chief Byerly indicated there are additional agencies assisting with the Wyoming State Fair activities. Motion carried 4-0.

Executive Session:

Councilperson Gilbreath moved, seconded by Councilperson Pexton to adjourn into Executive Session for the purpose of considering litigation to which our governing body is or may be a party, in accordance with W.S. §16-4-405(a)(iii). Motion carried 4-0.

City Council adjourned into Executive Session at approximately 4:06 p.m.

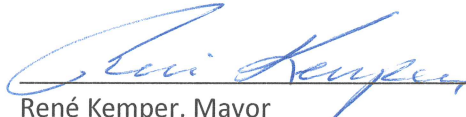
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ATTEST:



Chaz Schumacher, City Clerk
Published August 17, 2022





René Kemper, Mayor