

DOUGLAS CITY COUNCIL MEETING

Douglas City Hall, Council Chambers
101 N. 4th Street, Douglas, WY

Monday, December 11 2023
Regular Meeting 5:30 P.M.

Thank you for your cooperation in facilitating the public meeting process!

1. Call To Order, Roll Call And Pledge Of Allegiance

Kim Pexton, Mayor

Ron McNare, Councilperson/Council President

Perry Hershberger, Councilperson

Matt Schmidt, Councilperson

John Bartling, Councilperson

2. Disclosures By City Council Members

3. Approval Of General Agenda (Corrections Or Additions)

4. Public Comment

This section of the Agenda is reserved for comments from the General Public to the City Council on matters relating to Douglas Municipal Government.

Comments must be five (5) minutes or less. As a general practice, the Council does not discuss, debate, or take action on issues raised or comments made under public comment. Council may refer items to staff for follow-up. In order to be heard, please speak clearly and loudly. Please state your name and address for the record.

5. Consent Docket

All agenda items listed under the Consent Docket are considered to be routine items by the governing body and will be enacted upon by one motion unless a request is made to take up an individual item separately, in which case the item will be placed under Council Action Items.

5.I. Minutes

5.I.i. Minutes: City Council Worksession, December 11, 2023

Documents:

[20231211 COUNCIL WORKSESSION MINUTES.PDF](#)

5.I.ii. Minutes: City Council Regular Meeting - December 11, 2023

Documents:

[20231211 COUNCIL MEETING MINUTES.PDF](#)

5.II. Ordinances: 3rd Reading - Consent

5.III. Ordinances: 2nd Reading - Consent

5.III.i. Ordinance No. 1036, An Ordinance Amending Title 15 Of The Douglas Municipal Code By Amending The 2021 Edition Of The International Building Code As Published By The International Code Council And Adopting The 2023 Edition Of The National Electrical Code As Published By The National Fire Protection Association, Second Reading

Documents:

[ORDINANCE 1036 2021 IBC AMENDMENT AND 2023 NEC ADOPTION - FIRST READING.PDF](#)
[20231211 NARRATIVE - ORDINANCE 1036.PDF](#)

5.IV. Bills & Claims

5.IV.i. Warrant Register - December 2023

Documents:

[WARRANT REGISTER DECEMBER 2023.PDF](#)

5.V. Other Consent

6. Presentations

6.I. Introduction Of Deputy HR Manager/Treasurer: Heather Kahler

6.II. Introduction Of Deputy Clerk: Devon Litzinger

6.III. Introduction Of New Patrol Officer: Steven Miller

7. Public Hearings

7.I. Resolution 2024-01; A Resolution Amending The Budget Of The City Of Douglas, Wyoming, For The Fiscal Year 2024

Documents:

[BUDGET AMENDMENT RESOLUTION FY 24 - JANUARY 2024.PDF](#)
[AMENDMENT REQUEST.PDF](#)

8. Council Action Items

8.I. Request For Qualifications: Douglas City Hall Facade

Documents:

[20240108 NARRATIVE - CITY HALL RFQ.PDF](#)

8.II. Bid Acceptance: Washington Park Shelter Replacement

Documents:

[NARRATIVE FORM - WASHINGTON PARK SHELTER.PDF](#)
[K R CONSTRUCTION.PDF](#)

[DELTA WYE INC.PDF](#)
[KNIFE RIVER.PDF](#)

9. Council Information

9.I. Department Report: Public Works

Documents:

[PUBLIC WORKS DEPARTMENT REPORT 01082024.PDF](#)

9.II. Department Report: Police Department

Documents:

[PDDEC23UPDATE.PDF](#)

9.III. Department Report: Community Development Department

Documents:

[COMMUNITY DEVELOPMENT DEPARTMENT REPORT 20240108 \(FOR DEC 2023\).PDF](#)

9.IV. Treasurer's Report: November 2023

Documents:

[TREASURERS REPORT - NOVEMBER 2023.PDF](#)

9.V. Financial Report: November 2023

Documents:

[FINANCIAL REPORT - THRU NOVEMBER 2023.PDF](#)

9.VI. CLG Report

Documents:

[DOUGLAS CLG 2023 ANNUAL REPORT WITH SIGNATURES.PDF](#)

10. City Manager's Report

11. Good People Doing Good Things

12. Community Updates

12.I. Event Calendar

13. Executive Session

14. Adjourn