

City Council Meeting

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

Monday, January 9, 2023

Regular Meeting - 5:30 p.m.

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

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

Mayor René Kemper

Councilperson Ron McNare

Councilperson Kim Pexton

Councilperson Perry Hershberger

Councilperson Matt Schmidt

2. Consent Agenda

All agenda items listed under the Consent Agenda are considered to be routine items by the governing body and will be enacted by one motion unless a Councilmember or member of the public requests that an individual item be taken up under consideration separately, in which case the item will be placed under Council Action Items

- 2.I. Corrections, Additions, And Approval Of Agenda - January 9, 2023

- 2.II. Minutes: Regular City Council Meeting - November 28, 2022

Documents:

[11.28.2022 REGULAR CITY COUNCIL MINUTES.PDF](#)

- 2.III. Minutes: Regular City Council Meeting - December 12, 2022

Documents:

[12.12.2022 REGULAR CITY COUNCIL MINUTES.PDF](#)

- 2.IV. Minutes: Special City Council Meeting - January 3, 2023

Documents:

[20230103 SPECIAL CITY COUNCIL MINUTES.PDF](#)

- 2.V. Warrant Register: December 2022

Documents:

[WARRANT REGISTER - DECEMBER 2022.PDF](#)

3. Public Comment

4. Presentations & Proclamations

4.I. Swearing In: PD Officer - Corey Dywer

5. Council Action Items

5.I. Resolution No. 2023-01, A Resolution Designating Authorized Signers For All City Of Douglas Banking And Investment Accounts

Documents:

[AUTHORIZED SIGNORS JANUARY 2023.PDF](#)

5.II. Resolution No. 2023-02, A Resolution Authorizing Submission Of A Local Government Project ARPA Grants Application To The State Loan And Investment Board On Behalf Of The Governing Body For The City Of Douglas For The Purpose Of Replacement Of Force Main And Sewer Lift Station, Also Known As Middle School Lift Station

Documents:

[RES. 2023-02 - ARPA GRANT APPLICATION - DMS LIFT STATION.PDF](#)

5.III. Statement Of Work Agreement: Municode LLC

Documents:

[NARRATIVE - SOW MUNICODE LLC.PDF](#)
[DOUGLAS WY MUNICODE SAAS SOW.010323.PDF](#)

5.IV. Wyoming Community Gas: Project Designation

Documents:

[NARRATIVE FORM - WYOMING COMMUNITY GAS PROJECT DESIGNATION.PDF](#)

5.V. Bid Award: PD SUV

Documents:

[NARRATIVE-PD VEHICLE BID.PDF](#)

5.VI. Bid Award: Sheep Mountain Well

Documents:

[NARRATIVE FORM - SHEEP MOUNTAIN PUMP AND MOTOR REPLACEMENT.PDF](#)

5.VII. Bid Award: Douglas Community Club Greens Roller

Documents:

[NARRATIVE FORM - DCC GREENS ROLLER.PDF](#)

5.VIII. Bid Award: Bartling Park Electrical Enhancements Phase 2

Documents:

[NARRATIVE FORM - BARTLING PARK LIGHTS.PDF](#)
[CITY RECOMMENDATION TO AWARD.PDF](#)

5.IX. WAM Voting Delegates

5.X. Converse County Joint Powers Board Appointments

5.XI. Converse County Joint Justice Center Joint Powers Board Appointments

5.XII. Converse County Block Grant/CSBG Appointment

5.XIII. Federal Urban System Advisory Committee Appointment

5.XIV. Wyoming Community Gas Board Appointments

6. Council Discussion & Non-Action Items

6.I. Douglas Historic Preservation Commission Annual Report 2021-2022

Documents:

[DOUGLAS CLG ANNUAL REPORT 2021-2022.PDF](#)

6.II. Treasurer's Report: November 2022

Documents:

[TREASURERS REPORT - NOVEMBER 2022.PDF](#)

7. Administrator's Report

8. Good People Doing Good Things

9. Community Updates

10. Executive Session

11. Adjourn