

# City Council Meeting

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

Monday, December 13, 2021

Regular Meeting - 5:30 p.m.

Thank you for your cooperation in facilitating the public meeting process!  
You can also view the meeting live on cable Channel 61.

1. Pledge Of Allegiance & Call To Order

**Mayor Rene' Kemper**  
**Councilmember John Bartling**  
**Councilmember Kim Pexton**  
**Councilmember Ron McNare**  
**Councilmember Monty Gilbreath**

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 10, 2022

- 2.II. Minutes, Work Session - November 18, 2021

Documents:

[11-18-2021 WORK SESSION MINUTES.PDF](#)

- 2.III. Minutes, Work Session - December 13, 2021

Documents:

[12-13-2021 WORK SESSION MINUTES.PDF](#)

- 2.IV. Minutes, Regular City Council Meeting - December 13, 2021

Documents:

[12-13-2021 REGULAR CITY COUNCIL MINUTES.PDF](#)

- 2.V. Warrant Register - December 2021

Documents:

[WARRANT REGISTER - DECEMBER 2021.PDF](#)

3. Public Comment

4. Public Hearings

- 4.I. Resolution No. 2022-01, A Resolution Amending The Budget Of The City Of Douglas, Wyoming, For The Fiscal Year 2022

Documents:

[BUDGET AMENDMENTS RESOLUTION FY 22 JANUARY 2022.PDF](#)  
[BUDGET AMENDMENTS FY 2022 MEMO JANUARY 2022.PDF](#)

5. Council Action Items

- 5.I. Appointment Of Two (2) Converse County Joint Powers Board Members, Two (2) Councilmembers, One (1) Year Terms
- 5.II. Appointment Of Two (2) Wyoming Community Gas Board Members, Two (2) Councilmembers, One (1) Year Terms
- 5.III. Appointment Of Three (3) Historic Preservation Commission Members To Serve Three (3) Year Terms (1/10/2022 - 12/31/2024)

Documents:

[DHP APPLICATIONS.PDF](#)  
[MEMO - HPC RECOMMENDATION 20220110.PDF](#)

5.IV. Bid Recommendation: Water Treatment Plant Miscellaneous Improvements Project

Documents:

[WTP RECOMMENDATION TO AWARD.PDF](#)  
[WTP BID TABULATION.PDF](#)  
[WTP BID DOCUMENTS.PDF](#)

5.V. Bid Recommendation: Douglas Parks Front Deck AWD Mower

Documents:

[BID RECOMMENDATIONS PARKS MOWER - 2022.PDF](#)

6. Council Information

- 6.I. Department Reports: Department Of Public Works, Administrative Services Department, Clerk Department, Planning & Community Development Department, Police Department

Documents:

[CDD DEPT REPORT - JANUARY2022.PDF](#)  
[CCD INFOGRAPHIC - CDD 2021 YEAR IN REVIEW.PDF](#)  
[CLERK DEPT REPORT - JANUARY2022.PDF](#)  
[PW DEPT REPORT - JANUARY 2022.PDF](#)  
[TREASURERS DEPARTMENT REPORT 01-06-2021.PDF](#)

[PDDECUPDATE.PDF](#)

6.II. Minutes, Converse County Tourism Promotion Board: October 19, 2021

Documents:

[CONVERSE COUNTY TOURISM AND PROMOTION BOARD OCTOBER 19, 2021 MINUTES.PDF](#)

6.III. Dashboards - November 2021

Documents:

[DASHBOARDS NOVEMBER 2021.PDF](#)

6.IV. Treasurer's Report - November 2021

Documents:

[NOVEMBER 2021.PDF](#)

7. Executive Session

8. Adjourn