

DOUGLAS CITY COUNCIL MEETING

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

Monday, February 12, 2024
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 Work Session: January 22, 2024

Documents:

[20240122 COUNCIL WORKSESSION MINUTES.PDF](#)

5.I.ii. Minutes: City Council Regular Meeting: January 22, 2024

Documents:

[20240122 COUNCIL MEETING MINUTES.PDF](#)

- 5.II. Ordinances: 3rd Reading - Consent
- 5.III. Ordinances: 2nd Reading - Consent
- 5.IV. Bills & Claims
 - 5.IV.i. Warrant Register: January 2024

Documents:

[WARRANT REGISTER JANUARY 2024.PDF](#)

- 5.V. Other Consent
- 6. Presentations
 - 6.I. Introduction Of New Patrol Officer: Kimberly Larsen
 - 6.II. Introduction Of New Patrol Officer: Micah Thompson
 - 6.III. Comprehensive Plan: Ayres Introduction And Overview
 - 6.IV. KPI Celebrations
 - 6.IV.i. ASC-03: Business Alliance Program
 - 6.IV.ii. ASC-05: Implement K-9 Program And Host At Least 10 PR Events To Provide Community Education
 - 6.IV.iii. ASC-06: Train All Officers In Crisis Intervention And Implementation
 - 6.IV.iv. ASC-08: Post Information On How To Obtain Mental Health Services In At Least 5 Locations

7. Council Action Items

- 7.I. Bid Award: Birch Street Sanitary Sewer Realignment Project

Documents:

[NARRATIVE FORM - BIRCH ST. SEWER.PDF](#)
[RECOMMENDATION FOR AWARD.PDF](#)
[BID TABULATION.PDF](#)

- 7.II. Bid Award: Water Tanker/Trailer

Documents:

[NARRATIVE FORM - WATER TANKER.PDF](#)
[BLACKBURN CATTLE CO.PDF](#)

- 7.III. Request For Proposal Acceptance: Tennis Court Resurfacing

Documents:

[NARRATIVE FORM - KEITH RIDER TENNIS CT..PDF](#)
[RFP SPORT COURT.PDF](#)

- 7.IV. Resolution 2024-04: A Resolution Setting Rules For Special Events At City Of Douglas

Parks

Documents:

[RESOLUTION 2024-04 PARK RULES.PDF](#)

7.V. Request For Proposal Acceptance: Tree Canapy

Documents:

[NARRATIVE FORM TREE INVENTORY PROPOSAL.PDF](#)
[CITY OF DOUGLAS, WY - TREE INVENTORY SERVICE.PDF](#)
[DOUGLAS, WY-DAVEY RESOURCE GROUP URBAN FORESTRY SERVICES.PDF](#)

8. Council Information

8.I. Department Report: Public Works

Documents:

[PUBLIC WORKS DEPARTMENT.PDF](#)

8.II. Department Report: Police Department

Documents:

[PDJAN24UPDATE.PDF](#)

8.III. Department Report: Community Development

Documents:

[COMMUNITY DEVELOPMENT DEPARTMENT.PDF](#)

8.IV. Historic Preservation Commission Minutes: January 17, 2024

Documents:

[DHPC MINUTES 20240117.PDF](#)

8.V. Arts & Culture Board Of Trustees Minutes: September 27, 2023, October 24, 2023, November 29, 2023, December 13, 2023 & January 6, 2024

Documents:

[20230927 ACBT MEETING MINUTES.PDF](#)
[20231025 ACBT MEETING MINUTES.PDF](#)
[20231129 ACBT MEETING MINUTES.PDF](#)
[20231213 ACBT MEETING MINUTES.PDF](#)
[20240106 ACBT SPECIAL MEETING MINUTES.PDF](#)

8.VI. Converse County Tourism Promotion Board Minutes: November 14, 2023 & December 19, 2023

Documents:

9. City Manager's Report
10. Good People Doing Good Things
11. Community Updates
 - 11.I. Event Calendar
12. Executive Session
13. Adjourn