

City Council Meeting

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

Monday, February 13, 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 - February 13, 2023

- 2.II. Minutes: City Council Work Session - January 23, 2023

Documents:

[20230123 WORK SESSION MINUTES.PDF](#)

- 2.III. Minutes, Regular City Council Meeting - January 23, 2023

Documents:

[20230123 REGULAR CITY COUNCIL MINUTES.PDF](#)

- 2.IV. Minutes: City Council Work Session - February 6, 2023

Documents:

[20230206 WORK SESSION MINUTES.PDF](#)

- 2.V. Warrant Register: January 2023

Documents:

[WARRANT REGISTER JANUARY 31, 2023.PDF](#)

3. Public Comment

4. Council Action Items

4.I. Ordinance No. 1020, An Ordinance Supporting The Continuation Of The Optional 1% Sales Tax, Second Reading

Documents:

[NARRATIVE - PERMANENT CONTINUATION OF 5TH PENNY TAX - UPDATED.PDF](#)

[ORD. 1020 - SUPPORTING 5TH PENNY TAX - 2ND READING.PDF](#)
[PENNY POWER.PDF](#)

4.II. Resolution No. 2023-07, A Resolution Establishing A Community Facility Task Force

Documents:

[RES 2023-07-NARRATIVE 20230213.PDF](#)

[RESOLUTION NO. 2023-07 - ESTABLISHING COMMUNITY CENTER EXPLORATORY TASK FORCE.PDF](#)

4.III. Resolution No. 2023-08, A Resolution Designating Depositories For Depositing Of Public Funds For The City Of Douglas, Wyoming

Documents:

[RES 2023-08 - BANK DEPOSITORIES 2023.PDF](#)

[DEPOSITORY RESOLUTION POINTS WEST.PDF](#)

[DEPOSITORY REOLUTION CONVERSE COUNTY BANK.PDF](#)

4.IV. Lease Agreement: Clearfield Water Tank Tower

Documents:

[NARRATIVE FORM - VISIONARY COMMUNICATION AGREEMENT 2023.PDF](#)

[CLEARFIELD WATER TANK DOUGLAS.PDF](#)

4.V. Technical Services Agreement: Converse County

Documents:

[NARRATIVE-IT SERVICES AGREEMENT 20230213.PDF](#)

[AGREEMENT FOR TECHNICAL SERVICES BETWEEN CONVERSE COUNTY AND THE CITY OF DOUGLAS REV3.0_DRAFT.PDF](#)

4.VI. Quit Claim Deed: To Converse County School District #1

Documents:

[QUITCLAIM DEED - CONVERSE COUNTY SCHOOL DISTRICT.PDF](#)
[PURCHASE AND SALE AGREEMENT 2.9.2023.PDF](#)

4.VII. Bid Award: Washington Park Lighting Project

Documents:

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

4.VIII. Planning & Zoning Commission Appointment

Documents:

[MEMO - P N Z RECOMMENDATION 20230213.PDF](#)

5. Council Discussion & Non-Action Items

5.I. Dashboards: December 2022

Documents:

[DASHBOARDS DECEMBER 2022.PDF](#)

5.II. Treasurer's Report - December 2022

Documents:

[TREASURERS REPORT DECEMBER 2022.PDF](#)

5.III. Quarterly Financial Report - Quarter Ending December 31, 2022

Documents:

[QUARTERLY FINANCIAL - DECEMBER 2022.PDF](#)

5.IV. Liquor License Compliance Check - Violations For December 2022

Documents:

[COUNCIL MEMO COMPLIANCE CHECKS DECEMBER 2022.PDF](#)

5.V. Minutes, Converse County Tourism Promotion Board: December 15, 2022

Documents:

[CONVERSE COUNTY TOURISM AND PROMOTION BOARD DECEMBER 15, 2022 MINUTES.PDF](#)

5.VI. Quarterly Reports: Aid To Others

Documents:

[AID TO OTHERS QTRLY REPORTS.PDF](#)

6. Administrator's Report

7. Good People Doing Good Things

8. Community Updates

8.1. NOTICE: Possible Quorum: Employee Event On February 22, 2023 At Moose Lodge #602, 122 N. 2nd Street, Douglas, From 5:30-7:30pm

9. Executive Session

10. Adjourn