

City Council Meeting

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

Monday, February 14, 2022

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 - February 14, 2022

- 2.II. Minutes, City Council Work Session - January 6, 2022

Documents:

[01-06-2022 WORK SESSION MINUTES.PDF](#)

- 2.III. Minutes, Regular City Council Meeting - January 10, 2022

Documents:

[1-10-2022 REGULAR CITY COUNCIL MINUTES.PDF](#)

- 2.IV. Minutes, Regular City Council Meeting - January 24, 2022

Documents:

[01.24.2022 REGULAR CITY COUNCIL MINUTES.PDF](#)

- 2.V. Minutes, City Council Work Session - February 3, 2022

Documents:

[02.03.2022 WORK SESSION MINUTES.PDF](#)

2.VI. Warrant Register - January 2022

Documents:

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

3. Public Comment

4. Proclamations

4.I. Jackalope Jump Day - March 2, 2022

Documents:

[2022 SPEICAL OLYMPICS PROCLAMATION.PDF](#)

5. Public Hearings

5.I. Resolution No. 2022-04, A Resolution Amending The Budget Of The City Of Douglas, Wyoming, For The Fiscal Year 2022

Documents:

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

6. Council Action Items

6.I. Resolution No. 2022-05, A Resolution Designating Depositories For Depositing Public Funds For The City Of Douglas, Wyoming

Documents:

[RES 2022-05 NO. BANK DEPOSITORIES 2022.PDF](#)
[DEPOSITORY RESOLUTION CONVERSE COUNTY BANK 2022.PDF](#)
[DEPOSITORY RESOLUTION POINTS WEST 2022.PDF](#)

6.II. Bid Recommendation: Water Treatment Plant Boiler Replacement

Documents:

[BID RECOMMENDATION FOR 2022 WTP BOILER REPLACEMENT.PDF](#)

6.III. Bid Recommendation: Air Compressor

Documents:

[BID RECOMMENDATIONS FOR 2021 AIR COMPRESSOR.PDF](#)

6.IV. Bid Recommendation: Police Department Body Cameras

Documents:

[BODYCAMBIDAWARD.PDF](#)

6.V. Appointment Of One (1) Historic Preservation Commission Member To Serve A Three (3) Year Term (2/14/2022 - 12/31/2024)

Documents:

[DHPC - PATTERSON APPLICATION.PDF](#)

7. Council Information

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

Documents:

[PW DEPT REPORT - FEBRUARY 2022.PDF](#)
[DEPARTMENT REPORT 02-10-2022.PDF](#)
[CLERK DEPT REPORT - FEBRUARY2022.PDF](#)
[CDD DEPT REPORT - FEB22.PDF](#)
[PDJANUPDATE.PDF](#)
[PD LETTERS TO COUNCIL.PDF](#)

7.II. Quarterly Reports - Aid To Others

Documents:

[QUARTERLY REPORTS - AID TO OTHERS.PDF](#)

8. Executive Session

9. Adjourn