DOUGLAS CITY COUNCIL MEETING

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

Monday, March 11, 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: February 26, 2024

   Documents:

   20240226 COUNCIL WORKSESSION MINUTES.PDF

   5.I.ii. Minutes: City Council Meeting: February 26, 2024

   Documents:

   20240226 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: February 2024

        Documents:

           WARRANT REGISTER - FEBRUARY 2024 MAIN.PDF

5.V. Other Consent

6. Presentations

   6.I. Proclamation: American Legion 105th Anniversary

        Documents:

           PROCLAMATION 2024 AMERICAN LEGION DAY.PDF

   6.II. Introduction Of Human Resources Director: Kendal Detwiler

7. Council Action Items

   7.I. Warrant Register: K & R Construction: February 2024

        Documents:

           WARRANT REGISTER - FEBRUARY 2024 SECOND.PDF

   7.II. Fire Suppression Authority Joint Powers Board (Douglas Fire Department): Waive
   Building Permit Fees

   7.III. Ordinance 1037: An Ordinance Amending Section 8.20.190 Removal Of Snow And Ice
   And Adding Section 10.92.080 Snow Emergency And No Parking Snow Routes:
   Second Reading

        Documents:

           ORDINANCE 1037 SNOW 2ND READING - 20240311.PDF
           PLOW MAP 2024.PDF

   7.IV. Ordinance 1038: An Ordinance Amending Section 15.04.010 Of The Douglas Municipal
   Code Pertaining To Building Permits

        Documents:

           ORDINANCE - PERMIT FEES - 20240220.PDF

   7.V. Bid Award: Water Treatment Plant Clearwell Cleaning Project

        Documents:

           NARRATIVE FORM - CLEARWELL CLEANING.PDF
           RECOMMENDATION OF AWARD_RAMSHORN.PDF
           BID TABULATION_CLEARWELL.PDF

7.VI.	Bid Award: Top Dresser: Equipment-Douglas Community Club

Documents:

NARRATIVE FORM - DCC TOP DRESSER.PDF
STOTZ EQUIPMENT.PDF
MIDLAND IMPLEMENT.PDF

7.VII.	Enterprise Lease Agreement

7.VIII.	Wyoming Association Of Municipalities Summer Convention Appointment Of Voting Delegate And Alternate Voting Delegate

7.IX.	Wyoming Community Gas Project Designation

Documents:

PROJECT DESIGNATION 2024 20240311.PDF

8.	Tabled Items

8.I.	Tabled Item: Board Appointment: Arts & Culture Board Of Trustees Members

Documents:

APPLICATION - BUTTS JOSH.PDF
APPLICATION - RASMUSSEN JENNIFER.PDF

9.	Council Information

9.I.	Department Report: Public Works

Documents:

PUBLIC WORKS REPORT.PDF

9.II.	Department Report: Police Department

Documents:

POLICE DEPARTMENT REPORT.PDF

9.III.	Department Report: Community Development

Documents:

COMMUNITY DEVELOPMENT REPORT.PDF

9.IV.	Douglas Historic Preservation Minutes: February 21, 2024

Documents:

DHPC MINUTES 20240221.PDF

10.	City Manager's Report

11.	Good People Doing Good Things

12. Community Updates

    12.I. Event Calendar

13. Executive Session

14. Adjourn