

# City Council Meeting

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

Tuesday, March 14, 2023

Special 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

Kim Pexton, Councilperson/Mayor Pro Tem

Ron McNare, Councilperson

Perry Hershberger, Councilperson

Matt Schmidt, Councilperson

2. Disclosures By City Council Members

3. 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**

- 3.I. Corrections, Additions, And Approval Of Agenda - March 14, 2023

- 3.II. Minutes: Regular City Council Meeting - February 27, 2023

Documents:

[20230227 REGULAR CITY COUNCIL MINUTES.PDF](#)

- 3.III. Warrant Register: February 2023

Documents:

[WARRANT REGISTER, FEBRUARY 2023.PDF](#)

4. Public Comment

5. Presentations & Proclamations

- 5.I. Proclamation: American Legion Day - March 15, 2023

Documents:

[AMERICAN LEGION DAY PROCLAMATION.PDF](#)

6. Presentations & Action Items

6.I. Presentation & Consideration Of Acceptance Of Gift: K9 Program Donation

Documents:

[NARRATIVE - GIFT ACCEPTANCE FROM BRIAN GROSS FOUNDATION FOR K9 PROGRAM.PDF](#)  
[DONATION NOTICE - SIGNED.PDF](#)

7. Council Action Items

7.I. Declaration Of Office Of The Mayor Vacancy & Nomination For Filling The Position

Documents:

[20230308 MEMO - VACANCY OF MAYOR POSITION.PDF](#)

7.II. Appointment Of Council President/Mayor Pro Tem

7.III. Declaration Of Council Vacancy

7.IV. Appointment To Wyoming Smart Capital Network Advisory Council

Documents:

[NARRATIVE - APPOINTMENT TO WY SMART CAPITAL NETWORK.PDF](#)

7.V. Memorandum Of Understanding: Converse County Sheriff's Office

Documents:

[NARRATIVE-DOUGLAS-CCSO MOU.PDF](#)  
[MOU.PDF](#)

7.VI. Bid Award: Pearson Drive Utilities

Documents:

[NARRATIVE FORM - PEARSON POWER INSTALL.PDF](#)  
[RECOMMENDATION TO AWARD.PDF](#)  
[BID TABULATION\\_UNDERGROUND UTILITIES.PDF](#)  
[2022 MLE PEARSON EXT.PDF](#)  
[OPTION 4 ESTIMATE \(PEARSON MLE AND \(11\) SERVICES\).PDF](#)

7.VII. Bid Award: Contract Hauling Of Solid Waste

Documents:

[NARRATIVE FORM - SOLID WASTE CONTRACT 23.PDF](#)  
[CCE03092023.PDF](#)

7.VIII. Grant Application: Douglas PD For Rural Violent Crime Reductive Initiative

Documents:

NARRATIVE-BJA GRANT.PDF

8. Council Discussion & Non-Action Items

- 8.I. Directors Reports: City Clerk, Department Of Public Works, Police Department, Administrative Services/Treasurer Department, Community Development Department, IT Services

Documents:

CLERK DEPT REPORT - MAR2023.PDF  
SF0013 - BAR AND GRILL LIQUOR LICENSE PHASEOUT.PDF  
ADMIN SERVICES MARCH 2023.PDF  
PDUPDATE.PDF  
PUBLIC WORKS DEPARTMENT REPORT 2-23-2023.PDF  
CDD DEPARTMENT REPORT FOR COUNCIL - 2023 03.PDF

9. Administrator's Report

10. Good People Doing Good Things

11. Community Updates

- 11.I. QUORUM NOTICE: March 22, 2023, 9am-5pm, At Joint Justice Center, 1201 Mesa Drive, Douglas, WY
- 11.II. QUORUM NOTICE: Celebration Of Life Services: March 25, 2023, 1-5 P.m., Douglas High School Auditorium
- 11.III. QUORUM NOTICE: NEWY Meeting: March 18, 2023, 11 am-4pm, Ruthe James Building, Douglas, WY

12. Executive Session

13. Adjourn