

# DOUGLAS CITY COUNCIL MEETING

Douglas City Hall, Council Chambers  
101 N. 4<sup>th</sup> Street, Douglas, WY

Monday, May 28, 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: Work Session: May 13, 2024

Documents:

[20240513 COUNCIL WORKSESSION MINUTES.PDF](#)

5.I.ii. Minutes: Council Meeting: May 13, 2024

Documents:

[20240513 COUNCIL MEETING MINUTES.PDF](#)

5.II. Ordinances: 3rd Reading - Consent

- 5.II.i. Ordinance 1040: An Ordinance Amending Chapter 5.16.100 (A)(1) Of Douglas Municipal Code Concerning The Fees Of Alcoholic Liquor Or Malt Beverages: Third And Final Reading

Documents:

[ORD 1040 - LIQUOR LICENSE FEES.PDF](#)  
[NARRATIVE ORDINANCE 1040.PDF](#)

5.III. Ordinances: 2nd Reading - Consent

- 5.III.i. Ordinance 1041: An Ordinance Amending Section 2.04.090 Of The Municipal Code Of The City Of Douglas, Wyoming, Regarding Regular City Council Meetings: Second Reading

Documents:

[ORD 1041 CITY COUNCIL MEETING.PDF](#)

5.IV. Bills & Claims

5.V. Other Consent

6. Public Hearings

- 6.I. Public Hearing: Liquor License-Retail: Kota, LLC, DbA White Wolf Saloon

Documents:

[NARRATIVE 20240528.PDF](#)  
[APPLICATION KOTA LLC.PDF](#)

- 6.II. Resolution 2024-20: A Resolution Authorizing A Conditional Use Permit To Let'er Buck Car Wash, LLC For The Installation Of An Electronic Message Board Sign In A B-2 General Business Zone At 1155 East Richards Street (Old Airport Subdivision, Lot 2).

Documents:

[RESOLUTION 2024-20.PDF](#)  
[20240524 NARRATIVE - CUP 01-24\\_EXPRESS CARE EMD.PDF](#)  
[CNCL STAFFREPORT\\_CUP 01-24\\_EXPRESS CARE EMD.PDF](#)

7. Council Action Items

- 7.I. Bid Award: Landfill Road Reconstruction Project

Documents:

[NARRATIVE FORM - LANDFILL ROAD RECONSTRUCTION.PDF](#)  
[RECOMMENDATION FOR AWARD.PDF](#)  
[BID TABULATION.PDF](#)

- 7.II. Memorandum Of Understanding: City Of Douglas Police Department And Converse County School District #1

Documents:

[24-25 SIGNED AGREEMENT.PDF](#)  
[20240528 NARRATIVE -SROMOU.PDF](#)

7.III. Fly Casper Support

Documents:

[CC.PDF](#)  
[NARRATIVE FLYCASPER 20240528.PDF](#)

7.IV. Audit Engagement Letter: FY 2024

Documents:

[CITY OF DOUGLAS AUDIT ENGAGEMENT LETTER 2024.PDF](#)  
[NARRATIVE - AUDIT SERVICES 20240528.PDF](#)

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9. Council Information

9.I. Financial Report: April 2024

Documents:

[FINANCIAL REPORT APRIL 2024.PDF](#)

10. City Manager's Report

11. Good People Doing Good Things

12. Community Updates

12.I. Event Calendar

13. Executive Session

14. Adjourn