

DOUGLAS CITY COUNCIL MEETING

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

Monday, June 10, 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: May 28, 2024

Documents:

[20240528 COUNCIL WORKSESSION MINUTES.PDF](#)

5.I.ii. Minutes: City Council Regular Meeting: May 28, 2024

Documents:

[20240528 COUNCIL MEETING MINUTES.PDF](#)

5.II. Ordinances: 3rd Reading - Consent

- 5.II.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. Third And Final Reading

Documents:

[ORD 1041 CITY COUNCIL MEETING 3RD READING.PDF](#)

5.III. Ordinances: 2nd Reading - Consent

5.IV. Bills & Claims

- 5.IV.i. Warrant Register: May 2024

Documents:

[MAY.PDF](#)

5.V. Other Consent

6. Presentations

- 6.I. Introduction & Swearing In: Police Officer Angel Del Campo
6.II. Strategic Doing Presentation

7. Council Action Items

- 7.I. Board Appointment: Arts & Culture Board Of Trustees

Documents:

[RASMUSSEN APPLICATION.PDF](#)
[VARLAND APPLICATION.PDF](#)

- 7.II. Board Appointment: Historic Preservation Commission

Documents:

[VARLAND APPLICATION.PDF](#)

- 7.III. Uncollectible Debt Discharge

Documents:

[WRITE OFF LISTING 20240610.PDF](#)
[NARRATIVE WRITE OFFS 20240610.PDF](#)

- 7.IV. Warrant Register: K&R Construction: May 2024

Documents:

[MAY 2.PDF](#)

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9. Council Information

9.I. Wyoming Community Gas Contribution: Notice Of Receipt

Documents:

[WY COMMUNITY GAS CONTRIBUTION.PDF](#)

9.II. Wyoming State Fair Endowment Acknowledgement And Thank You

Documents:

[WY STATE FAIR ENDOWMENT.PDF](#)

9.III. Department Report: Community Development

Documents:

[COUNCIL DEPARTMENT REPORT 20240610 \(FOR MAY 2024\).PDF](#)

9.IV. Department Report: Police Department

Documents:

[PDMAY24UPDATE.DOCX](#)

9.V. Department Report: Public Works Department

Documents:

[PUBLIC WORKS DEPARTMENT REPORT 6-10-2024.PDF](#)
[MAY, 2024 WATER PRODUCTION.PDF](#)

10. City Manager's Report

11. Good People Doing Good Things

12. Community Updates

12.I. Event Calendar

13. Executive Session

14. Adjourn