

DOUGLAS CITY COUNCIL MEETING

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

Monday, April 8, 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: March 25, 2024

Documents:

[20240325 COUNCIL WORKSESSION MINUTES.PDF](#)

5.I.ii. Minutes: City Council Meeting: March 25, 2024

Documents:

[20240325 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: March 2024

Documents:

[MARCH.PDF](#)

5.V. Other Consent

6. Presentations & Proclamations

6.I. Proclamation: Child Abuse Awareness And Prevention Month

6.II. Proposal: Proclaim Jackalope Day 2nd Saturday Of June

6.III. Converse County Joint Justice Joint Powers Board Update

7. Public Hearings

7.I. Resolution 2024-06: A Resolutions Amending The Budget Of The City Of Douglas,
Wyoming For The Fiscal Year 2024

Documents:

[RESOLUTION BUDGET AMENDMENT FY 24 - APRIL 2024.PDF](#)

[BUDGET AMENDMENT DETAIL.PDF](#)

[NARRATIVE BUDGET AMENDMENT 20240402.PDF](#)

8. Council Action Items

8.I. Proposal Acceptance: See Click Fix, Branded Marketplace & Civic Clerk Modules

Documents:

[NARRATIVE SEE CLICK FIX - BRANDED MARKETPLACE PROPOSAL
ACCEPTANCE 20240401.DOCX](#)

[NARRATIVE CIVIC CLERK PROPOSAL ACCEPTANCE 20240401.DOCX
DOUGLAS WY - SCF REQUESTS BRANDED MARKETPLACE APP.PDF
DOUGLAS WY - CIVICCLERK QUOTES.PDF](#)

8.II. Change Order: Washington Park Picnic Shelter

Documents:

[CHANGE ORDER 1.PDF](#)

[NARRATIVE - CHANGE ORDER WASHINGTON PARK SHELTER
UPDATED.PDF](#)

8.III. Resolution 2024-07: A Resolution Designating Depositories For Depositing Of Public
Funds For The City Of Douglas, Wyoming

Documents:

[RES NO 2024-07 BANK DEPOSITORIES 2024.PDF](#)
[NARRATIVE - BANK DEPOSITORIES - 20240402.PDF](#)
[CONVERSE COUNTY BANK.PDF](#)
[POINTS WEST COMMUNITY BANK.PDF](#)
[FIRST NORTHERN BANK OF WYOMING.PDF](#)

8.IV. Board Appointment: Douglas Housing Authority

Documents:

[NARRATIVE - DOUGLAS HOUSING AUTHORITY BOARD APPOINTMENT 20240402.PDF](#)
[DOUGLAS HOUSING AUTHORITY BOARD - APPLICATION - JOHNSON, NICOLE 20240320.PDF](#)

8.V. Proposal Acceptance: Municipal Solid Waste Hauling

Documents:

[NARRATIVE FORM - MSW HAULING - 2024.PDF](#)
[EXPRESS DISPOSAL.PDF](#)
[BLACKBURN CATTLE COMPANY.PDF](#)

8.VI. Resolution 2024-08: A Resolution Adopting General Guidelines For Use By Members Of The Governing Body In Reviewing Applications Received For An Available Retail Liquor License Within The City Of Douglas, Wyoming

Documents:

[RESOLUTION 2024-08 LIQUOR LICENSE APPLICATION PROCESS APRIL 2024.PDF](#)
[NARRATIVE LIQUOR LICENSE APPLICATION 20240402.PDF](#)

8.VII. Resolution 2024-09: A Resolution Setting Rules For Special Events At City Of Douglas Parks

Documents:

[RESOLUTION 2024-09 PARK RULES.PDF](#)

8.VIII. Wyoming State Fair Endowment: Contribution Consideration

8.IX. Warrant Register: March 2024: K&R Construction

Documents:

[MARCH 3.PDF](#)

8.X. Warrant Register: March 2024: Perry Hershberger

Documents:

[MARCH 2.PDF](#)

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

Documents:

[ORDINANCE 1037 SNOW 2ND READING - 20240311.PDF](#)
[PLOW MAP 2024 - REVISED 20240312.PDF](#)
[20240325 NO PARKING SNOW ROUTE STREETS.PDF](#)

10. Council Discussion

10.I. Swimming Pool Update

11. Council Information

11.I. Department Report: Community Development

Documents:

[COUNCIL DEPARTMENT REPORT 20240408 \(FOR MAR 2024\).PDF](#)

11.II. Department Report: Police Department

Documents:

[PDMARCH24UPDATE.PDF](#)

11.III. Department Report: Public Works

Documents:

[PUBLIC WORKS DEPARTMENT REPORT 4-8-2024.PDF](#)
[MARCH, 2024 WATER PRODUCTION.PDF](#)

11.IV. Converse County Tourism Promotion Board Minutes: February 20, 2024

Documents:

[CCTPB FEBRUARY 2024.PDF](#)

12. City Manager's Report

13. Good People Doing Good Things

14. Community Updates

14.I. Event Calendar

15. Executive Session

16. Adjourn