

# DOUGLAS CITY COUNCIL MEETING

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

Monday, May 13, 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: Council Work Session: April 22, 2024 & May 7, 2024

Documents:

[20240422 COUNCIL WORKSESSION MINUTES.PDF](#)

[20240507 COUNCIL WORKSESSION MINUTES.PDF](#)

5.I.ii. Minutes: Council Meeting: April 22, 2024

Documents:

[20240422 COUNCIL MEETING MINUTES.PDF](#)

5.I.iii. Minutes: Special Council Meeting: May 2, 2024 & May 7, 2024

Documents:

[20240502 COUNCIL MEETING MINUTES.PDF](#)  
[20240507 COUNCIL MEETING MINUTES.PDF](#)

5.II. Ordinances: 3rd Reading - Consent

5.III. Ordinances: 2nd Reading - Consent

5.III.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

Documents:

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

5.IV. Bills & Claims

5.IV.i. Warrant Register: April 2024

Documents:

[APRIL.PDF](#)

5.V. Other Consent

6. Presentations

6.I. Introduction Of New Employee: Chad Jensen

6.II. Swearing In And Introduction Of Police Department Reserve Officer: Racheal Johnson

6.III. Proclamation: Arbor Day

Documents:

[2024 ARBOR DAY PROCLAMATION.PDF](#)

7. Council Action Items

7.I. Resolution 2024-17: A RESOLUTION SETTING USER CHARGES AND ENACTING AUTOMATIC INFLATIONARY MEASURES FOR THE MUNICIPAL WATER, SEWER, SANITATION COLLECTION AND SOLID WASTE DISPOSAL SYSTEMS OF THE CITY OF DOUGLAS

Documents:

[RES 2024-17 INFLATIONARY.PDF](#)

7.II. Request For Qualifications Award: Community Center

Documents:

[NARRATIVE COMMUNITY FACILITY RFQ 20240513.PDF](#)

[BID TAB COMMUNITY CENTER2.PDF](#)

7.III. Request For Qualifications Award: Mural: Artist Josh Butts

Documents:

[NARRATIVE MURAL RFQ 20240513.PDF](#)

7.IV. Contingency Allocation: Sanitation Fund

Documents:

[NARRATIVE FORM - 701 TIRES.PDF](#)  
[NO-REPLY\\_20240510\\_072451.PDF](#)  
[20240508 CONTINGENCIES PROGRESS REPORT.PDF](#)

7.V. Warrant Register: Special: April 2024

Documents:

[APRIL 2.PDF](#)

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9. Council Information

9.I. Department Reports: Community Development, Police, Public Works

Documents:

[COUNCIL DEPARTMENT REPORT 20240513 \(FOR APR 2024\).PDF](#)  
[PD.PDF](#)  
[PW.PDF](#)

9.II. Historic Preservation Minutes: April 17, 2024

Documents:

[DHPC MINUTES 20240417.PDF](#)

10. City Manager's Report

11. Good People Doing Good Things

12. Community Updates

12.I. Event Calendar

13. Executive Session

14. Adjourn