

DOUGLAS CITY COUNCIL MEETING

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

Monday, August 12, 2024
Regular Meeting 4:00 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. Presentations

5.I. Introduction & Swearing In: New Employee: Sonya Parker

5.II. Introduction: Corporal

6. Discussion Item

6.I. Legislation & NEWY

7. 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.

7.I. Minutes

7.I.i. Minutes: City Council Regular Meeting: July 22, 2024

Documents:

[20240722 COUNCIL MEETING MINUTES.PDF](#)

7.I.ii. Minutes: City Council Special Meeting: August 2, 2024

Documents:

[20240802 COUNCIL SPECIAL MEETING MINUTES.PDF](#)

7.II. Bills & Claims

7.II.i. Warrant Register: July 2024

Documents:

[JULY.PDF](#)

8. Council Action Items

8.I. Board Appointment: Arts & Culture Board Of Trustees

Documents:

[AMANDA SMYLIE APPLICATION.PDF](#)

8.II. Ordinance 1044: An Ordinance Amending Section 16.5.7.1(N)(Ii)(C), 16.5.7.1(N)(Vi)(G), And 16.5.7.1(N)(Viii) Pertaining To Floodplain Construction Standards

Documents:

[ORDINANCE 1044 FLOODPLAIN DEVELOPMENT STANDARDS.PDF](#)
[ORD 1044 NARRATIVE.PDF](#)

8.III. Ordinance 1045: An Ordinance Amending Sections 16.2.2, 16.6.31.2, And 16.6.31.3(A) Pertaining To Short-Term Rentals

Documents:

[ORDINANCE 1045 SHORT-TERM RENTAL UPDATE - 1ST READING - TRACK CHANGES.PDF](#)
[ORDINANCE 1045 STR NARRATIVE.PDF](#)

8.IV. Ordinance 1046: An Ordinance Amending Sections 2.64.010, 2.64.030, 2.64.040, 5.36.010, And 5.36.100 Pertaining To The Licensing Of Contractors

Documents:

[ORDINANCE 1046 CONTRACTOR CODE UPDATE - 1ST READING - TRACK CHANGES.PDF](#)
[ORDINANCE 1046 CONTRACTOR CODE UPDATE NARRATIVE.PDF](#)

8.V. Bid Approval: Sanitation Truck

Documents:

[NARRATIVE FORM - UNIT 702 REPLACEMENT.PDF](#)

[CAB REFUSE BODY - JACKS TRUCK.PDF](#)
[CAB REFUSE BODY - PETERBUILT.PDF](#)

8.VI. Bid Approval: Truck: Over The Road

Documents:

[NARRATIVE FORM - LANDFILL DAY CAB TRACTOR.PDF](#)
[DAY CAB - JACKS TRUCK.PDF](#)
[DAY CAB - MCANDLES.PDF](#)
[DAY CAB - PETERBUILT.PDF](#)

8.VII. Bid Approval: Asphalt Heater

Documents:

[NARRATIVE - ASPHALT HEATER.PDF](#)
[RAY TECH INFRARED.PDF](#)
[FALCON ROAD MAINTENANCE EQUIPMENT LLC.PDF](#)
[DAWSON INFRASTRUCTURE SOLUTIONS LLC.PDF](#)

8.VIII. Bid Approval: Unit #6 Service Truck

Documents:

[NARRATIVE FORM - UNIT 6 R.PDF](#)
[PICKUP - GREINER FORD.PDF](#)
[PICKUP - FREMONT CASPER.PDF](#)
[PICKUP - FREMONT LANDER.PDF](#)
[PICKUP - FREMONT SHERIDAN.PDF](#)
[PICKUP - LARAMIE PEAK MOTORS.PDF](#)

8.IX. Purchase Authorization: Vactor Truck

Documents:

[NARRATIVE VACTOR - EXPLANATION COOPERATIVE PURCHASING \(SOURCEWELL\) SEWER VACTOR - COPY \(1\).PDF](#)

8.X. WAM Voting Delegates: Winter Workshop

Documents:

[VOTING DELEGATE MEMO.PDF](#)

8.XI. Community Service Funding Agreements: Boys & Girls Club Of Douglas; Cando DBA The Enterprise; Converse County School District #1, Recreation Board; Children's Advocacy Project, Inc; Converse Hope Center; High Country Behavioral Health; Wyoming Child And Family Development, Inc.; Youth Development Services

Documents:

[BOYS GIRLS.PDF](#)
[CANDO DBA THE ENTERPRISE.PDF](#)
[CHILDRENS ADVOCACY.PDF](#)
[CONVERSE COUNTY SCHOOL DISTRICT.PDF](#)
[CONVERSE HOPE CENTER.PDF](#)

[HIGH COUNTRY BEHAVIORAL.PDF](#)
[WYOMING CHILD FAMILY DEVELOPMENT.PDF](#)
[YOUTH DEVELOPMENT SERVICES.PDF](#)

8.XII. Warrant Register: K&R Construction, LLC: July 2024

Documents:

[JULY 2.PDF](#)

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10. Council Information

- 10.I. Community Service Quarterly Reports: Cando Dba The Enterprise; Converse County School District; Douglas Community Club & Golf Course; Douglas Youth Hockey Association; Laramie Peak Humane Society; Wyoming Child And Family Development; Youth Development Services

Documents:

[CANDO DBA THE ENTERPRISE.PDF](#)
[CONVERSE COUNTY SCHOOL DISTRICT.PDF](#)
[DOUGLAS COMMUNITY CLUB.PDF](#)
[DOUGLAS YOUTH HOCKEY.PDF](#)
[LARAMIE PEAK HUMANE SOCIETY.PDF](#)
[WYOMING CHILD FAMILY DEVELOPMENT.PDF](#)
[YOUTH DEVELOPMENT SERVICES.PDF](#)

10.II. Financial Report: June 2024

Documents:

[FINANCIAL REPORT FY 2024 FINAL.PDF](#)

10.III. Department Report: Community Development

Documents:

[COMMUNITY DEVELOPMENT.PDF](#)

10.IV. Department Report: Police Department

Documents:

[POLICE DEPARTMENT.PDF](#)

10.V. Department Report: Public Works

Documents:

[PUBLIC WORKS.PDF](#)

11. City Manager's Report
12. Good People Doing Good Things
13. Community Updates
 - 13.I. Event Calendar
14. Executive Session
15. Adjourn