

# City Council Meeting

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

Monday, August 22, 2022

Regular Meeting - 5:30 p.m.

**Thank you for your cooperation in facilitating the public meeting process!**

1. Pledge Of Allegiance & Call To Order

**Mayor Rene' Kemper**  
**Councilmember John Bartling**  
**Councilmember Kim Pexton**  
**Councilmember Ron McNare**  
**Councilmember Monty Gilbreath**

2. Consent Agenda

**All agenda items listed under the Consent Agenda are considered to be routine items by the governing body and will be enacted by one motion unless a Councilmember or member of the public requests that an individual item be taken up under consideration separately, in which case the item will be placed under Council Action Items**

- 2.I. Corrections, Additions, And Approval Of Agenda - August 22, 2022

- 2.II. Minutes: City Council Work Session - August 8, 2022

Documents:

[08.08.2022 WORK SESSION MINUTES.PDF](#)

- 2.III. Minutes: Regular City Council Meeting - August 8, 2022

Documents:

[08.08.2022 REGULAR CITY COUNCIL MINUTES.PDF](#)

- 2.IV. Minutes: Special City Council Meeting - August 11, 2022

Documents:

[08.11.2022 SPECIAL CITY COUNCIL MINUTES.PDF](#)

3. Public Comment

4. Proclamations

- 4.I. Proclamation: Hunger Action Month

Documents:

20220815 HUNGER ACTION MONTH PROCLAMATION.PDF

5. Ordinances

- 5.I. Ordinance No. 1013, An Ordinance Amending Table 4-2 And Table 5.8-2 And Sections 16.6.31 And 16.6.24.3(l) Of The Douglas Municipal Code, Third Reading

Documents:

NARRATIVE - ORDINANCE 1013 (UPDATED FOR 3RD READING).PDF  
ORD 1013 ULDC PENDING EDITS - 3RD READING (CLEAN COPY FOR SIGNATURES).PDF  
ORD 1013 ULDC PENDING EDITS - DRAFT FOR COUNCIL WITH TRACK CHANGES - 3RD READING.PDF

6. Public Hearings

- 6.I. PREVIOUSLY TABLED: Resolution No. 2022-19, A Resolution Authorizing A Conditional Use Permit To Justin Winney To Allow The Short Term Rental Of A Dwelling In A R-1 Residential Zoning District At 406 S. 6th Street (Original Town Of Douglas, Block 35, Lot 2)

Documents:

NARRATIVE - CUP SHORT-TERM RENTAL (WINNEY).PDF  
RESOLUTION 2022-19.PDF  
CNCL STAFFREPORT\_CUP 1-22\_SHORT-TERM RENTAL.PDF

7. Council Action Items

- 7.I. Resolution No. 2022-22, A Resolution To Apply For Economic Development Administration Assistance To Coal Impacted Communities Program

Documents:

NARRATIVE - COMMIT TO 240K CONTRIBUTION EDA GRANT EWC EXPANSION.PDF  
RESOLUTION 2022-22 - EDA ASSISTANCE TO COAL IMPACTED COMMUNITIES PROGRAM - GRANT APPLICATION.PDF

- 7.II. Resolution No. 2022-24, A Resolution Updating The City Of Douglas Human Resource Policies And Procedures Manual

Documents:

NARRATIVE - UPDATE HR MANUAL.PDF  
2022-24 - RESOLUTION UPDATING HUMAN RESOURCE POLICY AND PROCEDURES MANUAL.PDF  
EXHIBIT A - PROHIBITION ON RECORDING OF EMPLOYEES AT WORK.PDF

- 7.III. Agreement: Homax Oil Sales Inc.

Documents:

NARRATIVE-HOMAX AUTOMATIC RENEWAL.PDF  
AGREEMENT FY2023 BULK FUEL - HOMAX OIL SALES INC.PDF

8. Council Discussion & Non-Action Items

8.I. Quarterly Financial Report - Quarter Ending June 30, 2022

Documents:

[QUARTERLY FINANCIAL - JUNE 2022.PDF](#)

8.II. Treasurer's Report: June 2022

Documents:

[TREASURERS REPORT JUNE 2022.PDF](#)

9. Administrator's Report

10. Executive Session

11. Adjourn