

**City Council Meeting Minutes  
December 10, 2018**

The regular meeting of the Douglas City Council was held on Monday, December 10, 2018, at 5:30 p.m. in the Council Chambers of City Hall at 101 N. 4<sup>th</sup> Street, Douglas, Wyoming.

**CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL:** Mayor Jones called the meeting to order and led the assembly in the Pledge of Allegiance. Upon roll call the following were present:

Mayor:	Bruce A. Jones
Council Members:	Leroy Kingery
	John Bartling
	Rene´ Kemper
	Monty Gilbreath

**Others Present:**

City Administrator	Jonathan Teichert
City Attorney	Heather Duncan-Malone
City Clerk	Karen Rimmer
City Treasurer	Mary Nicol
Chief of Police	Ron Casalenda
Public Works Director	John Harbarger
Community Dev. Director	Clara Chaffin
IT Director	Gary Schwarz

**Disclosures by City Councilmembers:** Mayor Jones asked for disclosures of any conflicts of interest for Council members; there were none.

**Consent Agenda:** Councilmember Kemper moved to approve the Consent Agenda as presented: **Item 2.I. Corrections, Additions, and Approval of Agenda for December 10, 2018; Item 2.II. Consideration of Resolutions and Ordinance by Title Only; Item 2.III. Minutes, Regular City Council Meeting, November 26, 2018.** Councilmember Gilbreath seconded; no discussion and motion approved 5-0.

**Presentations to Council/Public Hearings:** I. Dr. Paige Fenton-Hughes, Superintendent Converse County School District No. 1., **Regarding Community Oriented Policing Services (COPS) Grant for School Violence Prevention Program:** Dr. Fenton-Hughes, Dr. Andrea Gilbert, and Mitch Johnson of CCSD#1 approached Council to provide a brief update on the progress of the COPS grant, which will be used for radio equipment for each school and the transportation department, to be completed in three phases. They spoke about the successful partnership with the City, and specifically recognized Police Department Administrative Assistant Annette Hilyard who wrote the successful grant within a very short amount of time. Without the COPS grant, this project would not be moving forward. Ms. Hilyard was provided a

gift as a token of her appreciation, and she thanked the School District as well.

**Public Comments:** Administrator Teichert approached Council and presented Mayor Bruce A. Jones and Councilmember Leroy Kingery with appreciation plaques for their eight years of service on City Council. This is their last Council meeting before their Council terms expire. He thanked each for their tremendous service and hard work on behalf of the community. Fellow Council members also expressed gratitude and respect for Mayor Jones and Councilmember Kingery; all in attendance gave them a standing ovation.

**Applications for Special Permits/Appointments to Boards and Commissions:** **I. Douglas Historic Preservation Commission Appointments:** i. Lee Ann Seibken; ii. Julia Evins; iii. Maureen Morgan; iv. Spence Pelton; v. Terry Rider: Councilmember Kingery moved to appoint to Lee Ann Seibken, Julia Evins, Maureen Morgan, Spence Pelton, and Terry Rider to the Douglas Historic Preservation Commission, all for three-year terms from Jan. 1, 2019 to Dec. 31, 2021; seconded by Councilmember Bartling; following discussion, motion approved 5-0.

**Council Items: Item 6.I. Bid Recommendation, New 2019 Specified 4x4 Pickup Truck, Public Works Director:** Councilmember Bartling moved to accept the bid recommendation as presented and award the bid to Fremont Motors in the total amount of \$30,382.00, and further authorize the City Administrator to execute all associated contract documents; seconded by Councilmember Kemper; no discussion and motion approved 5-0. **Item 6.II. New 2018 Specified Cemetery Backhoe:** Councilmember Gilbreath moved to accept the bid recommendation as presented and award the bid to Ron's Equipment in the total amount of \$69,220.00, and further authorize the City Administrator to execute all associated contract documents; Councilmember Bartling seconded; no discussion and motion approved 5-0. Mayor Jones and Councilmember Kingery thanked all of Council and City staff for their work and support over the past eight years; the other Councilmembers thanked Mayor Jones and Councilmember Kingery again for their service and dedication to the community.

**Adjourn:** Following final comments from Mayor and Council, Councilmember Kingery moved to adjourn the regular Council meeting; Councilmember Bartling seconded; no discussion and motion approved 4-1 with Mayor Jones opposing the motion. Regular meeting adjourned at 5:49 p.m.

**ATTEST:**

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Karen Rimmer, City Clerk

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Bruce A. Jones, Mayor

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