

City Council Meeting Minutes

July 22, 2019

The regular meeting of the Douglas City Council was held on Monday, July 22, 2019, at 5:30 p.m. in the Council Chambers of City Hall at 101 N. 4th Street, Douglas, Wyoming.

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

Mayor:	Rene' Kemper
Council Members:	John Bartling
	Monty Gilbreath
	Kim Pexton
	Karl E. Hertz

Others Present:

City Administrator	Jonathan Teichert
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 Kemper asked for disclosures of any conflicts of interest for Council members; there were none.

Consent Agenda: Councilmember Bartling moved to approve the Consent Agenda as presented: **Item 2.I. Corrections, Additions, and Approval of Agenda for July 22, 2019; Item 2.II. Consideration of Resolutions and Ordinance by Title Only; Item 2.III. Warrant Register, Final FY2019; Item 2.IV. Minutes, Regular City Council Meeting, July 8, 2019; Item 2.V. Minutes, City Council Work Session, July 2, 2019; Item 2.VI. Minutes, Joint City Council/County Commissioner Work Session, July 8, 2019.** Councilmember Pexton seconded; no discussion and motion approved 5-0.

Presentations to Council/Public Hearings: **Item 3.I. Wyoming State Fair Update, Dan Cheney, Interim Director:** Interim Director Cheney and Wyoming State Fair Board Chairman, Joe Rankin, approached Council and provided updates on the upcoming Wyoming State Fair as well as the progress, changes, and planning for the State Fair and the grounds into the future, including leadership; new events; official dates of the 2019 State Fair; endowment fund updates; priority changes such as selling tickets and improving payment options; WY State Fair Master Plan progress and increased year-round use of the grounds; and other opportunities and recommendations. Both gentlemen thanked Mayor and Council for their contribution to the endowment fund.

48 **Public Comments:** None.

49 **Council Items:** **Item 5.I. Amendment Number One to the Agreement**
 50 **Between the City of Douglas and CANDO DBA The Enterprise:**

51 Councilmember Hertz moved to approve Amendment No. One with The
 52 Enterprise as presented; seconded by Councilmember Bartling.
 53 Administrator Teichert provided an explanation of this item,
 54 which is an increase in utility payments owed due to increased
 55 actual costs of utilities at Old City Hall. No further
 56 discussion and motion approved 5-0. **Item 5.II. Amendment Number**

57 **One to the Agreement Between the City of Douglas and Father**
 58 **Hubbard's Cupboard:** Councilmember Hertz moved to approve the
 59 Amendment No. One with Father Hubbard's Cupboard as presented;
 60 Councilmember Pexton seconded; no discussion and motion approved
 61 5-0. **Item 5.III. Bid Recommendation, Pearson Street Storm Sewer**

62 **Installation:** Councilmember Gilbreath moved to approve the bid
 63 as recommended and accept the bid from Ramshorn Construction in
 64 the amount of \$904,440.00 and further authorize the City
 65 Administrator to execute all documentation as necessary;
 66 Councilmember Hertz seconded; no discussion and motion approved
 67 5-0. **Item 5.IV. Community Service Grant Agreements, FY2020:**

68 **Outdoor Enthusiasts of Converse County and Wyoming Pioneer**
 69 **Museum:** Councilmember Bartling moved to approve the Community
 70 Service Grant Agreements for Outdoor Enthusiast of Converse
 71 County and the Wyoming Pioneer Museum as presented; seconded by
 72 Councilmember Pexton; no discussion and motion approved 5-0.

73 **Executive Session:** Mayor and Council determined that there was
 74 no reason to go into Executive Session at this meeting.

75 **Adjourn:** Councilmember Pexton moved to adjourn the regular
 76 Council meeting; Councilmember Bartling seconded; no discussion
 77 and motion approved 5-0. Regular meeting adjourned at 5:51 p.m.

78 **ATTEST:**

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 83 Karen Rimmer, City Clerk

 Rene' Kemper, Mayor

83 Published: July 31, 2019