

City Council Meeting Minutes
July 12, 2021

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

Roll Call was taken with the following City Council members present: Mayor René Kemper; Councilperson Ron McNare; Councilperson Kim Pexton; Councilperson Monty Gilbreath; Councilperson John Bartling was absent.

Also Present: Jonathan Teichert, City Administrator; Chaz Schumacher, City Clerk; Todd Byerly, PD Chief; Mary Nicol, Treasurer/Administrative Services Director; Clara Chaffin, Community Development Director; John Harbarger, Public Works Director; Gary Schwarz, IT Director; Todd Matthews, PD Lieutenant; Caleb Holsher, PD Officer; Tristen Johnson, PD Officer; Adam Reiter, PD Officer; Kurtis Kinney, PD Officer; Marcin Herman, PD Officer.

Disclosures by City Councilmembers: Councilperson Gilbreath stated he will abstain from Item 5d, Approval of Funding Agreement for CCSD#1/Recreation Board. Mayor Kemper stated she will abstain from Item 5c, Approval of Funding Agreement for Youth Development Services.

Consent Agenda:

Item 2a. Corrections, Additions, and Approval of Agenda – July 12, 2021

Item 2b. Minutes, City Council Work Session – June 24, 2021

Item 2c. Minutes, Regular City Council Meeting – June 28, 2021

Item 2d. Warrant Register – June 2021

Councilperson Pexton moved, seconded by Councilperson McNare to approve the Consent Agenda as presented, no discussion. Motion carried 4-0.

Public Comments: None.

Presentations:

Item 4a. Introduction of New City of Douglas Police Officers: Caleb Holsher, Tristen Johnson, Adam Reiter, Kurtis Kinney, and Marcin Herman

PD Chief Byerly introduced the newest members of Police Department, providing a brief background of each officer, with the new additions the Police Department is currently at full authorized strength. The City Council thanked everyone for their service. Mayor Kemper commended Chief Byerly for the awesome [4th of July] weekend activities, it was a blast, she congratulated the Police Department on their softball game win against the Fire Department.

Council Action Items:

Item 5a. Ordinance No. 1009, an Ordinance Amending Chapter 5.16 of Douglas Municipal Code Pertaining to Liquor Licensing, Permitting, and Sales in Order to Comply with Actions Taken During the 2021 Legislative Session, Second Reading

Councilperson Gilbreath moved, seconded by Councilperson Pexton to approve Ordinance No. 1009, as presented, on its Second Reading, no discussion. Motion carried 4-0.

Item 5b. Funding Agreements for Contract for Services for the 2022 Fiscal Year

44 Councilperson Pexton moved, seconded by Councilperson Gilbreath to approve the Funding Agreements for
45 the Contract for Services as presented for the July 1, 2021 through June 30, 2022 Fiscal Year for the following
46 agencies: Boys & Girls Club of Douglas, WY; CANDO/The Enterprise; Children’s Advocacy Project; Converse
47 Hope Center; Human Resource Council/CSBG; Douglas Community Club; Douglas Youth Hockey; King’s
48 Portion; Solutions for Life; and Wyoming Child & Family Development. Councilperson McNare inquired about
49 the Laramie Peak Humane Society Contract, it wasn’t included, brief discussion followed. **Motion carried 4-0.**
50

51 ***Item 5c. Funding Agreement for Contract for Services for the 2022 Fiscal Year: Youth Development Services***
52 Councilperson McNare moved, seconded by Councilperson Gilbreath to approve the Funding Agreement for
53 the Contract for Services as presented for the July 1, 2021 through June 30, 2022 Fiscal Year, with Youth
54 Development Services, no discussion. Motion carried 3-0-1; Mayor Kemper abstained.
55

56 ***Item 5d. Funding Agreement for Contract for Services for the 2022 Fiscal Year: Converse County School District***
57 ***#1/Recreation Board***
58 Councilperson Pexton moved, seconded by Councilperson McNare to approve the Funding Agreement for the
59 Contract for Service as presented for the July 1, 2021 through June 30, 2022 Fiscal Year, with Converse County
60 School District #1/Recreation Board, no discussion. Motion carried 3-0-1; Councilperson Gilbreath abstained.
61

62 ***Item 5e. Bid Recommendation: 2nd & 3rd Street Utility Improvements Project***
63 Councilperson McNare moved, seconded by Councilperson Gilbreath to approve the Bid Recommendation for
64 the 2nd & 3rd Street Utility Improvements Project to Hot Iron as presented, in the total amount of
65 \$1,503,050,17 and further authorize the City Administrator to sign associated documentation, no discussion.
66 Motion carried 4-0.
67

68 **Council Information: Non-Action Items:**

69 ***Item 6a. Department Reports: Department of Public Works, Administrative Services/Treasurer Department,***
70 ***Clerk Department, Planning & Community Development Department, Police Department***
71 Mayor Kemper thanked the department heads for their reports, they are very informative and the community
72 appreciates it as well.
73

74 **Executive Session:** None.
75

76 **Adjourn:**

77 Councilperson Pexton moved, seconded by Councilperson McNare to adjourn the July 12, 2021 Regular City
78 Council meeting. Motion carried 4-0. Meeting adjourned at approximately 5:40 p.m.

79 **ATTEST:**
80

81 _____
82 René Kemper, Mayor

83 _____
84 Chaz Schumacher, City Clerk

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