

1 City Council Minutes
2 December 13, 2021
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4 **CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL:** Mayor Kemper called the meeting to order at
5 approximately 5:30 p.m. and led the assembly in the Pledge of Allegiance.

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

9 **Also Present:** Jonathan Teichert, City Administrator; Chaz Schumacher, City Clerk; Todd Byerly, PD Chief;
10 Mary Nicol, Administrative Services Director/Treasurer; Clara Chaffin, Community Development
11 Director; John Harbarger, Director of Public Works; Gary Schwarz, IT Director; Mike Armstrong, City
12 Attorney, Members of the Clelland Commandery #12 Knights Templar.

13 **Disclosures by City Council Members:** None.

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15 **Consent Agenda:**

16 ***Item 2a. Corrections, Additions, and Approval of Agenda – December 13, 2021***

17 ***Item 2b. Minutes, Regular City Council Meeting – November 22, 2021***

18 ***Item 2c. Warrant Register – November 2021***

19 **Councilperson Bartling moved, seconded by Councilperson McNare to approve the Consent Agenda as**
20 **presented, no discussion. Motion carried 5-0.**

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22 **Public Comments:** None.

23
24 **Proclamations:**

25 ***Item 4a. Wreaths Across America Day***

26 Councilperson McNare read the proclamation into the record. Mayor Kemper invited members of the
27 Clelland Commandery #12 Knights Templar to the podium for formal recognition.

28
29 **Council Action Items:**

30 ***Item 5a. Ordinance No. 1011, an Ordinance Creating Section 16.6.31 and Amending Sections 6.04.060,***
31 ***6.04.080, 6.08.010(H), 6.08.040, 6.08.170, 12.20.020, 16.1.3.1, 16.2.2, 16.3.5.6(A)(ii), 16.3.6.4(B),***
32 ***16.3.6.6(A)(ii), 16.3.7.4(B), 16.3.7.6(A)(ii), 16.3.8.1, 16.3.8.4(B), 16.3.9.5(B), 16.3.9.8(A)(ii),***
33 ***16.3.16.5(A)(ii), 16.3.17.2(A), 16.3.17.4(H)(c), 16.3.17.5(J)(c), 16.3.20.2.8(A)(ii), 16.3.20.2.8(B)(ii), Table***
34 ***4-6 and Table 4-7, 16.4.7.2(D), 16.5.9.4(H), Figure 5.9-3, Table 5.9-1, 16.6.3.1, 16.6.7.1, 16.6.15,***
35 ***16.8.2.3(A)(iv) and 16.9.2.3 of the Douglas Municipal Code, Third Reading***

36 **Councilperson McNare moved, seconded by Councilperson Pexton to approve Ordinance No. 1011 on**
37 **its Third and Final Reading, no discussion. Motion carried 5-0.**

38
39 ***Item 5b. Acceptance of Audited Financial Statements FY2021***

40 **Councilperson Pexton moved, seconded by Councilperson Gilbreath to accept the Audited Financial**
41 **Statements for Fiscal Year 2021 as presented with the understanding they will be reviewed and**
42 **discussed at a later date, no discussion. Motion carried 5-0.**

43
44 ***Item 5c. Consideration of Cancelling December 27, 2021 Regularly Scheduled City Council Meeting***

45 Councilperson Pexton moved, seconded by Councilperson Bartling to cancel the regularly scheduled
46 City Council meeting on December 27, 2021, no discussion. Motion carried 5-0.

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

49 *Item 6a. Department Reports: Department of Public Works, Administrative Services/Treasurer*

50 *Department, Clerk Department, Planning & Community Development Department, Police Department*

51 *Item 6b. Minutes, Converse County Tourism Promotion Board: October 19, 2021*

52

53 **Executive Session:**

54 Councilperson Bartling moved, seconded by Councilperson Pexton to Recess & Adjourn from
55 Executive Session for the purposes of considering the site selection or purchase of real estate, in
56 accordance with W.S. §16-4-405(a)(vii), no discussion. Motion carried 5-0.

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58 The City Council went into Executive Session at approximately 5:43 p.m.

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60 The Regular City Council Meeting adjourned following Executive Session, at approximately 6:11 p.m.

61

62 **ATTEST:**

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René Kemper, Mayor

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Chaz Schumacher, City Clerk

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