

1 **City Council Minutes**
2 **May 23, 2022**
3

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 Ron McNare; Councilperson Monty Gilbreath; Councilperson John Bartling; Councilperson
8 Kim Pexton was absent.

9 **Also Present:** J.D. Cox, City Administrator; Chaz Schumacher, City Clerk; Todd Byerly, PD Chief; Mary
10 Nicol, Administrative Services Director/Treasurer; Clara Chaffin, Community Development Director; Josh
11 Oberlander, Water/Wastewater Chief Operator/Supervisor; Mike Armstrong, City Attorney.
12

13 **Disclosures by City Council Members:** None.
14

15 **Consent Agenda:**

16 ***Item 2a. Corrections, Additions, and Approval of Agenda – May 23, 2022***

17 ***Item 2b. Minutes, Regular City Council Meeting: April 11, 2022***

18 ***Item 2c. Minutes, Special City Council Meeting: April 20, 2022***

19 ***Item 2d. Minutes, Regular City Council Meeting: April 25, 2022***

20 ***Item 2e. Minutes, Regular City Council Meeting: May 9, 2022***

21 **Councilperson Bartling moved, seconded by Councilperson McNare to approve the Consent Agenda as**
22 **presented, no discussion. Motion carried 4-0.**
23

24 **Public Comments:** None.
25

26 **Presentations:**

27 ***Item 4a. Douglas Historic Preservation Commission***

28 Julie Evans, Chairperson for the Douglas Historic Preservation Commission, thanked the city council for
29 their continued support and presented an overview of the previous year's activities. Evans gave a history
30 of this year's Historic Preservation Award recipient, Bill Sinnard, and his contributions to the commission
31 and the community. City Council expressed their gratitude for the work the commission does and for the
32 work Bill did within the community.
33

34 **Proclamations:**

35 ***Item 5a. Retirement of Annette Hilyard***

36 PD Chief Byerly brought Annette Hilyard forward while Mayor Kemper read the proclamation into the
37 record. City Council thanked Ms. Hilyard for her dedication to the city and the community. Ms. Hilyard
38 thanked everyone.
39

40 **Mayor Kemper introduced & welcomed City Administrator, J.D. Cox to the council and to the**
41 **community.**
42

43 **Council Action Items:**

44 ***Item 6a. Bedtick Ranch Limited Partnership, LLC Memorandum of Understanding***

45 Councilperson Bartling moved, seconded by Councilperson Gilbreath to approve the Memorandum of
46 Understanding with Bedtick Ranch Limited Partnership, LLC as presented, no discussion. Motion
47 carried 4-0.

48
49 ***Item 6b. Rocky Mountain Power Agreement for the Assignment of Easement and Bill of Sale: Sheep***
50 ***Mountain Well***

51 Councilperson McNare moved, seconded by Councilperson Gilbreath to approve the Rocky Mountain
52 Power Agreement for the Assignment of Easement and Bill of Sale in the amount of \$1.00 to be paid
53 by Rocky Mountain Power for the Sheep Mountain Well project, no discussion. Motion carried 4-0.

54
55 ***Item 6c. City Engineer Contract: CEPI***

56 Councilperson Gilbreath moved, seconded by Councilperson Bartling to accept the City Engineer
57 Contract with CEPI as presented, no discussion. Motion carried 4-0.

58
59 ***Item 6d. Change Order No. 1 – Mesa Drive Mill & Overlay Project***

60 Councilperson Bartling moved, seconded by Councilperson McNare to approve Change Order No. 1 for
61 the Mesa Drive Mill and Overlay Project as presented in the additional amount of \$40,260.00 for a
62 total project amount not to exceed \$244,110.00 and further authorize the city administrator to sign
63 associated documents, brief discussion followed. Motion carried 4-0.

64
65 ***Item 6e. 2nd & 3rd Street Improvements Project***

66 Councilperson McNare moved, seconded by Councilperson Bartling to formally approve moving
67 forward with additional improvements to 2nd & 3rd Street as recommended by the City Council with
68 the understanding a pending change order for additional expenditures be finalized for future
69 approval, brief discussion followed. Motion carried 4-0.

70
71 **Council Discussion and Non-Action Items:**

72 ***Item 7a. Treasurer's Report – April 2022***

73 ***Item 7b. Dashboards – April 2022***

74 ***Item 7c. Minutes: Converse County Tourism & Promotion Board: March 22, 2022***

75 ***Item 7d. Quarterly Reports: Aid to Others***

76
77 **Executive Session: None.**

78
79 **Adjourn:**

80 Councilperson Gilbreath moved, seconded by Councilperson Bartling to adjourn the May 23, 2022
81 Regular City Council meeting. Motion carried 4-0. Meeting adjourned at approximately 5:46 p.m.

82
83 **ATTEST:**

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85 _____
86 René Kemper, Mayor

87 _____
88 Chaz Schumacher, City Clerk

89 Published June 15, 2022