

1 City Council Minutes
2 June 29, 2022
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4 **CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL:** Mayor Kemper called the special meeting to order
5 at approximately 6:00 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 Kim Pexton; Councilperson
8 John Bartling.

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; John
11 Harbarger, Director of Public Works; Mike Armstrong, City Attorney.

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

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15 **Consent Agenda:**

16 ***Item 2a. Corrections, Additions, and Approval of Agenda – June 29, 2022***

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

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20 **Council Action Items:**

21 ***Item 2a. Resolution No. 2022-15, a Resolution Establishing a Recycling Feasibility Task Force***

22 Councilperson McNare moved, seconded by Councilperson Pexton to approve Resolution No. 2022-15
23 as presented, removing the language regarding removal of the existing recycling containers, and
24 leaving those bins in place. Motion carried 5-0.

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26 ***Item 2b. Technical Services Agreement: Converse County***

27 Councilperson Pexton moved, seconded by Councilperson McNare to approve the Agreement for
28 Technical Services Between Converse County and the City of Douglas as presented, with the
29 clarification that it is the intent of the City of Douglas to continue searching for an IT Director and
30 thanking the County for their efforts to keep the City up and running. Motion carried 5-0.

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32 **Executive Session:** None.

33
34 **Adjourn:**

35 Councilperson Bartling moved, seconded by Councilperson McNare to adjourn the June 29, 2022
36 Special City Council meeting. Motion carried 5-0. Meeting adjourned at approximately 6:04 p.m.

37 **ATTEST:**

38 /s/Chaz Schumacher, City Clerk

/s/René Kemper, Mayor

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