

**City Council Minutes
July 11, 2022**

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL: Mayor Kemper called the meeting to order at approximately 5:30 p.m. 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 Monty Gilbreath; Councilperson Kim Pexton; and Councilperson John Bartling.

Also Present: Chaz Schumacher, City Clerk; Todd Byerly, PD Chief; Mary Nicol, Administrative Services Director/Treasurer; Clara Chaffin, Community Development Director; John Stearns, Utility Supervisor; Members of the Douglas Police Department & Community; Mike Armstrong, City Attorney.

Disclosures by City Council Members: None.

Consent Agenda:

Item 2a. Corrections, Additions, and Approval of Agenda – July 11, 2022

Item 2b. Minutes, City Council Work Session: March 3, 2022

Item 2c. Minutes, Joint Work Session, City/County Aid to Others: April 25, 2022

Item 2d. Minutes, City Council Budget Work Session: May 17, 2022

Item 2e. Minutes, City Council Work Session: May 23, 2022

Item 2f. Minutes, Regular City Council Meeting: June 27, 2022

Item 2g. Minutes, Special City Council Meeting: June 29, 2022

Item 2h. Warrant Register – June 2022

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

Public Comments: None.

Presentations:

Item 4a. Swearing in PD Officer: Katy Howard

Mayor Kemper swore in new PD Officer Katy Howard.

Council Action Items:

Item 5a. Change Order No. 1: North 4th Street Mill & Overlay Project

Councilperson Pexton moved, seconded by Councilperson Gilbreath to approve Change Order No. 1, for the North 4th Street Mill & Overlay Project, increasing project costs by \$2,766.00, bringing the not to exceed amount to \$144,341.00, and further authorize the city administrator to execute all associated documents, no discussion. Motion carried 5-0.

Item 5b. Change Order No. 2: Mesa Drive Mill & Overlay Project

Councilperson McNare moved, seconded by Councilperson Gilbreath to approve Change Order No. 2, for the Mesa Drive Mill & Overlay Project, decreasing project costs by \$23,522.82, bringing the not to exceed amount to \$220,587.18, and further authorize the city administrator to execute all associated documents, no discussion. Motion carried 5-0.

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46 **Council Discussion and Non-Action Items:**
47 ***Item 6a. Department Reports: Department of Public Works, Administrative Services/Treasurer***
48 ***Department, Clerk Department, Planning & Community Development Department, Police Department***

49 ***Item 6b. City Administrator Report***
50 City Administrator Cox congratulated Katy Howard and welcomed her to the police department. Cox
51 stated he continues to meet with one-on-one with city staff members and has met with approximately
52 75% of the employees. Cox is working to meet with stakeholders within the community, having met with
53 Cindy Porter of The Enterprise, Dr. Fenton Hughes, superintendent of the school district, and the County
54 Assessor and Treasurer. Cox provided an update on the current projects occurring within the city,
55 specifically 2nd & 3rd Street, Pearson Drive, and the recycling task force.

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57 **Executive Session: None.**

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59 **Adjourn:**
60 **Councilperson Pexton moved, seconded by Councilperson Bartling to adjourn the July 11, 2022**
61 **Regular City Council meeting. Motion carried 5-0. Meeting adjourned at approximately 5:41 p.m.**

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63 **ATTEST:**

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66 René Kemper, Mayor

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68 Chaz Schumacher, City Clerk
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