

City Council Minutes
June 15, 2023

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL: Mayor Kim Pexton called the meeting to order at approximately 5:32 p.m. **Roll Call was taken with the following City Council members present:** Mayor Kim Pexton; Councilperson Ron McNare; Councilperson Matt Schmidt; Councilperson Perry Hershberger; Councilperson John Bartling was absent **Also Present:** JD Cox, City Administrator; Chaz Kokesh, City Clerk; Mary Nicol, Administrative Services Director/Treasurer, via phone; Todd Byerly, PD Chief; Clara Chaffin, Community Development Director; John Harbarger, Public Works Director.

Disclosures by City Council Members: None.

Consent Agenda:

Item 3a. Corrections, Additions, and Approval of Agenda – June 15, 2023

Councilperson Hershberger moved, seconded by Councilperson Schmidt to approve the Consent Agenda as presented. Motion carried 4-0.

Public Hearing:

Item 4a. Resolution No. 2023-16, a Resolution Adopting a Unified Budget and Strategic Doing and Appropriating Money for the Annual Budget of the City of Douglas, Wyoming, for the Conduct of the Municipal Government of the City of Douglas, Wyoming for the Fiscal Year 2024

Mayor Pexton opened the public hearing at approximately 5:34 p.m. Administrator Cox provided an overview of the budget and strategic doing for fiscal year 2024. He reviewed revenues and expenditures, components of the strategic doing, and how the budget and strategic doing work together to provide direction forward for the City of Douglas. Pexton thanked Administrative Services Director Nicol and staff for all their help during the budget process. There were no public comments either in favor or opposition to the resolution. Pexton closed the public hearing at approximately 5:45 p.m.

Councilperson McNare moved, seconded by Councilperson Schmidt to approve Resolution No. 2023-16 as presented. Motion carried 4-0.

Council Action Items:

Item 5a. Ordinance No. 1022, an Ordinance Amending Chapter 2.84 of Title 2 of the Douglas Municipal Code to Increase the Compensation of Elected Officials and Setting an Effective Date, Second Reading

Administrator Cox provided a staff report, indicating there were minor term changes to the originally presented ordinance. **Councilperson McNare moved, seconded by Councilperson Hershberger to approve Ordinance No. 1022 as presented, on its Second Reading. Motion carried 4-0.**

Executive Session: None.

Administrator Cox thanked the Council for what has been a good experience and shared his excitement to move forward.

Adjourn:

44 **Councilperson Schmidt moved, seconded by Councilperson Hershberger to adjourn the June 15, 2023,**
45 **Special City Council meeting at approximately 5:48 p.m. Motion carried 4-0.**

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47 **ATTEST:**

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Kim Pexton, Mayor

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Chaz Kokesh, City Clerk

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