

City Council Regular Meeting Minutes
June 10, 2024

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL: Mayor Pexton called the meeting to order at approximately 5:30 p.m. Roll call was taken with the following City Council members present: Mayor Kim Pexton; Councilperson Ron McNare; Councilperson Perry Hershberger; Councilperson Matt Schmidt; and Councilperson John Bartling. Mayor Pexton led the assembly in the Pledge of Allegiance.

Also present: JD Cox, City Manager; Pierce Peasley, Deputy City Attorney; Clara Chaffin, Community Development Director; Todd Byerly, Chief of Police; John Harbarger, Public Works Director; Mary Nicol, Administrative Services Director/Treasurer; and Kendal Detwiler, Human Resources Director.

Disclosures by City Council Members: Councilperson McNare declared a conflict of interest with item 7d, Warrant Register: K&R Construction, May 2024.

General Agenda (Corrections/Additions): Councilperson Hershberger moved to approve the general agenda as presented. Councilperson Schmidt seconded. Motion carried 5-0.

Public Comments: Bill Tibbs addressed Council regarding the Community Center Construction.

Consent Docket: Minutes: City Council Work Session: May 28, 2024; **City Council Meeting:** May 28, 2024; **Ordinance 1041:** An Ordinance Amending Section 2.04.090 of the Municipal Code of the City of Douglas, Wyoming, Regarding Regular City Council Meetings, Third Reading; **Warrant Register:** May 2024. Councilperson Bartling moved to approve the Consent Docket as presented. Councilperson McNare seconded. Motion carried 5-0.

Presentations:

City Manager Cox introduced, and Mayor Pexton performed the swearing in for new employee Patrol Officer Angel Del Campo.

Council Action Items:

Board Appointment: Arts & Culture Board or Trustees. Director Nicol provided an overview. Councilperson Schmidt moved to appoint Jennifer Rasmussen & Betsy Varland to the Arts & Culture Board of Trustees for the term ending June 30, 2027. Councilperson McNare seconded. Motion carried 5-0.

Board Appointment: Historic Preservation Commission. Director Nicol provided an overview. Councilperson Hershberger moved to appoint Betsy Varland to the Historic Preservation Commission for the term ending June 30, 2027. Councilperson Bartling seconded. Motion carried 5-0.

Uncollectible Debt Discharge. Director Nicol provided an overview and answered questions. Councilperson Bartling moved to approve the discharge of uncollectible debt and direct the debts to be extinguished as accounts receivable as per the attached listing. Councilperson Schmidt seconded. Motion carried 5-0.

Warrant Register: K&R Construction, May 2024. Director Nicol provided an overview. Councilperson Schmidt moved to approve the warrant register item specific to K&R Construction. Councilperson Hershberger seconded. Motion carried 4-0, Councilperson McNare abstained.

Public Comments: None.

Council Information:

Wyoming Community Gas Contribution Notice of Receipt. Wyoming State Fair Endowment Acknowledgment and Thank You. Department Report: Community Development, Police Department, Public Works Department.

City Manager's Report:

City Manager Cox provided an update on multiple recent and current items.

Good People Doing Good Things:

Councilperson Bartling recognized Josh Butts for the spectacular job on the mural. Mayor Pexton recognized Councilperson Schmidt for his excellent job presenting Strategic Doing at WAM. Councilperson Hershberger recognized all recipients of the Enterprise Awards. Chief Byerly presented challenge coins to Mayor, Councilmembers, and City Manager Cox and expressed his gratitude for the support of the department and FBI Academy Training. Councilperson Hershberger congratulated Avery Cowardin for his acceptance and successful completion of the FBI National Academy Law Enforcement Leadership training program.

Adjourn:

Councilperson Bartling moved to adjourn the Regular City Council Meeting of June 10, 2024. Councilperson Hershberger seconded. Motion carried 5-0. Meeting adjourned at approximately 5:59 p.m.

Kim Pexton, Mayor

ATTEST:

Mary Nicol, City Clerk
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