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City Council Meeting Minutes
February 8, 2021

The regular meeting of the Douglas City Council was held on Monday, February 8, 2021 at 5:30 p.m. in the Council Chambers of the City Hall at 101 N. 4th Street, Douglas, Wyoming, and virtually as well.

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL: Mayor Kemper called the meeting to order and led the assembly in the Pledge of Allegiance.

Roll Call was taken with the following City Council members present: Mayor René Kemper; Councilperson John Bartling; Councilperson Kim Pexton; Councilperson Ron McNare; and Councilperson Monty Gilbreath virtually.

Also Present: Jonathan Teichert, City Administrator; Chaz Schumacher, City Clerk; Todd Byerly, PD Chief; Gary Schwarz, IT Director; Chase Vialpando, Douglas Budget; Vere and Annette Cooper, The Arena.

Disclosures by City Councilmembers: There were none.

Consent Agenda:

Item 2a. Corrections, Additions, and Approval of Agenda – February 8, 2021

Item 2b. Minutes, Regular City Council Meeting – January 25, 2021

Item 2c. Minutes, City Council Work Session – February 4, 2021

Item 2d. Warrant Register – January 2021

Item 2e. Financial Disclosure Statements FY2021

Item 2f. Acceptance of Amended Audited Financial Statements FY2020

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

Public Comments: None.

Public Hearings:

Item 4a. Application for a New Microbrewery Liquor License, Coopers Arena LLC DBA The Arena and the renewal of the same license for the upcoming license period

Mayor Kemper opened the Public Hearing at 5:33 p.m. Clerk Schumacher provided an overview of the application, noting that verification of the federal basic permit registering the business as a microbrewery is still needed in order to issue the license and the approval would be contingent on receipt of it. The application meets all the requirements for issuance and staff recommends approval of the new application and the renewal of the same license for the upcoming license period. Public Hearing closed at approximately 5:34 p.m.

Councilperson McNare moved, seconded by Councilperson Pexton to approve a new Microbrewery liquor license for Coopers Arena LLC DBA The Arena, contingent on the receipt of the federal permit for a microbrewery permit to the City Clerk and State of Wyoming, effective February 9, 2021, and for the duration of the present liquor license period ending March 31, 2021 and further approve the renewal of the same license for the April 1, 2021 through March 31, 2022 license period.

Councilperson Bartling expressed his excitement about the microbrewery, he was sad to hear Headstrong was going out of business, he thanked the Coopers for bringing this to the community.

Motion carried 5-0.

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Council Action Items:

Item 5a. Appointment of One (1) Federal Urban Systems Advisory Board Member, 1 City of Douglas Citizen

Councilperson Pexton moved, seconded by Councilperson Bartling to appoint Russell Neice to the Federal Urban Systems Advisory Board, for a Four (4) Year Term Beginning February 9, 2021 and ending January 31, 2025, no discussion. Motion carried 5-0.

Item 5b. Bid Recommendation: Parks Department Mower

Councilperson Bartling moved, seconded by Councilperson McNare to approve the Bid Recommendation for a Parks Department Mower, as presented, to Stotz Equipment in the amount of \$25,225.00, no discussion. Motion carried 5-0.

Item 5c. Bid Recommendation: Municipal Solid Waste Hauling Contract

Councilperson Pexton moved, seconded by Councilperson Ron McNare to approve the agreement between the City of Douglas and Snyder Transport Inc. for the Hauling of Municipal Waste, as presented. Councilperson McNare asked, in regard to the lower fee for the second load, if we currently have second loads in the same day. Administrator Teichert stated we do try to have all three trailers loaded and ready. Motion carried 5-0.

Council Information: Non-Action Items:

Item 6a. Department Reports: Department of Public Works, Administrative Services/Treasurer Department, Clerk Department, Planning & Community Development Department, Police Department

Item 6b. Minutes, Converse County Tourism Promotion Board: December 2020

Item 6c. Aid to Others – 1st Quarter Reports

Executive Session: None.

Adjourn:

Councilperson Bartling moved, seconded by Councilperson McNare to adjourn the Regular City Council meeting. Motion carried 5-0. Meeting adjourned at approximately 5:40 p.m.

ATTEST:

René Kemper, Mayor

Chaz Schumacher, City Clerk
Published February 24, 2021