

# City Council Meeting

Douglas City Hall, Council Chambers  
101 N. 4th Street, Douglas, WY  
Monday, February 10, 2020  
Regular Meeting - 5:30 p.m.

1. Pledge Of Allegiance & Call To Order

**Mayor Rene' Kemper**  
**Councilmember John Bartling**  
**Councilmember Monty Gilbreath**  
**Councilmember Kim Pexton**  
**Councilmember Karl E. Hertz**

2. Consent Agenda

**All agenda items listed under the Consent Agenda are considered to be routine items by the governing body and will be enacted by one motion unless a Councilmember or member of the public requests that an individual item be taken up under consideration separately, in which case the item will be placed under Council Action Items**

2.I. Corrections, Additions, And Approval Of Agenda For February 10, 2020

2.II. Consideration Of Resolution(S)/Ordinance(S) By Title Only

2.III. Warrant Register - January 2020

Documents:

[WARRANT REGISTER - JANUARY 2020.PDF](#)

2.IV. Minutes, Regular City Council Meeting January 27, 2020

Documents:

[01-27-2020 MINS.PDF](#)

2.V. Minutes, City Council Work Session, January 23, 2020

Documents:

[01-23-2020 WORK SESSION MINS.PDF](#)

2.VI. Financial Disclosures

Documents:

[FINANCIAL DISCLOSURES FY 2020.PDF](#)

3. Public Comments

**This section of the Agenda is reserved for comments from the General Public on matters relating to Douglas Municipal Government. In order to be heard, please approach the podium, speak into the microphone, state**

**your name and affiliation and sign in. Comments must be five (5) minutes or less. Council Meetings are broadcast live on TV (Cable Channel 61). If you have handouts to present to Council, please also provide a copy to the City Clerk.**

4. Council Action Items

- 4.I. Resolution 2024 Providing Consent For The Housing Authority Of The City Of Cheyenne, A/K/A The Cheyenne Housing Authority To Provide Second Loan Opportunities For The Purchase Of Affordable Housing Within The City Of Douglas By Qualifying Low To Moderate Income Households

Documents:

[RESOLUTION 2024 CHEYENNE HOUSING AUTHORITY - WELCOME HOME WYOMING 02-07-2020.PDF](#)

- 4.II. Lease And Right-Of-Way Agreement Between The City Of Douglas, Wyoming, And Green Valley Corporation, For Access To The Little Boxelder Spring Repeater Station Site

Documents:

[REPEATER LEASE LBS DRAFT. HDM REVISED VER. 2 FINAL 02-07-2020.DOCX](#)

- 4.III. Pawn Broker Application - Douglas Pawn - Annual Renewal  
Pawn Broker Application - Douglas Pawn - Annual Renewal - March 1, 2020 to February 28, 2021

Documents:

[PAWNBROKER LICENSE APP, DOUGLAS PAWN 2020-21.PDF](#)

- 4.IV. Bid Recommendation, New Specified 2020 One-Ton 4X4 Cab & Chassis Dual Rear Wheel With Dump Box, Parks Department

Documents:

[BID RECOMMENDATIONS FOR 2020 PARKS PICKUP WITH DUMP BOX.PDF](#)  
[MEMO, BIDS RECEIVED CAB CHASSIS DUMP BODY PARKS.PDF](#)

- 4.V. Resolution 2025 Designating Depositories For Depositing Public Funds

Documents:

[RESOLUTION 2025 BANK DEPOSITORIES 2020.PDF](#)  
[DEPOSITORY RESOLUTION - CONVESE COUNTY BANK.PDF](#)  
[DEPOSITORY RESOLUTION - POINTS WEST COMMUNITY BANK.PDF](#)

- 4.VI. Interlocal Agreement Between Converse County Rec District #1 And The City Of Douglas, Wyoming For Operation Of Douglas Municipal Pool

Documents:

[CITY SWIMMING POOL - OPERATING AGREEMENT - REVISED 02-07-](#)

[2020.PDF](#)

5. Department Reports

- I. Fire Department
- II. Administrative Services Department/City Treasurer
- III. Community Development Department
- IV. Police Department
- V. Public Works Department
- VI. City Administrator

6. Council Information

6.I. Community Service Contract Quarterly Reports - December 31, 2019

Documents:

[AID TO OTTHER 2ND QUARTER REPORTS.PDF](#)

7. Executive Session

8. Adjourn