

# City Council Meeting

Douglas City Hall, Council Chambers

101 N. 4th Street, Douglas, WY

Monday, January 13, 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 January 13, 2020

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

2.III. Warrant Register, December 2019

Documents:

[WARRANT REGISTER - DECEMBER 2019.PDF](#)

2.IV. Minutes, Regular City Council Meeting, December 9, 2019

Documents:

[12-09-2019 MINS.PDF](#)

2.V. Minutes, City Council Work Session, December 12, 2019

Documents:

[12-12-2019 WORK SESSION MINS.PDF](#)

2.VI. Minutes, City Council Work Session, December 19, 2019

Documents:

[12-19-2019 WORK SESSION MINS.PDF](#)

3. Public Hearings/Presentations For Council

3.I. Show Cause Hearing, Sales Tax Delinquency, Friendz LLC. DBA Friendz

Documents:

FRIENDZ, COUNCIL MEMO SALES TAX DELIQUENCY 1-13-2020.PDF  
FRIENDZ NOTICE OF RELEASE OF LIQUOR HOLD 1-6-2020.PDF  
FRIENDZ LETTER RE PH SALES TAX DELINQUENCY 12-30-2019.PDF  
FRIENDZ NOTICE OF LIQUOR HOLD 12-30-2019.PDF  
COMPLICANCE AND VIOLATION TRACKING.PDF

#### 4. 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.**

#### 5. Council Appointments

##### 5.I. Converse County Tourism And Promotion Board, Council-Appointed Vacancy

Documents:

[CC TOURSIM BOARD APPLICATION ROBIN WHITE.PDF](#)

##### 5.II. Converse County Joint Justice Center Joint Powers Board 2020 Council Member Appointment

One Vacancy for a Council Member Appointed for a Three-year Term

##### 5.III. Municipal/County Joint Powers Board 2020 Council Member Appointments

Two Vacancies for Council Members for One-year Terms; One Vacancy for Optional Alternate Council Member, Also for One-year Term

##### 5.IV. Wyoming Community Gas Board, 2020 City Appointments

Two Vacancies for City Representatives for One-year Terms

##### 5.V. Douglas Area Urban Systems Advisory Board 2020 City Appointment

One Vacancy for City Official for a Four-year Term

#### 6. Council Action Items

##### 6.I. Amendment Number Two To Agreement Between The City Of Douglas, Wyoming, And Heather Duncan-Malone For Attorney Services

Documents:

[AMENDMENT, NO. TWO H DUNCAN MALONE AGREEMENT.PDF](#)

##### 6.II. Bid Recommendation, Specified 2020 Half-Ton 4X4 Pickup Truck - Shop Department

Documents:

[BID RECOMMENDATION, NEW 2020 SHOP PICKUP.PDF](#)  
[BIDS RECEIVED NEW 2020 SHOP PICKUP.PDF](#)

#### 7. Department Reports

- I. Administrative Services Department/City Treasurer
- II. City Clerk

- III. Community Development Department
- IV. Police Department
- V. Public Works Department
- VI. City Administrator

8. Council Information

8.I. Treasurer's Report, November 2019

Documents:

[TREASURERS REPORT - NOVEMBER 2019.PDF](#)

8.II. Dashboards, November 2019

Documents:

[DASHBOARDS NOVEMBER 2019.PDF](#)

8.III. Unapproved Minutes, Converse County Tourism Board Regular Meeting, November 21, 2019

Documents:

[CCTB UNAPPROVED MINUTES 12-19-2019.PDF](#)

9. Executive Session

10. Adjourn