

City Council Meeting

Douglas City Hall, Council Chambers

101 N. 4th Street, Douglas, WY

July 8, 2019

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 July 8, 2019

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

- 2.III. Warrant Register, June 2019

Documents:

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

- 2.IV. Minutes, Regular City Council Meeting, June 24, 2019

Documents:

[06-24-2019 MINS.PDF](#)

3. Public Hearings/Presentations For Council

- 3.I. Resolution 2007

Authorizing Submission of an Abandoned Mine Lands Public Facility Grant Application to the State Loan and Investment Board on Behalf of the Governing Body for the City of Douglas for the Water Treatment Plant Slow Sand Filter Replacement Project

Documents:

[RES 2007 AML GRANT APPLICATION, SLOW SAND FILTER.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 Action Items

5.I. Resolution 2006

Approving the Proposition for Imposition of a One Percent (1%) Specific Purpose Sales and Use Excise Tax in Converse County, Wyoming, Said Proposition to be Placed on the Ballot at an Election to be Held in Converse County on Tuesday, November 5, 2019

Documents:

[RES 2006 - RESOLUTION AND ATTACHMENT A.PDF](#)

5.II. Douglas Rec Center Joint Powers Board Agreement

Documents:

[DOUGLAS RECREATION CENTER CLEAN COPY.PDF](#)

5.III. Deferred Development Agreement Between The City Of Douglas And Ashby Construction, Meadow Acres Subdivision

Documents:

[DEFERRED DEVELOPMENT AGREEMENT - ASHBY CONSTRUCTION - FINAL.PDF](#)

5.IV. Bid Recommendation, West Richards Street Bridge Rehabilitation Project

Documents:

[BID RECOMMENDATION, W RICHARDS ST BRIDGE MINOR REHAB.PDF](#)
[BID REC HDR, W RICHARDS ST BRIDGE MINOR REHAB.PDF](#)

5.V. Community Service Grant Agreements, FY2020

1. Boys and Girls Club of Douglas
2. Converse Area New Development Organization (CANDO) D/B/A The Enterprise
3. Children's Advocacy Project
4. Converse County Aging Services/Douglas Senior Center
5. Converse Hope Center
6. Douglas Community Club
7. Douglas Youth Hockey
8. Fire Suppression Authority
9. Here to Help Foundation of Wyoming
10. Human Resource Council D/B/A Community Service Block Grant (CSBG)
11. Laramie Peak Humane Society
12. Solutions for Life
13. Wyoming Child and Family Development

Documents:

BOYS AND GIRLS CLUB CONTRACT.PDF
THE ENTERPRISE CONTRACT.PDF
CHILDRENS ADVOCACY PROJECT CONTRACT.PDF
CONVERSE COUNTY AGING SERVICES DBA DOUGLAS SENIOR CENTER
FINAL.PDF
CONVESE HOPE CENTER CONTRACT.PDF
DCC AGREEMENT.PDF
DOUGLAS YOUTH HOCKEY CONTRACT.PDF
FSA AGREEMENT FINAL.PDF
HERE TO HELP FOUNDATION CONTRACT.PDF
HUMAN RESOURCE COUNCIL CONTRACT.PDF
LPHS AGREEMENT FINAL.PDF
SOLUTIONS FOR LIFE CONTRACT.PDF
WY CHILD AND FAMILY DEV CONTRACT.PDF

5.VI. Community Service Grant Agreement, Converse County School District #1 (CCSD#1)
Recreation Board, FY2020

Documents:

[CCSD NO. 1 REC BOARD.PDF](#)

5.VII. Community Service Grant Agreement, Youth Development Services, FY2020

Documents:

[YOUTH DEV CONTRACT.PDF](#)

6. 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

7. Council Information

7.I. Unapproved Minutes, Regular Converse County Tourism Board Meeting, June 20, 2019

Documents:

[MINS 6-20-2019 UNAPPROVED.PDF](#)

8. Executive Session

9. Adjourn