

City Council Meeting

Douglas City Hall, Council Chambers

101 N. 4th Street, Douglas, WY

July 22, 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 22, 2019

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

- 2.III. Warrant Register, June 2019 - Special

Documents:

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

- 2.IV. Minutes, Regular City Council Meeting, July 8, 2019

Documents:

[07-08-2019 MINS.PDF](#)

- 2.V. Minutes, City Council Work Session, July 2, 2019

Documents:

[07-02-2019 WORK SESSION MINS.PDF](#)

- 2.VI. Minutes, Joint City Council/County Commissioner Work Session, July 8, 2019

Documents:

[07-08-2019 JOINT CITY-COUNTY WORK SESSION MINS.PDF](#)

3. Public Hearings/Presentations For Council

- 3.I. Wyoming State Fair Update, Dan Cheney, Interim Director

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. Amendment Number One To The Agreement Between The City Of Douglas And CANDO DBA The Enterprise

Documents:

[FIRST AMENDMENT CANDO-THE ENTERPRISE 7-2019.PDF](#)
[COUNCIL MEMO, AMENDMENT ONE TO THE ENTERPRISE LEASE.PDF](#)

5.II. Amendment Number One To The Agreement Between The City Of Douglas And Father Hubbard's Cupboard

Documents:

[FIRST AMENDMENT FHC 7-2019.PDF](#)

5.III. Bid Recommendation, Pearson Street Storm Sewer Installation

Documents:

[BID RECOMMENDATIONS FOR 2019 STORM SEWER.PDF](#)
[BID RECOMMENDATION CEPI, PEARSON STORM SEWER PROJECT.PDF](#)

5.IV. Community Service Grant Agreements, FY2020

1. Outdoor Enthusiasts of Converse County
2. Wyoming Pioneer Museum

Documents:

[AID TO OTHERS AGREEMENT, OUTDOOR ENTHUSIAST FY2020.PDF](#)
[AID TO OTHERS AGREEMENT, WY PIONEER MUSEUM.PDF](#)

6. Council Information

7. Executive Session

8. Adjourn