

# City Council Meeting

Douglas City Hall, Council Chambers

101 N. 4th Street, Douglas, WY

August 12, 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 August 12, 2019

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

- 2.III. Warrant Register, July 2019

Documents:

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

- 2.IV. Minutes, Regular City Council Meeting, July 22, 2019

Documents:

[07-22-2019 MINS.PDF](#)

- 2.V. Minutes, City Council Work Session, July 22, 2019

Documents:

[07-22-2019 WORK SESSION MINS.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. Public Access Easement Amendment, From West Plains Development, Inc. To The City Of Douglas, Wyoming

Documents:

[WEST PLAINS PUBLIC ACCESS EASEMENT AMENDMENT.PDF](#)

4.II. Agreement Between The City Of Douglas, Wyoming And Steiner Thuesen PLLC For Keith Rider And Washington Parks Irrigation System And Lighting Replacement Project

Documents:

[KEITH RIDER, WASHINGTON PARK AGREEMENT.PDF](#)  
[KEITH RIDER, WASHINGTON PARK PROPOSAL.PDF](#)

4.III. Bid Recommendation, Slurry Seal City Streets FY2020

Documents:

[MEMO, BID RECOMMENDATIONSLURRY SEAL.PDF](#)  
[MEMO, BIDS RECEIVED SLURRY SEAL.PDF](#)

4.IV. Bid Recommendation, Used Class 8 Truck – Douglas Transfer Station And Landfill

Documents:

[MEMO, BID RECOMMENDATION CLASS 8 TRUCK.PDF](#)  
[MEMO, BIDS RECEIVED USED CLASS 8 TRUCK.PDF](#)

4.V. Bid Recommendation, New Specified Cab, Chassis, And Refuse Compaction Body

Documents:

[MEMO, BID RECOMMENDATION CAB,CHASSIS,COMPACTION.PDF](#)  
[MEMO, BIDS RECEIVED CAB CHASSIS REFUSE COMPACTION BODY.PDF](#)

4.VI. Bid Recommendation, Public Works Buildings Roof Replacement Project

Documents:

[MEMO, BID RECOMMENDATION PW WTP ROOF REPLACEMENT.PDF](#)  
[MEMO, BIDS RECEIVED PW BLDGS ROOF REPLACEMENT PROJECT.PDF](#)

4.VII. Bid Recommendation, Douglas “Marge Irons Memorial” Dog Park Construction Project

Documents:

[MEMO, BID RECOMMENDATION DOG PARK.PDF](#)  
[MEMO, BIDS RECEIVED DOG PARK.PDF](#)

4.VIII. Wyoming Community Gas Community Project Designation

Documents:

[CITY OF DOUGLAS - COMMUNITY PROJECT DESIGNATIONS.PDF](#)

- 4.IX. Proposal, American Doorstop Project Productions, LLC, Bonus Sir Barton And Oral History Features For The "Born To Rein" Film

Documents:

[SIR BARTON PROPOSAL ORAL HISTORIES, LOCAL LEADERS 8-2019.PDF](#)

5. 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

6. Council Information

- 6.I. Unapproved Minutes, Regular Converse County Tourism Board Meeting, July 18, 2019

Documents:

[CCTB UNAPPROVED MINUSTES 7-18-2019.PDF](#)

7. Executive Session

8. Adjourn