

# City Council Meeting

Douglas City Hall, 101 N. 4th Street, Douglas, WY

January 14, 2019

Regular Meeting - 5:30 p.m.

1. Pledge Of Allegiance & Call To Order

- Mayor Kemper
- Councilmember Bartling
- Councilmember Gilbreath
- Councilmember Pexton
- Councilmember 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 14, 2019

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

2.III. Warrant Register, December FY2019

Documents:

[WARRANT REGISTER - DECEMBER 2018.PDF](#)

2.IV. Minutes, Regular City Council Meeting, December 10, 2018

Documents:

[12-10-2018 MINS.PDF](#)

2.V. Minutes, Special City Council Meeting, January 3, 2019

Documents:

[01-03-2019 MINS SPECIAL MEETING.PDF](#)

2.VI. Minutes, Planning And Zoning Commission Meeting, December 17, 2018

Documents:

[PZ MINUTES 12-17-2018.PDF](#)

3. Presentations For Council/Public Hearings

3.I. Presentation To Council, Bob Shinmori, Community Service Block Grant

- 3.II. Public Hearing, Resolution 1983  
Vacating Fairview Addition, Block 10, Lots 17-21, an Replatting as Fairview Addition, Block 10, Lot 33

Documents:

[RES 1983 FAIRVIEW ADDITION REPLAT SUB 04-18.PDF](#)  
[RES 1983 CNCL STAFF REPORT SUB 04-18 FAIRVIEW ADD REPLAT.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. 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. Douglas City Council, Mayor Pro Tem Appointment
- 5.II. Converse County Justice Center Joint Powers Board, Vacated City Appointments  
Two Positions
- 5.III. Municipal/County Joint Powers Board, 2018 City Council Member Appointments  
Two Positions and One Alternate
- 5.IV. Community Service Block Grant (CSBG) Board, City Appointment  
Nomination for One Appointment
- 5.V. Wyoming Community Gas Board, 2018 City Council Member Appointments  
Two Appointments
- 5.VI. Federal Urban Systems Advisory Board, City Appointments  
Two Positions
- 5.VII. Wyoming Association Of Municipalities (WAM) Voting Delegates, 2019 WAM Winter Conference  
One Delegate and One Alternate Delegate

Documents:

[WAM WINTER WORKSHOP VOTING DELEGATE FORM.PDF](#)

6. Council Action Items

- 6.I. Resolution 1984  
Concurring with the City Administrator's Appointment of Rick Andrews as Fire Chief for the City of Douglas, Wyoming

Documents:

[RES 1984 APPOINTING R ANDREWS FIRE CHIEF.PDF](#)

- 6.II. Resolution 1985  
Quitclaim Deed for Portion of Vacated Alley at 824 Cedar, Original Town of Douglas

Documents:

[RES 1985 QUIT CLAIM DEED CAPITAL HILL ADDITION5144.PDF](#)  
[RES 1985 RES 516 CAPITAL HILL ADD VACATION 1993.PDF](#)  
[QUIT CLAIM DEED CAPITAL HILL ADD VACATED ALLEY.PDF](#)

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

Documents:

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

- 6.IV. Bid Recommendation, New Reel And Bed Knife Grinders, Douglas Community Club Golf Course

Documents:

[MEMO, BID REC REEL GRINDERS AND BED KNIFE GRINDERS.PDF](#)  
[MEMO, BIDS RECD REEL AND BED KNIFE GRINDER.PDF](#)

## 7. Council Information

- 7.I. Sales Tax Report, December 2018

Documents:

[SALES TAX REPORT DECEMBER 2018.PDF](#)

- 7.II. Treasure's Report, November 2018

Documents:

[TREASURERS REPORT NOVEMBER 2018.PDF](#)

- 7.III. Council Memo, Liquor License Compliance Failures, December 2018

Documents:

[COUNCIL MEMO, COMPLIANCE FAILURES.PDF](#)  
[COMPLICANCE CHECK TRACKING UPDATED 1-2019.PDF](#)

- 7.IV. Unapproved Minutes, Converse County Tourism And Promotion Board, December 20. 2018 Meeting

Documents:

[CCTB UNAPPROVED MINS, 12-20-2018.PDF](#)

## 8. Adjourn