

City Council Minutes

October 11, 2021

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL: Mayor Kemper called the meeting to order and led the assembly in the Pledge of Allegiance.

Roll Call was taken with the following City Council members present: Mayor René Kemper; Councilperson Ron McNare; Councilperson Kim Pexton; Councilperson John Bartling; Councilperson Monty Gilbreath.

Also Present: Jonathan Teichert, City Administrator; Chaz Schumacher, City Clerk; Todd Byerly, PD Chief; Mary Nicol, Administrative Services Director/Treasurer; Clara Chaffin, Community Development Director; John Harbarger, Director of Public Works; Gary Schwarz, IT Director; Mike Armstrong, City Attorney; Dan Bilka, Greater Northwest Rail.

Consent Agenda:

Item 2a. Corrections, Additions, and Approval of Agenda – October 11, 2021

Item 2b. Minutes, City Council Work Session – September 23, 2021

Item 2c. Minutes, Regular City Council Meeting – September 27, 2021

Item 2d. Warrant Register – September 2021

Councilperson Bartling moved, seconded by Councilperson McNare to approve the Consent Agenda as presented, no discussion. Motion carried 5-0.

Public Comments: None.**Public Hearing:**

Item 4a. Show Cause Hearing: Sales Tax Delinquency, P&Z Inc. DBA: Double D Liquors

Administrator Teichert informed the Council the owners would not be in attendance tonight and due to the short notice, the hearing remained on the agenda. Councilperson McNare stated we should wait until they can attend. Councilperson McNare moved, seconded by Councilperson Pexton to table the hearing until the next City Council meeting, brief discussion. Motion carried 5-0.

Council Action Items:

Item 5a. Ordinance No. 1010, an Ordinance Amending Chapter 5.16 of Douglas Municipal Code Pertaining to Alcohol Server Certification – Requirements, Second Reading

Councilperson Gilbreath moved, seconded by Councilperson Pexton to approve Ordinance No. 1010 as presented, on its second reading, no discussion. Motion carried 5-0.

Item 5b. Resolution No. 2100, a Resolution Supporting the Submittal of a Wyoming Placemaking Large Grant Application to the Wyoming Business Council for Enhancements at Jackalope Square

Councilperson Pexton moved, seconded by Councilperson McNare to approve Resolution No. 2100 as presented. Community Development Director informed the Council she had heard back from the State regarding multiple grant applications, and they recommended doing so. Motion carried 5-0.

Item 5c. Resolution No. 2101, a Resolution Supporting the Submittal of a Wyoming Placemaking Small Grant Application to the Wyoming Business Council for Enhancements Along the River Walk

Councilperson McNare moved, seconded by Councilperson Gilbreath to approve Resolution No. 2101 as presented, no discussion. Motion carried 5-0.

Item 5d. Resolution No. 2102, a Resolution Supporting Passenger Rail Expansion in the Greater Northwest

Dan Bilka, representing the Greater Northwest Rail, introduced himself to council and provided an overview of his work to create a network of communities working together towards the vision of expanding passenger railway options. Brief discussion followed.

Councilperson Bartling moved, seconded by Councilperson Pexton to approve Resolution No. 2102 as presented, no discussion. Motion carried 5-0.

Item 5e. Bid Recommendation – New 2022 One Ton 4x4 Pickup with Utility Box

Councilperson McNare moved, seconded by Councilperson Gilbreath to approve the Bid Recommendation for one New 2022 One Ton 4x4 Pickup with Utility Box as presented, in an amount not to exceed \$41,121.00 to Ken Garff of Cheyenne, and further authorize the City Administrator to sign associated documentation. Councilperson McNare inquired into if the bid award recipient is a dealership, Public Works Director indicated he is. Motion carried 5-0.

Item 5f. Discussion and Possible Action Regarding Sanitation Ordinance

Mayor Kemper provided an overview of conversations with the new owner of Lone Tree in regard to sanitation services and requirements, the current ordinances pertaining to requirements and how that would apply to Lone Tree's situation, and if council should consider modifying the ordinance to be more in line with those needs. Discussion followed regarding options for sanitation, costs for providing those services, and who should be responsible for those costs. Council directed staff to follow up with the owner of Lone Tree regarding the costs for sanitation, providing a copy of the ordinances, and to invite him to a work session to discuss further.

Council Information: Non-Action Items:

Item 6a. Department Reports: Department of Public Works, Administrative Services/Treasurer

Department, Clerk Department, Planning & Community Development Department, Police Department

Item 6b. Douglas Historic Preservation Commission Agenda: September 15, 2021

Item 6c. Douglas Historic Preservation Commission Minutes: September 15, 2021

Executive Session:

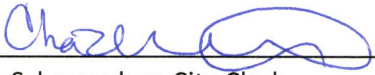
Councilperson McNare moved, seconded by Councilperson Bartling to move into an Executive Session at approximately 6:05 p.m., for the purposes of considering the appointment, employment, right to practice, dismissal, complaints or charges against a public officer, professional person or employee, in accordance with W.S. §16-4-405(a)(ii) and for the purposes of considering the site selection or purchase of real estate, in accordance with W.S. §16-4-405(a)(vii), and to reconvene into regular session afterwards, no discussion. Motion carried 5-0.

City Council reconvened into Open Session at approximately 6:44 p.m.

Adjourn:

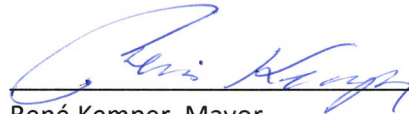
89 Councilperson Pexton moved, seconded by Councilperson Bartling to adjourn the Regular City Council
90 Meeting of October 11, 2021 at approximately 6:45 p.m., no discussion. Motion carried 5-0.
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92 **ATTEST:**

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96 Chaz Schumacher, City Clerk
97 Published October 27, 2021
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René Kemper, Mayor