

**City Council Minutes
November 22, 2021**

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL: Mayor Kemper called the meeting to order at approximately 5:30 p.m. and led the assembly in the Pledge of Allegiance.

Roll Call was taken with the following City Council members present: Mayor René Kemper; Councilperson John Bartling; Councilperson Kim Pexton; Councilperson Ron McNare; 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; Heidi McCullough, Douglas Historical Preservation Commission and Friends of Fort Fetterman member.

Disclosures by City Council Members: None.

Consent Agenda:

Item 2a. Corrections, Additions, and Approval of Agenda – November 22, 2021

Item 2b. Minutes, City Council Work Session – November 4, 2021

Item 2c. Minutes, Regular City Council Meeting – November 8, 2021

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

Public Comments: None.

Council Action Items Previously Tabled:

Item 4a. Resolution No. 2106, a Resolution In Support of the Designation of the Bozeman Trail as a National Historic Trail

Councilperson McNare moved, seconded by Councilperson Pexton to remove Resolution No. 2106 from the table, no discussion. Motion carried 5-0.

Councilperson Pexton moved, seconded by Councilperson Bartling to amend Resolution No. 2106 to state support of the feasibility study for the Bozeman Trail designation and with the additional changes as noted, no discussion. Motion carried 5-0.

Council Action Items:

Item 5a. Ordinance No. 1011, an Ordinance Creating Section 16.6.31 and Amending Sections 6.04.060, 6.04.080, 6.08.010(H), 6.08.040, 6.08.170, 12.20.020, 16.1.3.1, 16.2.2, 16.3.5.6(A)(ii), 16.3.6.4(B), 16.3.6.6(A)(ii), 16.3.7.4(B), 16.3.7.6(A)(ii), 16.3.8.1, 16.3.8.4(B), 16.3.9.5(B), 16.3.9.8(A)(ii), 16.3.16.5(A)(ii), 16.3.17.2(A), 16.3.17.4(H)(c), 16.3.17.5(J)(c), 16.3.20.2.8(A)(ii), 16.3.20.2.8(B)(ii), Table 4-6 and Table 4-7, 16.4.7.2(D), 16.5.9.4(H), Figure 5.9-3, Table 5.9-1, 16.6.3.1, 16.6.7.1, 16.6.15, 16.8.2.3(A)(iv) and 16.9.2.3 of the Douglas Municipal Code, Second Reading

Councilperson McNare moved, seconded by Councilperson Gilbreath to approve Ordinance No. 1011 on its Second Reading, no discussion. Motion carried 5-0.

Item 5b. Resolution No. 2107, a Resolution Authorizing the City of Douglas Police Department to Apply for Homeland Security FY2021 State Homeland Security Grant Program Grant Funding
Councilperson Pexton moved, seconded by Councilperson McNare to approve Resolution No. 2107 as presented, no discussion. Motion carried 5-0.

Item 5c. Bid Recommendation: Converse County Joint Justice Center Snow Removal

Councilperson Gilbreath moved, seconded by Councilperson Bartling to approve the bid recommendation for snow removal at the Converse County Joint Justice Center to J&W Pest Control, as presented, and further authorize the City Administrator to sign associated documents, no discussion. Motion carried 5-0.

Council Information: Non-Action Items:

Item 6a. Dashboards: October 2021

Item 6b. Treasurer's Report: October 2021

Executive Session:

Councilperson Bartling moved, seconded by Councilperson Pexton to Recess & Adjourn from Executive Session for the purposes of considering the site selection or purchase of real estate, in accordance with W.S. §16-4-405(a)(vii), no discussion. Motion carried 5-0.

The City Council went into Executive Session at approximately 5:39 p.m.

The Regular City Council Meeting adjourned following Executive Session, at approximately 6:17 p.m.

ATTEST:

René Kemper, Mayor

Chaz Schumacher, City Clerk
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