

**City Council Minutes
December 13, 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, Members of the Clelland Commandery #12 Knights Templar.

Disclosures by City Council Members: None.

Consent Agenda:

Item 2a. Corrections, Additions, and Approval of Agenda – December 13, 2021

Item 2b. Minutes, Regular City Council Meeting – November 22, 2021

Item 2c. Warrant Register – November 2021

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

Public Comments: None.

Proclamations:

Item 4a. Wreaths Across America Day

Councilperson McNare read the proclamation into the record. Mayor Kemper invited members of the Clelland Commandery #12 Knights Templar to the podium for formal recognition.

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, Third Reading

Councilperson McNare moved, seconded by Councilperson Pexton to approve Ordinance No. 1011 on its Third and Final Reading, no discussion. Motion carried 5-0.

Item 5b. Acceptance of Audited Financial Statements FY2021

Councilperson Pexton moved, seconded by Councilperson Gilbreath to accept the Audited Financial Statements for Fiscal Year 2021 as presented with the understanding they will be reviewed and discussed at a later date, no discussion. Motion carried 5-0.

Item 5c. Consideration of Cancelling December 27, 2021 Regularly Scheduled City Council Meeting

Councilperson Pexton moved, seconded by Councilperson Bartling to cancel the regularly scheduled City Council meeting on December 27, 2021, no discussion. Motion carried 5-0.

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. Minutes, Converse County Tourism Promotion Board: October 19, 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 5:43 p.m.

The Regular City Council Meeting adjourned following Executive Session, at approximately 6:11 p.m.

ATTEST:

René Kemper, Mayor

Chaz Schumacher, City Clerk
Published December 15, 2021