

**City Council Minutes
May 23, 2022**

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 Ron McNare; Councilperson Monty Gilbreath; Councilperson John Bartling; Councilperson Kim Pexton was absent.

Also Present: J.D. Cox, City Administrator; Chaz Schumacher, City Clerk; Todd Byerly, PD Chief; Mary Nicol, Administrative Services Director/Treasurer; Clara Chaffin, Community Development Director; Josh Oberlander, Water/Wastewater Chief Operator/Supervisor; Mike Armstrong, City Attorney.

Disclosures by City Council Members: None.

Consent Agenda:

Item 2a. Corrections, Additions, and Approval of Agenda – May 23, 2022

Item 2b. Minutes, Regular City Council Meeting: April 11, 2022

Item 2c. Minutes, Special City Council Meeting: April 20, 2022

Item 2d. Minutes, Regular City Council Meeting: April 25, 2022

Item 2e. Minutes, Regular City Council Meeting: May 9, 2022

Councilperson Bartling moved, seconded by Councilperson McNare to approve the Consent Agenda as presented, no discussion. Motion carried 4-0.

Public Comments: None.

Presentations:

Item 4a. Douglas Historic Preservation Commission

Julie Evans, Chairperson for the Douglas Historic Preservation Commission, thanked the city council for their continued support and presented an overview of the previous year's activities. Evans gave a history of this year's Historic Preservation Award recipient, Bill Sinnard, and his contributions to the commission and the community. City Council expressed their gratitude for the work the commission does and for the work Bill did within the community.

Proclamations:

Item 5a. Retirement of Annette Hilyard

PD Chief Byerly brought Annette Hilyard forward while Mayor Kemper read the proclamation into the record. City Council thanked Ms. Hilyard for her dedication to the city and the community. Ms. Hilyard thanked everyone.

Mayor Kemper introduced & welcomed City Administrator, J.D. Cox to the council and to the community.

Council Action Items:

Item 6a. Bedtick Ranch Limited Partnership, LLC Memorandum of Understanding

Councilperson Bartling moved, seconded by Councilperson Gilbreath to approve the Memorandum of Understanding with Bedtick Ranch Limited Partnership, LLC as presented, no discussion. Motion carried 4-0.

Item 6b. Rocky Mountain Power Agreement for the Assignment of Easement and Bill of Sale: Sheep Mountain Well

Councilperson McNare moved, seconded by Councilperson Gilbreath to approve the Rocky Mountain Power Agreement for the Assignment of Easement and Bill of Sale in the amount of \$1.00 to be paid by Rocky Mountain Power for the Sheep Mountain Well project, no discussion. Motion carried 4-0.

Item 6c. City Engineer Contract: CEPI

Councilperson Gilbreath moved, seconded by Councilperson Bartling to accept the City Engineer Contract with CEPI as presented, no discussion. Motion carried 4-0.

Item 6d. Change Order No. 1 – Mesa Drive Mill & Overlay Project

Councilperson Bartling moved, seconded by Councilperson McNare to approve Change Order No. 1 for the Mesa Drive Mill and Overlay Project as presented in the additional amount of \$40,260.00 for a total project amount not to exceed \$244,110.00 and further authorize the city administrator to sign associated documents, brief discussion followed. Motion carried 4-0.

Item 6e. 2nd & 3rd Street Improvements Project

Councilperson McNare moved, seconded by Councilperson Bartling to formally approve moving forward with additional improvements to 2nd & 3rd Street as recommended by the City Council with the understanding a pending change order for additional expenditures be finalized for future approval, brief discussion followed. Motion carried 4-0.

Council Discussion and Non-Action Items:

Item 7a. Treasurer's Report – April 2022

Item 7b. Dashboards – April 2022

Item 7c. Minutes: Converse County Tourism & Promotion Board: March 22, 2022

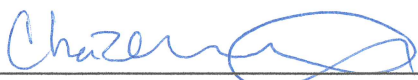
Item 7d. Quarterly Reports: Aid to Others

Executive Session: None.

Adjourn:

Councilperson Gilbreath moved, seconded by Councilperson Bartling to adjourn the May 23, 2022 Regular City Council meeting. Motion carried 4-0. Meeting adjourned at approximately 5:46 p.m.

ATTEST:



Chaz Schumacher, City Clerk
Published June 15, 2022


René Kemper, Mayor

