

DOUGLAS CITY COUNCIL MEETING

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

Monday, November 27, 2023
Regular Meeting 5:30 P.M.

Thank you for your cooperation in facilitating the public meeting process!

1. Call To Order, Roll Call And Pledge Of Allegiance

Kim Pexton, Mayor

Ron McNare, Councilperson/Council President

Perry Hershberger, Councilperson

Matt Schmidt, Councilperson

John Bartling, Councilperson

2. Disclosures By City Council Members

3. Approval Of General Agenda (Corrections Or Additions)

4. Public Comment

This section of the Agenda is reserved for comments from the General Public to the City Council on matters relating to Douglas Municipal Government.

Comments must be five (5) minutes or less. As a general practice, the Council does not discuss, debate, or take action on issues raised or comments made under public comment. Council may refer items to staff for follow-up. In order to be heard, please speak clearly and loudly. Please state your name and address for the record.

5. Consent Docket

All agenda items listed under the Consent Docket are considered to be routine items by the governing body and will be enacted upon by one motion unless a request is made to take up an individual item separately, in which case the item will be placed under Council Action Items.

5.I. Minutes

5.I.i. City Council Regular Meeting Minutes: October 23, 2023

Documents:

[20231023 COUNCIL MEETING MINUTES.PDF](#)

5.I.ii. City Council Work Session Minutes: November 13, 2023

Documents:

[20231113 COUNCIL WORKSESSION MINUTES.PDF](#)

5.I.iii. City Council Regular Meeting Minutes: November 13, 2023

Documents:

[20231113 COUNCIL MEETING MINUTES.PDF](#)

5.II. Ordinances: 3rd Reading - Consent

5.III. Ordinances: 2nd Reading - Consent

5.IV. Bills & Claims

5.V. Other Consent

6. Presentations & Proclamations

6.I. Proclamation & Presentation: Secret Santa Appreciation Month

Documents:

[SECRETSANTAPROCLAMATION.PDF](#)

6.II. Proclamation: Small Business Saturday

Documents:

[PROCLAMATION - SMALL BUSINESS SATURDAY.PDF](#)

6.III. KPI Celebration: ASC-01

6.IV. KPI Celebration: ASC-07

6.V. Converse County School District #1 Update

7. Council Action Items

7.I. Acquisition Of Real Estate

7.II. Consider Accepting Proposal From Retail Coach For Retail Development

Documents:

[NARRATIVE RETAIL COACH 20231127.PDF](#)
[THERETAILCOACH.PDF](#)

7.III. Consider Participating In County-Wide Economy Studies As Proposed By The Enterprise

Documents:

[NARRATIVE ENTERPRISE ECON STUDIES 20231127.PDF](#)
[ENTERPRISE REQUEST TO CITY.PDF](#)
[RURAL GROWTH STRATEGIES PROPOSAL UPDATED NOV.21.23.PDF](#)

8. Council Information

8.I. Treasurer's Report

Documents:

[TREASURERS REPORT - OCTOBER 2023.PDF](#)

8.II. Converse County Tourism Board Minutes: October 2023

Documents:

[CCTPB OCTOBER 2023.PDF](#)

8.III. Douglas Historic Preservation Committee Minutes: September 20, 2023

Documents:

[DHPC MINUTES 20230920.PDF](#)

8.IV. Historic Preservation Commission Minutes November 15, 2023

Documents:

[DHPC MINUTES 202301115.PDF](#)

9. City Manager's Report

10. Good People Doing Good Things

11. Community Updates

11.I. Event Calendar: November 27, 2023

Documents:

[20231127 EVENT CALENDAR.PDF](#)

12. Executive Session

13. Adjourn