



CITY OF **DOUGLAS** WYOMING

**REGULAR CITY COUNCIL MEETING
January 13, 2025 – 4:00 PM**

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

****Reasonable accommodations for persons with disabilities who wish to participate in this public meeting shall be made upon request to the City Manager, at 307-358-3462****

****Council meetings are broadcast live on Cable Channel 9 and streaming live on the City of Douglas website****

1. **Call to Order, Roll Call, and Pledge of Allegiance**
2. **Disclosures by City Council Members**
3. **Approval of General Agenda (Corrections or Additions)**
4. **Public Comments**
5. **Approval of Consent Docket**
 - a. Minutes

Regular City Council Meeting: December 12, 2024
 - b. Bills & Claims

Warrant Register: December 2024
 - c. Other – Consent
6. **Presentations**
7. **Discussion Items**
8. **Public Hearing**
9. **Council Action Items**

- a. **Resolution No. 2024-44: A Resolution Amending the Budget of the City**

of Douglas, Wyoming for the Fiscal Year 2025.

- b. Bid Award: 2025 Specified Police Package Explorer SUV
- c. Appointment: Council President
- d. Board Appointment: Justice Center Joint Powers Board
- e. Board Appointments: Municipal/County Joint Powers Board
- f. Board Appointments: Wyoming Community Gas Board
- g. Board Appointment: Federal Urban System Advisory Committee
- h. Board Appointment: Douglas Housing Authority
- i. Warrant Register - December 2024: K&R Construction, LLC
- j. Warrant Register - December 2024: Kim Pexton

10. Tabled Items

- a. Bid Award: Douglas Municipal Pool Renovation
- b. Bid Award: Douglas City Hall Site Improvements

11. Public Comments

12. Financial Report

- a. Financial Report: November 2024

13. City Manager's Report

14. Council Information

- a. Converse County Tourism Promotion Board Minutes: November 2024
- b. Notice of Possible Quorum: Saturday January 25, 2025 10am to 12pm at the Whistle Stop
- c. Council Comments

15. Good People Doing Good Things

- a. Recognition: Public Works

16. Community Update

- a. Event Calendar

17. **Executive Session**

18. **Adjourn**