

City Council Special Minutes
July 7, 2025

1. Call to Order, Roll Call, and Pledge of Allegiance

Roll call was taken with the following City Council members present: Mayor Kim Pexton, Council member Ron McNare, Council member Matt Schmidt, and Council member Joel Weeks.

Also present: JD Cox, City Manager; Mike Armstrong, City Attorney; Clara Chaffin, Community Development Director; Devon Litzsinger, City Clerk; Todd Byerly, Chief of Police; Brandon Frye, Park Superintendent; and Mary Nicol, Administrative Services Director/Treasurer. Attending via Teams Meeting: John Harbarger, Public Works Director; Geoff Graham, NV5 Project Manager; and Laura Smith.

2. Disclosures by City Council Members

None.

3. Council Action Items

a. RFP Award: Douglas Community Center

Geoff Graham, NV5 Project Manager, gave an overview and recommendation. Council member Weeks expressed concern regarding the needs of the community and whether the community center meets those needs. Council member McNare moved to approve the bid from GH Phipps Wyoming in the amount of \$16,256,301.00, that includes the base bid plus alternates, 01, 02, 03, 04, and 06 and authorize the City Manager to execute all documents.

Seconded by Council member Schmidt. Motion carries 4-0.

b. Ordinance 1060: A Charter Ordinance of the City of Douglas, Wyoming, Repealing the Application of Wyoming Statutes §§ 12-4-201(d) and § 12-4-413(v) and (vi), and Related Statutory Limitations Within the Corporate Limits of the City, and Authorizing the Governing Body to Determine the Number of Retail and Bar & Grill Liquor Licenses to Be Issued Based on Local Conditions and Policy

City Attorney Armstrong provided background on the process. City Manager Cox provided an overview. Discussion was had. Council member McNare moved to table Ordinance No. 1060. Seconded by Council member Weeks. Motion carries 4-0.

4. Adjourn

Council member McNare moved to adjourn the Special City Council Meeting of July 7, 2025. Seconded by Council member Schmidt. Motion carries 4-0. Meeting adjourned at 12:47 pm.

Kim Pexton, Mayor

ATTEST:

Devon Litzsinger, City Clerk

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