REGULAR MEETING KAYCEE TOWN HALL June 9, 2020 7:00 P.M.

Present: Mayor: Crosby Taylor. Councilmembers: Barry Gehrig, Audrey Davis, Ethan Knapp, and Tristan Allen. Public Works Director: Kurtis Maxwell. Law Enforcement: Deputy Ken Richardson. Attorney: Barry Crago. Clerk: Kristen LeDoux. Public: Bridgette Geis, Sonny Jarrard, Sue Jarrard, Bob Harlan, Kate Harlan, Lynn Harlan, Rick Carpenter, Joanne Carpenter, Randy Cleveland, Bill Wimmer, Britena Wimmer, Amanda Taylor, Zach Taylor, Tom Knapp, Marianne Knapp, Nancy Shiffer, Tim Peterson, and John Curuchet.

LIQOUR LICENSE PUBLIC HEARING

Mayor Taylor opened the liquor license public hearing at 7:00 p.m.

<u>Applicant B to Z LLC</u>: Mr. Bob Harlan presented plans to open a bar at 102 Nolan Avenue and entertained any questions from the Council.

<u>Applicant KGS LLC:</u> Ms. Joanne Carpenter presented plans to open a package liquor store at 102 Park Avenue with the potential for a full bar and food in the future, and entertained questions from the Council.

<u>Applicant J – U Hole in the Wall LLC</u>: Ms. Sue Jarrard presented plans to open a full bar at 502 Nolan Avenue and entertained any questions from the Council.

<u>Applicant Shady Lady Likkers</u>: Ms. Amanda Taylor presented plans to open a package liquor store at 331 Nolan Avenue and entertained any questions from the Council.

<u>Public Comments:</u> Mr. Tom Knapp stated that he would like to see the community have another bar versus a package liquor store. Ms. Wimmer asked for clarification regarding the address for Shady Lady Likkers.

There being no further public comments, Mayor Taylor closed the public hearing at 7:35 p.m.

Mayor Taylor called the Regular Council Meeting to order at 7:35 p.m.

<u>Maintenance Report</u>: Mr. Maxwell informed the Council that the sidewalk repairs on Nolan Avenue have been completed. DEQ came to inspect the transfer station and all requirements are being met. PACE will be coming to do the regular cleaning of the sewer lines.

Law Enforcement: Deputy Richardson gave his monthly report and entertained any questions from the Council.

New Business:

<u>Liquor License Assignment:</u> Mayor Taylor informed the Council that he would be abstaining from all liquor license discussion and voting due to a conflict of interest. After discussion, Councilman Knapp moved to assign the retail liquor license to B to Z LLC. Councilwoman Allen seconded. Voting: Councilman Knapp, Councilwoman Allen, Councilwoman Davis voting aye. Councilman Gehrig voting nay. Motion carried. The liquor license has been approved for B to Z LLC and will be issued upon meeting other business requirements.

<u>RWCC Rent:</u> The Council discussed offering a form of rent relief due to the hardships from the coronavirus outbreak/shutdown. If a renter is unable to pay their rent, they may submit a letter of request to the Council for consideration of funds.

<u>Softball Field</u>: The Council discussed attending the next school board meeting to continue pursuing a land agreement regarding the softball field.

Old Business: None.

Legal Issues: None.

<u>Minutes:</u> Councilwoman Davis moved to approve the minutes from the regular meeting on May 26th as presented. Councilman Knapp seconded. Motion carried.

<u>**Treasurer's Report:**</u> Ms. LeDoux presented the Council with a year to date financial report. Councilwoman Davis moved to approve the report as presented. Councilwoman Allen seconded. Motion carried.

<u>Approval of Bills</u>: The following bills were audited and approved for payment: Buffalo Bulletin, Advertising - \$460.00; Crago Law Offices, Contract Labor - \$525.00; EFTPS, Payroll Liability - \$2,903.76; Energy Labs, Testing - \$22.00; Montana Dakota Utilities, Utilities - \$278.81; RT Communications, Telephone - \$321.32; Wyoming Network, Advertising - \$25.00; Wyoming Retirement, Payroll Expense - \$2,043.94; Xerox, Rental/Lease - \$154.99. Councilman Knapp moved to approve the bills as presented. Councilwoman Allen seconded. Motion carried.

Adjournment: With no further business the regular meeting was adjourned at 8:30 p.m.

Crosby Taylor, Mayor

Kristen LeDoux, Town Clerk