REGULAR MEETING KAYCEE TOWN HALL April 27, 2021 7:00 P.M.

<u>**Present</u></u>: Mayor: Crosby Taylor. Councilmembers: Tristan Allen, Audrey Davis, Ethan Knapp, and Barry Gehrig. Clerk: Kristen LeDoux. Attorney: Barry Crago. Public: Marianne Knapp, Rick Myers (JOCO Chairman), and Alex Hargrave (Buffalo Bulletin via phone).</u>**

Mayor Taylor called the regular meeting to order at 7:00 p.m.

NEW BUSINESS:

<u>Resolution 202103</u>: Resolution 202103 is a resolution supporting the Specific Purpose Tax, for the proposed community investment project for Johnson County. The Council and Mr. Rick Myers discussed the projects. Mrs. Marianne Knapp stated that the projects may not have much support when placed on the ballot. Resolution 202103 died for lack of a motion.

<u>Garbage Collection Plans/Compaction Trailer</u>: The wrong parts to fix the compaction trailer were sent. The correct parts will be another three weeks. Due to a lack of employees and being unable to accept regular garbage, the transfer station will be closed on Wednesdays for the next three weeks.

<u>Long Family Request</u>: The family of Harvey and Della Long would like to place a memorial bench on the sidewalk in front of Town Hall. The Council discussed whether that would be feasible with the sidewalk belonging to WYDOT. Mayor Taylor stated that it could also be placed on Town Hall property to avoid any issues. He will update the Council after visiting with the family again.

<u>RWCC Assistance</u>: The Council had a request from Mr. Maxwell for any help they might be able to offer while an employee is out on leave. He would especially appreciate any notifications if something needs service at the Red Wall Community Center.

<u>Kaycee Community Church</u>: Ms. Marianne Knapp state that the room rented by the church has a fan that the runs constantly and has done so for a month. Mayor Taylor agreed that a repair company needs to be contacted.

<u>Budget Timeline</u>: The Council discussed a proposed timeline for completing the budget process. The first reading of Ordinance 2021.02 will be May 11th, a special meeting will be held May 18th for a second reading, and the third reading will take place on May 25th.

<u>Penny's Shearing Shed</u>: The Council reviewed the sample of flooring that Ms. Hamilton would like to install in her shop. Councilman Knapp moved that she may replace the flooring with the requirement that it is left in place if she were to vacate the room unless the Council requests removal at that time. Councilwoman Davis seconded. Motion carried.

<u>Funding Opportunity</u>: The Council and Mr. Crago discussed possible funding opportunities for local government/infrastructure. The Council provided a list of potential projects including street replacement projects, water system automation upgrades, a Town Hall roof, and HVAC repairs at the Red Wall Community Center.

<u>Arbor Day</u>: The Town Arbor Day Celebration will take place May 6^{th} at the cemetery at 8:00 a.m.

Old Business:

<u>Riverbank:</u> Mayor Taylor spoke to a contractor regarding material for bank stabilization. It was recommended to complete the project during August when the water levels would be at their lowest.

LEGAL ISSUES: Mr. Crago is sending a letter to all the Red Wall Community Center tenants regarding common area rules.

<u>Minutes:</u> Councilwoman Davis moved to approve the minutes from the regular meeting held on April 13th as presented. Councilman Knapp seconded. Motion carried.

Approval of Bills: The following bills were audited and approved for payment: BioLynceus, Supplies - \$2,154.60; Blue Cross Blue Shield, Payroll Expense - \$3,343.32; City of Casper, Dues/Fees - \$21.50; Energy Labs, Testing - \$125.00; Johnson County, Long Term Liability - \$15,000.00; Johnson County, Contracts - \$8,333.34; Jub Jub, Advertising - \$130.00; LGLP, Insurance - \$1,381.00; Nexgen Municipal, Repairs/Maint. - \$266.28; Powder River Energy, Utilities - \$2,674.00; WYDOT, Dues/Fees - \$30.00; Xerox, Rental/Lease - \$163.95. Councilwoman Allen moved to approve the bills as presented. Councilwoman Davis seconded. Motion carried.

Adjournment: With no further business the regular meeting was adjourned at 8:20 p.m.

Crosby Taylor, Mayor