REGULAR MEETING KAYCEE TOWN HALL July 9, 2024 7:00 P.M.

<u>Present</u>: Mayor: Barry Gehrig. Council: Tom Knapp, Kelsey Anderson, Bob Furnival, and Hunter Rouse. Law Enforcement: Deputy Ken Richardson. Clerk: Kristen LeDoux. Public Works: Taylor Rouse and Tanner Kirchhoff. Attorney: Barry Crago. Public: Commissioner Bill Novotny.

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

MAINTENANCE REPORT: Mr. Rouse gave the monthly maintenance report. Apex will be installing the meter and backflow preventer for the fire department in July. The water and sewer systems are doing well. Mr. Rouse priced culverts to make riding the water line less prohibitive. The lead and copper inventory started today.

LAW ENFORCEMENT: Deputy Ken Richardson gave the report for June and entertained questions from the Council.

NEW BUSINESS:

Oath of Office: The oath of office was administered to new council members Hunter Rouse and Bob Furnival.

<u>Resolution 202404:</u> Resolution 202404 is a resolution in support of the 6th penny tax being placed on the ballot in November. Commissioner Novotny explained that this is the first time in which voters can vote for each proposal individually. The Town of Kaycee will seek \$250,000.00 for street repairs. Councilman Knapp moved to approve the resolution as presented. Councilwoman Anderson seconded. Motion carried.

<u>Building Permit 202403:</u> The Council was presented with a building permit application from Mr. Hunter Rouse. Mr. Rouse is requesting permission to place a concrete patio at his residence on Ritter Avenue. Councilwoman Anderson moved to approve the permit as presented. Councilman Knapp seconded. Motion carried.

<u>Catering Report</u>: Councilman Knapp moved to approve the catering report as presented. Councilwoman Anderson seconded. Motion carried.

<u>Law Enforcement Contract Renewal</u>: Councilman Knapp moved to approve the contract renewal as presented. Councilwoman Davis seconded. Motion carried.

<u>Authorized Bank Signers:</u> Councilwoman Anderson moved to remove Audrey Davis from the accounts effective immediately, and to place Councilman Knapp on the accounts effective immediately. Councilman Rouse seconded. Motion carried.

<u>Updates/Correspondence:</u>

- Johnson County School District #1 has asked permission to utilize town water for irrigating the campus and fields. The Council will visit with them on how much water they expect to use and the best way to access the water.
- A resident has asked for a way to distinguish feral cats from domestic cats. The Council will continue the discussion.
- The Senior Center will contact the Council regarding a handicapped parking spot at the Red Wall Community Center.

OLD BUSINESS: None.

LEGAL ISSUES: None.

<u>MINUTES:</u> Councilwoman Anderson moved to approve the minutes from the June 25th regular meeting as presented. Councilman Knapp seconded. Motion carried.

TREASURER'S REPORT: Ms. LeDoux presented the Council with a financial report for the last fiscal year. Councilman Knapp moved to approve the treasurer's report as presented. Councilwoman Anderson seconded. Motion carried.

Approval of Bills: The following bills were audited and approved for payment: 2J Services, Contract Labor - \$700.00; Inberg-Miller Engineers, Testing - \$2,078.21; John Deere Financial, Repairs/Maintenance - \$279.40; Johnson County Clerk, Contracts - \$4,166.67; Johnson County Solid Waste, Dues/Fees - \$169.50; Montana Dakota Utilities, Utilities - \$131.24; One-Call of Wyoming, Repairs/Maintenance - \$489.25; Wyoming Network, Publishing - \$25.00. Councilman Knapp moved to approve the bills as presented. Councilwoman Anderson seconded. Motion carried.

EXECUTIVE SESSION: Councilman Knapp moved to enter executive session for personnel at 7:40 p.m. Councilwoman Anderson seconded. Motion carried.

Councilman Knapp moved to reconvene to regular session at 7:45 p.m. Councilman Furnival seconded. Motion carried

Adjournment: With no further business the regular meeting was adjourned at 7:45 p.m.

Barry Gehrig, Mayor	Kristen LeDoux, Town Clerk