REGULAR MEETING KAYCEE TOWN HALL June 11, 2024 7:00 P.M.

<u>Present</u>: Mayor: Barry Gehrig. Council: Tom Knapp, Kelsey Anderson, and Audrey Davis. Law Enforcement: Deputy Ken Richardson. Clerk: Kristen LeDoux. Public Works: Taylor Rouse. Public: Rob and Virginia Fauber, Laurel Foster, and Toby Carrig.

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. Midco will install the new sewer curtain and the project will take approximately three days at \$10,000/day. One of the water wells will be pulled later this summer for repairs. The maintenance staff has been completing mowing, weed eating, and general cleanup.

<u>LAW ENFORCEMENT:</u> Deputy Ken Richardson gave the report for May and entertained questions from the Council. There will be additional coverage for LeDoux Days.

## **NEW BUSINESS:**

Resolution 202402: The Council was presented with a resolution from the Johnson County Tourism Association to increase the lodging tax from 5% to 7%. Approval of the resolution will result in the opportunity for the issue to be presented to the voters in November. Councilman Knapp moved to approve Resolution 202402 as presented. Councilwoman Anderson seconded. Motion carried.

Senior Center Handicapped Parking: The Council received a request to have a handicapped parking spot in front of the RWCC. Mayor Gehrig and Mr. Rouse will look at the spot and visit with the Senior Center.

Malt Beverage Permit: The Council was presented with a malt beverage permit application from the Bunkhouse Bakery LLC. They are requesting to sell malt beverages during Chris LeDoux Days on their premises. Councilman Knapp moved to approve the permit as presented. Councilwoman Anderson seconded. Motion carried with Councilman Knapp and Councilwoman Anderson voting aye and Councilwoman Davis abstaining.

## <u>Updates/Correspondence:</u>

- There will be another lead and copper inventory meeting on Thursday. Inventory will begin in July.
- The process of the water tank warranty is taking place.

**OLD BUSINESS:** None.

**LEGAL ISSUES:** None.

MINUTES: Councilwoman Davis moved to approve the minutes from the May 28<sup>th</sup> regular meeting as presented. Councilwoman Anderson seconded. Motion carried.

**TREASURER'S REPORT:** Ms. LeDoux presented the Council with a year-to-date financial report. Councilman Knapp moved to approve the treasurer's report as presented. Councilwoman Davis seconded. Motion carried.

Approval of Bills: The following bills were audited and approved for payment: 2J Services, Contract Labor - \$700.00; Bald Mountain Sanitation, Contract Labor - \$299.25; Buffalo Bulletin, Publishing - \$90.00; Buffalo Porta Potty, Rental/Lease - \$175.00; Energy Laboratories, Testing - \$53.00; Johnson County Clerk, Contracts - \$4,166.66; Montana Dakota Utilities, Utilities - \$366.64; Range, Utilities - \$358.01; Stotz Equipment, Supplies/Repairs/Maintenance - \$326.15; Wyoming Network, Publishing - \$25.00. Councilwoman Davis moved to approve the bills as presented. Councilman Knapp seconded. Motion carried.

Adjournment: With no further busines	ss the regular meeting was adjourned at 7:35 p.m.
Barry Gehrig, Mayor	Kristen LeDoux, Town Clerk