REGULAR MEETING KAYCEE TOWN HALL November 12, 2024 7:00 P.M.

<u>Present</u>: Mayor: Barry Gehrig. Council: Bob Furnival, Kelsey Anderson, and Hunter Rouse. Law Enforcement: Deputy Ken Richardson. Clerk: Kristen LeDoux. Public Works: Taylor Rouse and Tanner Kirchhoff. Attorney: Zane Hengel. Public: Toby Carrig (Johnson County Tourism Association).

PUBLIC HEARING

Mayor Gehrig opened the public hearing for Resolutions 202406, 202407, and 202408 regarding utility rates and fees. There being no public comment, the public hearing was closed at 7:02 p.m.

Mayor Gehrig called the regular meeting to order at 7:03 p.m.

MAINTENANCE REPORT: Mr. Rouse gave the monthly maintenance report. Equipment and facilities are ready for winter. A price of \$1,500.00 was received for tree trimming. The Council was agreeable to getting the necessary trees trimmed/removed within the budget already set. Councilman Furnival thanked Taylor and Tanner for being willing to donate their time to the Town Clean Up Days.

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

NEW BUSINESS:

Resolution 202406: Resolution 202406 is a resolution regarding water rates and fees. Councilwoman Anderson moved to approve Resolution 202406 as presented. Councilman Furnival seconded. Motion carried.

<u>Resolution 202407:</u> Resolution 202407 is a resolution regarding sewer rates and fees. Councilman Anderson moved to approve Resolution 202407 as presented. Councilman Rouse seconded. Motion carried.

<u>Resolution 202408</u>: Resolution 202408 is a resolution regarding garbage rates and fees. Councilwoman Anderson moved to approve Resolution 202408 as presented. Councilman Rouse seconded. Motion carried.

<u>Johnson County Tourism Association</u>: Mr. Toby Carrig presented the Council with an update on the lodging tax. The proposed lodging tax passed and will raise from 5-7%. The funds raised will stay withing Johnson County and have the potential to provide extra funding to our local Chamber of Commerce.

1st Reading Ordinance 2024.02: Ordinance 2024.02 is an ordinance updating the current liquor ordinance. Councilwoman Anderson moved to approve Ordinance 2024.02 on first reading. Councilman Furnival seconded. Motion carried.

<u>Updates/Correspondence:</u>

• The Lead and Copper notification letters are due November 15th.

OLD BUSINESS: None.

LEGAL ISSUES:

Senior Center Lease: The Senior Center has a copy of the proposed lease for their review.

<u>MINUTES:</u> Councilwoman Anderson moved to approve the minutes from the October 22nd regular meeting as presented. Councilman Rouse seconded. Motion carried.

TREASURER'S REPORT: Ms. LeDoux presented the Council with a year-to-date financial report for the water, sewer, and garbage funds. Councilwoman Anderson moved to approve the treasurer's report as presented. Councilman Furnival seconded. Motion carried.

Approval of Bills: The following bills were audited and approved for payment: 2J Services, Contract Labor - \$700.00; Atlas Premier Services, Rental/Lease - \$167.00; Buffalo Porta Potty, Rental/Lease - \$175.00; Energy Laboratories, Testing - \$63.00; Frandson Safety, Testing - \$100.00; Metron Farnier, Supplies - \$3,785.95; Pace Construction, Repairs/Maintenance - \$6,007.75; Range, Utilities - \$359.00; T3 Lawn and Landscaping, Repairs/Maintenance - \$285.00; Taylor Trucking, Contract Labor - \$750.00; Wyoming Network, Publishing - \$25.00. Councilwoman Anderson moved to approve the bills as presented. Councilman Rouse seconded. Motion carried.

EXECUTIVE SESSION: Councilwoman Anderson moved to enter executive session at 7:50 p.m. for personnel. Councilman Furnival seconded. Motion carried.

Councilwoman Anderson moved to reconvene regular session at 8:00 p.m. Councilman Rouse seconded. Motion carried.

Adjournment: With no further business the regular meeting was adjourned at 8:00 p.m.	
Barry Gehrig, Mayor	Kristen LeDoux, Town Clerk