REGULAR MEETING KAYCEE TOWN HALL August 9th, 2016 7:00 P.M.

Present: Council Members: Barry Gehrig, Audrey Davis, and Jennifer Lompe. Mayor: Crosby Taylor. Public Works Director: John Cohee. Assistant Maintenance: Josh Garro. Police Chief: Leo Kremers. Attorney: Barry Crago. Public: Bill McIntyre, Commissioner Bill Novotny, and Amanda Taylor.

Mayor Taylor called the meeting to order at 7:05 p.m.

Maintenance Report: Mr. Cohee informed the council that water usage has still been high with several residents watering during the restricted hours. It was decided to continue advertising the water restrictions and to impose any necessary fines. Councilman Gehrig offered to help in removal of the dead evergreen located at the Red Wall Community Center due to the nearby power lines. Councilwoman Davis would like to offer an alternative to just cutting down the entire tree and will have a proposal at the next meeting for a possible art project made from the dead tree. Mr. Josh Garro introduced himself to all of the council and Mayor Taylor.

<u>Police Report</u>: Chief Kremers gave his report for the month of July and entertained questions from the council.

New Business:

<u>Building Permit 201608:</u> The council was presented with a building permit from Mr. Bill Backer. Mr. Backer is requesting permission to install a new chain link fence on his property located at 255 Ritter Avenue. There being no public comment, Councilwoman Lompe moved to approve the permit for Mr. Backer, seconded by Councilman Gehrig. *Vote: 3 ayes. Approved.*

<u>Council Vacancy</u>: The council discussed the current council vacancy and will revisit the opening at the regular meeting on August 23rd.

<u>Catering Permits</u>: Ms. Amanda Taylor with Taylor's Invasion Bar requested a catering permit to cater the Community Party to be held at the Harold Jarrard Park on August 13th. There being no public comment, Councilwoman Lompe moved to approve the catering permit for Taylor's Invasion Bar, seconded by Councilman Gehrig. *Vote: 3 ayes*. *Approved*.

Ms. Amanda Taylor with Taylor's Invasion Bar requested a catering permit to cater the Tracy Alger Memorial to be held at the Harold Jarrard Park on September 17th. There being no public comment, Councilwoman Davis moved to approve the permit for Taylor's Invasion Bar, seconded by Councilwoman Lompe. *Vote: 3 ayes. Approved.* Letter of Approval: Ms. Amanda Taylor with Taylor's Invasion Bar requested a letter of approval to present to the Johnson County Commissioners to cater the Kehr Wedding

Reception to be held at 29704 Old Hwy 87 in Johnson County, Wyoming on September 10th. There being no public comment, Councilwoman Davis moved to approve the letter of approval for Taylor's Invasion Bar, seconded by Councilwoman Lompe. *Vote: 3 ayes. Approved.*

<u>Committee Reports/Correspondence/Updates</u> –

- The council discussed weed removal and timing to help ensure that the next application of hydro seed is successful.
- The council discussed updating both the water and sewer ordinances as they are both outdated.

Old Business: None.

<u>Legal Issues</u>: Attorney Barry Crago discussed with the council updating of the water agreement that Matirena's had with the town to reflect the new owners of the property.

<u>Minutes:</u> Councilwoman Davis moved to approve the minutes from the regular meeting held on July 26th, seconded by Councilwoman Lompe. *Vote: 3 ayes. Approved.*

Treasurer's Report: None.

Approval of Bills:

The following bills were audited and approved for payment:
Buffalo Porta Potty, Rental/Lease - \$150.00; City of Casper, Dues/Fees - \$1,545.84;
Department of Workforce Services, Payroll Liability - \$233.05; EFTPS, Payroll Liability - \$2,114.10; Energy Laboratories, Testing - \$140.00; Ferguson Enterprises, Supplies - \$962.87; Kaycee Community Voice, Advertising/Dues - \$34.00; Kaycee General Store, Supplies - \$45.29; RT Communications, Telephone - \$402.01; Tom's Tire and Repair, Repairs/Maintenance - \$1,370.20; Montana Dakota Utilities, Utilities - \$133.66; Wyoming Retirement, Payroll Expense - \$1,600.68; Xerox, Rental/Lease - \$165.90 Councilwoman Lompe moved to approve the bills and presented, seconded by Councilwoman Davis. *Vote: 3 ayes. Approved.*

Adjournment: With no further business to	the regular meeting was adjourned at 7:40 p.m.
Crosby Taylor, Mayor	Kristen LeDoux, Town Clerk