REGULAR MEETING KAYCEE TOWN HALL April 26th, 2016 7:00 P.M.

<u>PRESENT</u>: Council Members: Barry Gehrig, Jennifer Lompe, and Audrey Davis. Mayor: Tom Knapp. Town Clerk: Kristen LeDoux. Public Works: John Cohee. Public: Karen Garrett and Hugh Turk.

Mayor Tom Knapp called the meeting to order at 7:00 p.m.

NEW BUSINESS:

<u>Hugh Turk (Johnson County Rec. Board)</u> – Mr. Turk answered any questions the council had regarding the current recreation board. Mr. Turk stated that the regular grant cycle will proceed this year with applications being due April 29th.

<u>Building Permit 201602</u> – The Council was presented with a building permit from Ms. Karen Garrett. Ms. Garrett is requesting permission to extend the fence on the North side of her property located at 327 Ritter Avenue, and to replace the existing fence on the South side of the property. There being no public comment, Councilwoman Davis moved to approve the building permit, seconded by Councilwoman Lompe. *Vote: 4 ayes. Approved.*

<u>1St Reading Ordinance 2016.02</u> – Ordinance 2016.02 is an ordinance for the Town of Kaycee's Fiscal Year End June, 2017 Budget. Councilwoman Lompe moved to approve Ordinance 2016.02 on first reading, seconded by Councilman Gehrig. *Vote: 4 ayes. Approved.*

<u>Poppy Month Proclamation</u> – Mayor Knapp read the Poppy Proclamation, which proclaimed the Month of May as Kaycee Poppy Month.

<u>Updates/Correspondence</u> –

• The Water Tank pre-bid meeting will take place April 28th at 1:00 p.m.

OLD BUSINESS: None

LEGAL ISSUES: None.

MINUTES:

Councilwoman Davis moved to approve the minutes from the Regular Council Meeting held on April 12th, seconded by Councilwoman Lompe. *Vote: 4 ayes. Approved.*

APPROVAL OF BILLS:

The following bills were audited and approved for payment:
Alpine Climate Control, Repairs/Maintenance - \$123.08; AT&T, Telephone - \$161.70;
Blue Cross Blue Shield, Payroll Expense - \$2,861.01; Buffalo Bulletin, Advertising \$138.00; Crago Law Offices, Contract Labor - \$525.00; Deluxe, Supplies - \$448.53;
Ferguson Enterprises, Supplies - \$660.86; Hoofprints of the Past Museum, Contracts \$2,500.00; Johnson County, Dues/Fees - \$895.47; Joyce Black, Contract Labor \$135.00; Visa, Supplies/Gas/Repairs - \$1,581.21; WAM, Education - \$35.00; WWC
Engineering, landfill closure - \$1,704.00; Wyoming Network, Advertising - \$50.00.
Councilwoman Lompe moved to approve the bills as presented, seconded by
Councilwoman Davis. *Vote: 4 ayes. Approved.*

Adjournment:	With no further business the regular meeting was adjourned at 7:55 p.m.		
Tom Knapp, Ma	ayor	Kristen LeDoux, Tov	wn Clerk