REGULAR MEETING KAYCEE TOWN HALL March 22, 2016 7:00 P.M.

**PRESENT**: Council Members: Crosby Taylor, Barry Gehrig, Jennifer Lompe, and Audrey Davis. Mayor: Tom Knapp. Town Clerk: Kristen LeDoux. Town Attorney: Barry Crago. Public Works: John Cohee. Public: Dr. Grace Gosar with the Johnson County School Board and Bill McIntyre.

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

## **NEW BUSINESS:**

<u>School Board</u> – Dr. Grace Gosar with the Johnson County School Board discussed a vote taken at the last school board meeting. The passing vote stated that there would be a restructuring of the Johnson County Recreation Board to include 3-4 public entities including the School Board, Johnson County Commissioners, City of Buffalo, and Town of Kaycee, contingent upon only needing one of the towns/cities. Dr. Gosar presented how the restructuring of the board would work and entertained questions from the council. It was decided to table any decision until a later meeting.

## <u>Updates/Correspondence</u> –

- The Congressional Tour will take place August 15<sup>th</sup> 18<sup>th</sup> this year.
- Landfill Mayor Knapp updated the Council regarding the landfill closure plan.
- Water Tank The Council reviewed an updated timeline for the new water tank. The pre-bid date is projected for April 28<sup>th</sup> or 29<sup>th</sup>.

<u>Landfill Rules/Regulations and Rates</u> – The Council reviewed drafts of the rules/regulations and landfill rates. Councilwoman Lompe moved to approve the documents for publication, seconded by Councilman Taylor. *Vote: Councilman Taylor, Councilwoman Davis, Councilwoman Lompe, and Mayor Knapp voting aye. Councilman Gehrig voting nay. Approved.* The documents will publish in the Kaycee Voice and a public hearing will be held May 24<sup>th</sup> at Town Hall.

**OLD BUSINESS**: None

**LEGAL ISSUES**: None.

## **MINUTES:**

Councilwoman Davis moved to approve the minutes from the Regular Council Meeting held on March 8, 2016 as presented. Councilman Gehrig seconded. *Vote: 5 ayes. Approved.* 

## **APPROVAL OF BILLS**:

The following bills were audited and approved for payment:

AT&T, Telephone - \$161.82; CEPI, Projects:Streets - \$1,780.92; City of Casper,

Dues/Fees - \$603.48; Crago Law Offices, Contract Labor - \$525.00; IIMC, Dues/Fees 
\$155.00; Johnson County Predator Board, Contracts - \$2,000.00; Joyce Black, Contract

Labor - \$150.00; Plainsman Printing, Supplies - \$82.91; Powder River Energy

Corporation, Utilities - \$2,227.00; QuickBooks Consulting, Supplies - \$211.95; Taylor

Trucking, Contract Labor - \$750.00; WAMCAT, Education - \$25.00; WYDOT,

Dues/Fees - \$5.00; Wyoming Network, Advertising - \$50.00

Councilwoman Lompe moved to approve the bills as presented, seconded by

Councilwoman Davis. *Vote: 5 ayes. Approved.* 

Adjournment:	With no further business the regul	ar meeting was adjourned at 8:30 p.m.
Tom Knapp, Ma	ayor	Kristen LeDoux, Town Clerk