

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

PRESENT: Councilmembers: Barry Gehrig, Audrey Davis. Vice-Mayor: Jennifer Lompe. Public Works Director: John Cohee. Clerk: Kristen LeDoux. Public: Bill McIntyre and Zack Taylor

Vice-Mayor Lompe called the meeting to order at 7:00 p.m.

NEW BUSINESS:

Zack Taylor – Mr. Taylor with Taylor Trucking requested permission to obtain two loads of water per day for approximately two weeks from the well at City Park. The water would be used to water a county road. It was discussed whether or not to charge for the water because it is **non-potable** water and it would be beneficial to the well to clean out some of the existing silt. Councilwoman Davis moved to allow Mr. Taylor to obtain the non-potable water at no charge, seconded by Councilman Gehrig. *Vote: 3 ayes. **Approved.***

Building Permit 201605 – The council was presented with a building permit from Ms. Evelyn Brown. Ms. Brown is requesting permission to replace the roof at the Siesta Inn. There being no public comment, Councilwoman Davis moved to approve the building permit for Ms. Brown, seconded by Councilman Gehrig. *Vote: 3 ayes. **Approved.***

Building Permit 201606 – The council was presented with a building permit from Mr. Bruce Forbes. Mr. Forbes is requesting permission to replace the roof at his residence located at 207 Ritter. There being no public comment, Councilwoman Davis moved to approve the building permit for Mr. Forbes, seconded by Councilman Gehrig. *Vote: 3 ayes. **Approved.***

Building Permit 201607 – The council was presented with a building permit from Mr. and Mrs. Erin Hitt. They are requesting permission to construct a shed at their property located at 213 Ritter Avenue. There being no public comment, Councilwoman Davis moved to approve the building permit for Mr. and Mrs. Hitt, seconded by Councilman Gehrig. *Vote: 3 ayes. **Approved.***

Malt Beverage Permit – The council was presented with a request from the Harold Jarrard Park Board to sell beverages during the Powder River Brewfest. The Powder River Brewfest will take place at the Harold Jarrard Park on August 27th. There being no public comment, Councilwoman Davis moved to approve the malt beverage permit for the Harold Jarrard Park Board, seconded by Councilman Gehrig. *Vote: 3 ayes. **Approved.***

Powder River Conservation District – Ms. Anita Bartlett with the Powder River Conservation district has inquired as to whether or not the town would like to have some

of the dead Russian Olives removed from the landfill as well as some of the Cottonwoods at the City Park to aid them in their upcoming river project. It was decided that the removal of the wood from both the landfill and park would be greatly appreciated.

Correspondence/Updates:

- The council received a thank you from Dusty Brosious at Dale Weaver Inc. for all of the community help they received during the fire at the new water tank site.
- The council discussed the dead evergreen located at the corner of Center and Campbell and how best to take care of it.
- The council requested that a contractor come out and look at the hydro seeding that did not take during the street project last year.

OLD BUSINESS:

Tom Knapp – The council reviewed the offer from Mr. Knapp to contract out some of the assistant maintenance work. It was decided that they would continue pursuing a full time employee and would not contract out the work.

LEGAL ISSUES: Mr. Crago has sent a revised water contract for Mr. Dan Mahoney and will begin work on a water contract for Mr. Mike Curuchet.

MINUTES: Councilman Gehrig moved to approve the minutes from July 12th as presented, seconded by Councilwoman Davis. *Vote: 3 ayes. **Approved.***

APPROVAL OF BILLS:

The following bills were audited and approved for payment:

AT&T, Telephone - \$162.39; Bargreen Ellingson, Supplies - \$62.18; Blue Cross Blue Shield, Payroll Expense - \$2,217.61; Buffalo Bulletin, Advertising - \$84.00; Crago Law Offices, Contract Labor - \$525.00; Dale Weaver, Projects:Water Tank - \$49,194.63; Energy Laboratories, Testing - \$20.00; Engineering Associates, Projects:Water Tank - \$9,668.85; Ferguson Enterprises, Supplies - \$65.05; Frandson Safety, Testing - \$20.00; Johnson County, Dues/Fees - \$570.00; Joyce Black, Contract Labor - \$120.00; Kaycee Voice, Advertising - \$10.00; Powder River Energy Corporation, Utilities - \$1,980.00; Powder River Fire District, Contracts - \$1200.00; Rapid Fire Protection, Dues/Fees - \$225.00; Rocky Mtn. Fire Systems, Repairs/Maintenance - \$1,910.00; Taylor Trucking, Contract Labor - \$750.00; WAMCAT, Education - \$290.00; WWC Engineering, Projects:Landfill Closure - \$4,379.79; Wyoming Network, Advertising - \$50.00.

Councilwoman Davis moved to approve the bills as presented, seconded by Councilman Gehrig. *Vote: 3 ayes. **Approved.***

EXECUTIVE SESSION: Councilwoman Davis moved to go into executive session at 7:45 to discuss personnel matters, seconded by Councilman Gehrig. *Vote: 3 ayes.*

Approved.

RECONVENED TO REGULAR MEETING: Councilwoman Davis moved to reconvene the regular meeting at 8:05, seconded by Councilman Gehrig. *Vote: 3 ayes. Approved.*

Adjournment: With no further business the regular meeting was adjourned at 8:05 p.m.

Jennifer Lompe, Vice-Mayor

Kristen LeDoux, Town Clerk