

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

**Present:** Council Members: Crosby Taylor, Barry Gehrig, Audrey Davis, and Jennifer Lompe. Mayor: Tom Knapp. Public Works Director: John Cohee. Town Attorney: Barry Crago. Clerk: Kristen LeDoux. Public: Hugh Turk

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

**Maintenance Report:** Mr. Cohee informed the council that all of the heaters in the Red Wall Community Center are now working. He has also been making small repairs on some of the equipment as well.

**Police Report:** The Council reviewed a report left by Chief Kremers.

**New Business:**

**Johnson County Recreation Board: Draft Resolution** – The Council reviewed and discussed a draft resolution presented by the recreation board. Mr. Hugh Turk helped to explain what the new resolution would entail and what changes the Town might see under the presented format. The next Recreation Board meeting will be February 25<sup>th</sup> at 5:00 p.m. at the Bomber Mountain Civic Center.

**2<sup>nd</sup> Reading Ordinance 2016.01** – Ordinance 2016.01 is an ordinance updating the current landfill ordinance. Councilman Taylor moved to approve the second reading of ordinance 2016.01 with the previously discussed changes, seconded by Councilwoman Lompe.  
*Vote: 5 ayes. **Approved.***

**W.A.M. Resolution 2016.01** – Resolution 2016.01 from Wyoming Association of Municipalities is in support of towns and cities requesting \$105 million vs. the \$90 million recommended by Governor Mead. The amount of \$105 million would keep all towns and cities operationally whole during the upcoming biennium budget. Councilwoman Lompe moved to approve Resolution 2016.01, seconded by Councilwoman Davis. *Vote: 5 ayes. **Approved.***

**Lot Split** – Mr. Cohee presented the council with a request to split lots between Mr. John Cohee and Ms. Robbin Streeter. The area to be split is described as.....

**Election Proclamation** – Mayor Knapp read the Proclamation of Election, which states that there will be 2 – Four (4) year terms for council positions up for election in May.

Nominating Caucus Proclamation – Mayor Knapp read the Proclamation of Nominating Caucus, which states that a Nominating Caucus will take place on March 8<sup>th</sup>, 2016, at 7:30 p.m. at the Town Hall.

Committee Reports/Correspondence/Updates –

- WWC has completed the Solid Waste Permit Application for the Landfill Closure Project.

**Old Business:**

Garbage Rates – None.

**Legal Issues:** None.

**Minutes:** Councilman Gehrig moved to approve the minutes for the Regular Council Meeting that was held on January 26, 2016 as presented. Councilman Taylor seconded. *Votes: 5 ayes. **Approved.***

**Treasurer's Report:** Ms. LeDoux presented the council with an expense/income report, a profit and loss report, and a balance sheet for the month of January. Councilwoman Lompe moved to approve the treasurer's report as presented, seconded by Councilwoman Davis. *Vote: 5 ayes. **Approved.***

**Approval of Bills:**

The following bills were audited and approved for payment:

Blue Cross Blue Shield, Payroll Expense - \$2,861.01; Crago Law Offices, Contract Labor - \$525.00; EFTPS, Payroll Liability - \$2,545.00; Engineering Associates, Projects:Water Tank - \$518.00; Ferguson Enterprises, Water Meters - \$49.66; Kaycee General Store, Supplies/Repairs and Maintenance - \$189.29; Kaycee Community Voice, Advertising - \$165.00; Knife River, Projects:Streets - \$65,296.18; Montana Dakota Utilities, Utilities - \$1,165.85; Powder River Energy, Utilities - \$2,607.00; RT Communications, Telephone - \$413.39; Worker's Compensation, Payroll Liability - \$292.08; Wyoming Retirement, Payroll Expense - \$2,022.41; Xerox, Rental/Lease - \$78.69. Councilman Taylor moved to approve the bills as presented, seconded by Councilwoman Davis. *Vote: 5 ayes.*

***Approved.***

**Adjournment:** With no further business the regular meeting was adjourned at 8:27 p.m.

---

Tom Knapp, Mayor

---

Kristen LeDoux, Town Clerk

