

REGULAR MEETING  
KAYCEE TOWN HALL  
June 14<sup>th</sup>, 2016  
7:00 P.M.

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

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

**Maintenance Report:** Mr. Cohee informed the council that PACE will be coming to conduct maintenance sewer line cleaning. The sprinkler systems have been turned on for both the Red Wall Community Center and the softball field and water on alternating days. Mr. Cohee noted that water usage has increased significantly during the past week and that it is time to remind community members of the watering restrictions during summer months. The fire alarm at the Red Wall Community Center has failed and the parts are outdated and unavailable. Rocky Mountain Fire will be updating the entire system so that it is fully functioning.

**Police Report:** None.

**New Business:**

Janet Cohee – Ms. Cohee inquired as to whether it would be possible to run town water to their new property located two miles outside of town for residential use. The council and Ms. Cohee discussed the different items to consider when running water to a property outside of town.

Building Permit 201602 – The council was presented with a building permit from Ms. Bobbi Taylor. Ms. Taylor is requesting permission to move her trailer to 120 Second Street and to construct a deck and fence on the property. There being no public comment, Councilman Taylor moved to approve the building permit for Ms. Taylor, seconded by Councilman Gehrig. *Vote: 5 ayes. **Approved.***

Resolution 201603 – Resolution 201603 is a resolution approving the rates and fees for the Kaycee Landfill. Councilwoman Lompe moved to approve Resolution 201603, seconded by Councilwoman Davis. *Vote: Councilmembers Taylor, Davis, and Lompe and Mayor Knapp voting aye. Councilman Gehrig voting nay. **Approved.***

Resolution 201604 – Resolution 201604 is a resolution approving the rules and regulations for the Kaycee Landfill. Councilman Taylor moved to approve Resolution 201604, seconded by Councilwoman Lompe. *Vote: 5 ayes. **Approved.***

Letters of Approval: Mr. Crosby Taylor, representing Taylor's Invasion Bar, requested a letter of approval to present to the Johnson County Commissioners to cater the

Grave/Borgialli Wedding Reception, to be held at 395 TW Road in Johnson County, Wyoming on July 9, 2016. There being no public comment, Councilwoman Lompe moved approve the letter of request for Taylor's Invasion Bar, seconded by Councilwoman Davis. *Vote: Councilmembers Gehrig, Davis, and Lompe and Mayor Knapp voting aye, Councilman Taylor abstaining. **Approved.***

Mr. Crosby Taylor, representing Taylor's Invasion Bar, requested a letter of approval to present to the Johnson County Commissioners to cater the Carr Wedding Reception, to be held in the Johnson County Fairgrounds Building, in Johnson County, Wyoming on August 27, 2016. There being no public comment, Councilwoman Lompe moved to approve the letter of request for Taylor's Invasion Bar, seconded by Councilwoman Davis. *Vote: Councilmembers Gehrig, Davis, and Lompe and Mayor Knapp voting aye, Councilman Taylor abstaining. **Approved.***

Mr. Crosby Taylor, representing Taylor's Invasion Bar, requested a letter of approval to present to the Johnson County Commissioners to cater the Wyoming Stock Grower's Association banquet, to be held at C Bar Ranch in Johnson County, Wyoming on August 27, 2016. There being no public comment, Councilwoman Lompe moved to approve the letter of request for Taylor's Invasion Bar, seconded by Councilwoman Davis. *Vote: Councilmembers Gehrig, Davis, and Lompe and Mayor Knapp voting aye, Councilman Taylor abstaining. **Approved.***

Mr. Crosby Taylor, representing Taylor's Invasion Bar, requested a letter of approval to present to the City of Buffalo to cater the Fair Dance in the Park, to be held at Prosinski Park in Buffalo, Wyoming on August 5, 2016. There being no public comment, Councilwoman Lompe moved to approve the letter of request for Taylor's Invasion Bar, seconded by Councilwoman Davis. *Vote: Councilmembers Gehrig, Davis, and Lompe and Mayor Knapp voting aye, Councilman Taylor abstaining. **Approved.***

Street Closure Requests: Mr. Crosby Taylor, representing Taylor's Invasion Bar, requested a letter of approval to present to the State of Wyoming to block sections of Nolan Avenue for the Biker Rodeo to be held on August 20, 2016. There being no public comment, Councilwoman Lompe moved to approve the letter of approval for Taylor's Invasion Bar, seconded by Councilwoman Davis. *Vote: Councilmembers Gehrig, Davis, and Lompe and Mayor Knapp voting aye, Councilman Taylor abstaining. **Approved.***

Donation – The Council was presented with a request for a donation of copies for the Friday Night Rodeo. The copies would be twice a month for the summer months. It was decided to donate the copies for the first rodeo at a value of \$168.00 but to charge for the remaining copies. Councilwoman Davis moved to approve the one time donation of \$168.00, seconded by Councilwoman Lompe. *Vote: 5 ayes. **Approved.***

Executive Session – Councilwoman Lompe moved to adjourn the regular meeting at 7:30 to executive session for personnel issues, seconded by Councilwoman Davis. *Vote: 5 ayes. **Approved.*** Councilwoman Davis motioned to reconvene the regular meeting at 7:45, seconded by Councilwoman Lompe. *Vote: 5 ayes. **Approved.***

Committee Reports/Correspondence/Updates –

- All of the flags are up and in good condition.

**Old Business:**

Hydro Seeding - Mayor Knapp informed the Council that he is talking to CEPI about the hydro seeding as only weeds seem to be growing in those areas.

Assistant Maintenance Position – The Council discussed the upcoming opening of the assistant maintenance position. It was decided to begin advertisement of the position.

**Legal Issues:** Mr. Crago is updating the final copy of the Dan Mahoney water agreement.

**Minutes:** Councilwoman Davis moved to approve the minutes from the regular council meeting on May 24<sup>th</sup> as presented, seconded by Councilman Taylor. *Vote: 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 May. Councilwoman Davis moved to approve the treasurer's report as presented, seconded by Councilwoman Lompe. *Vote: 5 ayes. Approved.*

**Approval of Bills:**

The following bills were audited and approved for payment:

City of Casper, Dues/Fees - \$1,110.19; Dpt. Of Workforce Services, Payroll Liability - \$292.08; EFTPS, Payroll Liability - \$2,473.52; Energy Laboratories, Testing - \$20.00; Engineering Associates, Projects:Water Tank – \$8,760.85; Frandson Safety, Testing - \$20.00; Kaycee General Store, Supplies/Repairs/Maintenance - \$174.50; Kaycee Voice, Advertising - \$17.50; MDU, Utilities - \$430.75; Powder River Energy Corporation, Utilities - \$1,892.00; RT Communication, Telephone - \$405.70; Taylor Trucking, Contract Labor - \$750.00; Team Laboratories, Repairs/Maintenance - \$982.50; Tom's Tire and Repair, Repairs/Maintenance - \$732.67; Visa, Gas/Per Diem/Supplies/Dues - \$1,476.08; Wyoming Retirement, Payroll Expense - \$2,022.41; Xerox, Rental/Lease - \$197.14. Councilman Taylor moved to approve the bills as presented, seconded by Councilman Gehrig. *Vote: 5 ayes. Approved.*

**Adjournment:** With no further business the regular meeting was adjourned at 8:00 p.m.

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Tom Knapp, Mayor

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Kristen LeDoux, Town Clerk

