

REGULAR MEETING
KAYCEE TOWN HALL
December 13, 2016
7:00 P.M.

Present: Mayor: Crosby Taylor. Councilmembers: Barry Gehrig, Audrey Davis, and Jennifer Lompe. Public Works Director: John Cohee. Assistant Maintenance: Rocky Ross. Attorney: Barry Crago. Clerk: Kristen LeDoux. Public: Tom and Marianne Knapp. Quinn Taylor.

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

Maintenance Report: Mr. Cohee gave his maintenance report to the council and entertained questions.

Police Report: None.

New Business:

Marianne Knapp: Ms. Knapp asked the council if they had made a decision regarding cleaning of the Red Wall Community Center. It was decided to have the maintenance personnel resume cleaning duties.

Tom Knapp: Mr. Knapp expressed his interest in filling Ms. Rhoni Stafford's position on the Johnson County First board in Buffalo. The council requested that Mr. Knapp obtain a letter of resignation from Ms. Stafford before appointing Mr. Knapp to the position.

Taylor's Invasion Bar: The council received a request from Taylor's Invasion Bar to obtain a catering permit for the New Year's Eve Community Party, which will be held at the Harold Jarrard Park on Saturday December 31st. There being no public comment, Councilwoman Davis moved to approve the catering permit for Taylor's Invasion Bar, seconded by Councilwoman Lompe. *Vote 3 ayes. **Approved.***

Taylor's Invasion Bar: The council received a request from Taylor's Invasion Bar to obtain a catering permit for the Ashley Brock wedding reception to be held at the Harold Jarrard Park on Saturday January 14, 2017. There being no public comment, Councilwoman Lompe moved to approve the catering permit for Taylor's Invasion Bar, seconded Councilwoman Davis. *Vote: 3 ayes. **Approved.***

December 27th Meeting: The council decided that due to lack of agenda items, there will be no December 27th meeting. The next regular council meeting will be January 10th, 2017.

Correspondence/Updates:

- New street signs and no parking signs have been ordered.

Old Business:

Ordinance Review: The council discussed the current water and sewer ordinances and possible revisions.

Legal Issues:

State Loan and Investment Board: Mr. Crago reviewed both the grant and loan agreement for the landfill closure plan and did not find any issues. Councilwoman Lompe moved to have Mayor Taylor sign the SLIB Loan Agreement as presented, seconded by Councilman Gehrig. *Vote: 3 ayes. **Approved.*** Councilwoman Lompe moved to have Mayor Taylor sign the SLIB Grant Agreement as presented, seconded by Councilwoman Davis. *Vote: 3 ayes. **Approved.***

City of Casper: Mr. Crago will review the agreement with the City of Casper for a reduced scale fee. Councilwoman Lompe moved to have Mayor Taylor sign the City of Casper agreement pending Mr. Crago's review, seconded by Councilwoman Davis. *Vote: 3 ayes. **Approved.***

Minutes: Councilwoman Davis moved to approve the minutes from the regular November 22nd meeting as presented, seconded by Councilman Gehrig. *Vote: 3 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 November. Councilwoman Davis moved to approve the treasurer's report as presented, seconded by Councilwoman Lompe. *Vote: 3 ayes. **Approved.***

Approval of Bills:

The following bills were audited and approved for payment:

Blue Cross Blue Shield, Payroll Expense - \$2,217.61; Dale Weaver, Projects:Water Tank - \$51,382.40; Department of Workforce Services, Payroll Liability - \$295.22; EFTPS, Payroll Liability - \$ 2,479.36; Energy Laboratories, Testing - \$20.00; Montana Dakota Utilities, Utilities - \$717.97; Powder River Energy, Utilities - \$2,148.00; RT Communications, Telephone - \$404.17; Tom's Tire and Repair, Repairs/Maintenance - \$207.33; VISA, Supplies/Gas/PerDiem - \$1,062.97; WWC Engineering, Testing - \$2,620.42; Wyoming Retirement System, Payroll Expense - \$2,022.41; Xerox, Rental/Lease - \$162.93.

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

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

Crosby Taylor, Mayor

Kristen LeDoux, Town Clerk