

REGULAR MEETING
KAYCEE TOWN HALL
May 9, 2017
7:00 P.M.

Present: Mayor: Crosby Taylor. Councilmembers: Barry Gehrig, Audrey Davis, and K. Rex Maxwell. Public Works Director: John Cohee. Assistant Maintenance: Rocky Ross. Attorney: Barry Crago. Clerk: Kristen LeDoux. Public: Amanda Taylor, Brad Neville, Debbie Marion, Rhoni Stafford, Meg Schmidt, and Mike Cheser.

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

Maintenance Report: Mr. Cohee informed the council that he is in the process of replacing several street light bulbs. There is also a water leak near the fire hall that will need to be fixed weather allowing.

Police Report: None.

New Business:

Kaycee Area Chamber: Ms. Stafford, Ms. Marion, and Ms. Schmidt approached the council regarding beautification ideas for the town. They Chamber would like to place flower pots throughout town and will have assistance from the Boys and Girls Club for watering. The council agreed that would be a nice addition to the town.

Letters of Approval: Ms. Amanda Taylor, representing Taylor's Invasion Bar requested a letter of approval to present to the City of Buffalo, to cater the Western Round-Up, which will be held at the Bomber Mountain Civic Center on June 8th. There being no public comment, Councilwoman Davis moved to approve the letter of approval for Taylor's Invasion Bar. Councilman Maxwell seconded. Motion carried.

Ms. Amanda Taylor, representing Taylor's Invasion Bar requested a letter of approval to present to the City of Buffalo to cater N.A.B.O., which will be held at Washington Park on July 21st and 22nd. There being no public comment, Councilwoman Davis moved to approve the letter of approval for Taylor's Invasion Bar. Councilman Gehrig seconded. Motion carried.

Street Closure Request: Ms. Amanda 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 a street dance to be held in conjunction with the Ranch Rodeo on July 15th. There being no public comment, Councilman Maxwell moved to approve the letter of request for Taylor's Invasion Bar. Councilwoman Davis seconded. Motion carried.

Ms. Amanda 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, which will take place on August 26th. There being no public comment, Councilman Maxwell moved to approve the letter of request for Taylor's Invasion Bar. Councilwoman Davis seconded. Motion carried.

Catering Permit: Ms. Amanda Taylor, representing Taylor's Invasion Bar requested a catering permit to sell outside on Nolan Avenue during Chris LeDoux Day, which will be held on June 17th. There being no public comment, Councilman Gehrig moved to approve the catering permit. Councilwoman Davis seconded. Motion Carried.

Malt Beverage Permits: Ms. Amanda Taylor, representing Taylor's Invasion Bar, requested a malt beverage permit to sell beverages at the Harold Jarrard Park during Chris LeDoux Day on June 17th. There being no public comment, Councilman Maxwell moved to approve the malt beverage permit for Taylor's Invasion Bar. Councilwoman Davis seconded. Motion carried.

Mr. Brad Neville, representing the Kaycee Ranch Rodeo, requested malt beverage permits to sell beverages at the Harold Jarrard Park during the Ranch Rodeo on July 14th and 15th. There being no public comment, Councilman Maxwell moved to approve the malt beverage permits for Kaycee Ranch Rodeo. Councilwoman Davis seconded. Motion carried.

Nanny Kid Farm: Mr. Mike Cheser representing Nanny Kid Farm asked the council about the future of the landfill accepting trees from their tree trimming business. Mayor Taylor stated that during construction this summer the landfill will not be able to take all of the trees from their business. When closure construction is complete the town will be able to make a long term plan for those items. Mr. Cheser stated that the limited landfill hours is also difficult for their business drop offs. The council explained that the hours are due to the maintenance personnel's other duties and the fact that the facility cannot be left unattended and unlocked. It was decided for Mr. Cheser to contact town hall if he needs in during a time when the landfill is closed and accommodations can possibly be made. Mr. Cheser also noted that there seems to be inconsistency in the charging for his business. The town will look into those charges and fix that situation. Mr. Cheser offered again to remove the dead pine tree located at the corner of Center Street and Campbell Avenue at no cost to the town. The council agreed and thanked Mr. Cheser for the help.

Landfill Closure Bid Award: Councilman Maxwell moved to approved Andreen Hunt per WWC's recommendation for the landfill closure project. Councilwoman Davis seconded. Motion carried.

2nd Reading Ordinance 2017.01: Ordinance 2017.01 is an ordinance for the Town of Kaycee's Fiscal Year End 2018 Budget. Councilwoman Davis moved to approved Ordinance 2017.01 on second reading. Councilman Maxwell seconded. Motion carried.

1st Reading Ordinance 2017.02: Ordinance 2017.02 is an ordinance updating all of the current liquor laws for the Town of Kaycee. The council discussed changing the time alcohol could sold from noon on Sundays to 10:00 a.m. at the discretion of establishment owners. Councilwoman Davis moved to approve Ordinance 2017.02 on first reading with the change of serving time to 10:00 a.m. on Sundays. Councilman Maxwell seconded. Motion carried.

Building Permit 201703: The council was presented with a building permit from Mr. K. Rex Maxwell. Mr. Maxwell was requesting permission to move a portion of his fence closer to his house. There being no public comment, Councilwoman Davis moved to approve the building permit for Mr. Maxwell. Councilman Gehrig seconded. Motion carried.

Fauber Horse Grazing Lease: It was brought to council attention that the terms of Fauber's horse grazing lease may possibly be in violation of the lease. It was decided to review the lease and determine if that is the case.

Recycling: The council discussed the recycling hub becoming a town entity and ways to apply the current funding available to the recycling hub.

Old Business: Recycling: The council discussed the recycling hub becoming a town entity and ways to apply the current funding available to the recycling hub.

Legal Issues: Mr. Barry Crago has completed the updated water connection agreement for Mr. Mike Curuchet.

Minutes: Councilwoman Davis moved to approve the minutes from the regular council meeting held on April 25th as presented. Councilman Maxwell seconded. Motion carried.

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 April. Councilwoman Davis moved to approve the treasurer's report as presented, seconded by Councilman Maxwell. Motion carried.

Approval of Bills:

The following bills were audited and approved for payment:

Chesbro Electric, Repairs/Maintenance - \$1,348.79; Comtronix, Dues/Fees - \$180.00; Crago Law Offices, Contract Labor - \$525.00; EFTPS, Payroll Liability - \$2,461.86; Frandson Safety, Testing - \$20.00; Hub Intl., Insurance - \$136.00; Johnson County Commissioners, Long term liability - \$ 15,000.00; Kaycee Area Chamber, Supplies - \$100.00; Kaycee General Store, Supplies - \$51.04; Kaycee Voice, Advertising - \$135.00; Montana Dakota Utilities, Utilities - \$635.86; RT Communications, Telephone - \$410.04; Stotz Equipment, Repairs/Maintenance - \$614.57; Taylor Trucking, Contract Labor - \$750.00; Tom's Tire and Repair, Repairs/Maintenance - \$511.23; WAM, Education -

\$225.00; Wyoming Department of Workforce Services, Payroll Liability - \$295.22; WYDOT, Dues/Fees - \$15.00; Wyoming Retirement System, Payroll Expense - \$2,022.41; Xerox, Rental/Lease - \$198.16;

Adjournment: With no further business the regular meeting was adjourned at 8:50 p.m.

Crosby Taylor, Mayor

Kristen LeDoux, Town Clerk