REGULAR MEETING KAYCEE TOWN HALL April 25, 2017 7:00 P.M.

<u>PRESENT</u>: Councilmembers: Jennifer Lompe and Audrey Davis. Mayor: Crosby Taylor. Assistant Maintenance: Rocky Ross. Public Works Director: John Cohee. Clerk: Kristen LeDoux.

Mayor Taylor called the meeting to order at 7:05 p.m.

NEW BUSINESS:

<u>1st Reading Ordinance 2017.01</u>: Ordinance 2017.01 is an ordinance for the Town of Kaycee's Fiscal Year End June 30, 2018 budget. Councilwoman Lompe moved to approve Ordinance 2017.01 on first reading, seconded by Councilwoman Davis. Motion carried.

<u>Poppy Month Proclamation</u>: Mayor Taylor read the Poppy Proclamation, which proclaimed the month of May as Kaycee Poppy Month.

<u>Kaycee Recycling</u>: The council discussed the funding currently available for the recycling program and whether or not that should be a town entity or private board. It was decided to find out the status of the former recycling board and any legalities that may impose before proceeding.

<u>Letter of Approval</u>: The council received a request from Taylor's Invasion Bar, requesting a letter of approval to present to the Johnson County Commissioners, to cater the services for Susan Gibbs, which be held at the Johnson County Fairgrounds on April 29th. Councilwoman Lompe moved to approve the letter of approval for Taylor's Invasion Bar, seconded by Councilwoman Davis. Motion carried.

Updates/Correspondence:

- The Landfill Closure pre-bid meeting took place on April 19th. Bids are due no later than 2:00 p.m. on April 27th and bid awarding will take place at the regular meeting on May 9th.
- Mayor Taylor stated that the contract for testing with WWC will be expiring soon. The council discussed what equipment would be needed for the town to complete their own testing.

OLD BUSINESS: None.

LEGAL ISSUES:

<u>City of Casper</u>: Mayor Taylor spoke with Mr. Crago and the City of Casper contract will be signed by the end of the fiscal year and payment made.

<u>Curuchet Water Agreement</u>: After review it was decided that the water agreement previously held by Martirena remains with the property. Mr. Mike Curuchet will just need to sign a copy of the agreement to update records.

<u>Cemetery Lease</u>: Mayor Taylor gave the PRCD a copy of the lease for the land that currently holds the cemetery building. Their board will review the lease.

MINUTES: Councilwoman Lompe moved to approve the minutes from the regular meeting held on April 11th as presented, seconded by Councilwoman Davis. Motion carried.

APPROVAL OF BILLS:

The following bills were audited and approved for payment: AT&T, Telephone - \$163.56; Blue Cross Blue Shield, Payroll Expense - \$2,956.69; Johnson County, Dues/Fees - \$896.25; One Call of Wyoming, Repairs/Maintenance -\$9.00; Visa, Supplies/Gas/Per Diem/Repairs - \$2,340.41; WAMCAT, Dues/Fees -\$65.00; WWC Engineering, Projects:Landfill Closure - \$1,799.50; Wyoming Association of Rural Water, Education - \$435.00; Wyoming Network, Advertising - \$50.00 Councilwoman Davis moved to approve the bills as presented, seconded by Councilwoman Lompe. Motion carried.

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

Crosby Taylor, Mayor