

REGULAR MEETING
KAYCEE TOWN HALL
June 13, 2017

Present: Mayor: Crosby Taylor. Councilmembers: Barry Gehrig, Audrey Davis, Jennifer Lompe, and K. Rex Maxwell. Assistant Maintenance: Rocky Ross. Police Chief: Leo Kremers. Attorney: Barry Crago (via phone). Clerk: Kristen LeDoux. Public: Derek Andrews (Sheridan Johnson County College), Lisa Griffith (JCRD), Amy Albrecht (JCRD), Jack Tarter (JCRD), Hugh Turk (JCRD), Brit Tinsley, Bill Wimmer, Amanda Taylor, Rob Fauber, Shelby Garro (Kaycee School).

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

Maintenance Report: Mr. Ross informed the council that he had replaced all of the lower street lights he was able to access. The water leak at the fire hall has also been repaired.

Police Report: Chief Kremers gave his report for the month of May. He also presented his emergency action plan for Chris LeDoux Days. It will be imperative to keep Ritter Avenue and 2nd Street open for an emergency route. Mr. Kremers also stated that four dogs have recently been euthanized due to contact with a rabid skunk within town limits. All skunks are to be assumed rabid.

New Business:

Johnson County Recreation District: The JCRD invited the council and mayor to meet with Ms. Amy Albrecht to discuss a strategic plan for the recreation district. The district is looking for input and direction on what recreation looks like for Kaycee. The council will meet with Ms. Albrecht in council chambers at 6:00 p.m. on June 27th.

Sheridan College in Johnson County: Mr. Derek Andrews presented the council with an update of classes that will be available to both students and the public this coming fall. Mr. Andrews also updated the council regarding the Johnson County Leadership Program. Five different community members have participated in these classes over time. Mr. Andrews asked if the council would be able to allocate the \$500.00 towards the program as they have in the past. The council stated that they would like to be able to support the classes again and asked Mr. Andrews to check in later in the year.

Catering Permits: Ms. Brit Tinsley, representing the Hole in the Wall Bar requested a catering permit to sell beverages outside of their establishment but within the property on June 17th. Councilman Maxwell moved to approve the catering permit for the Hole in the Wall Bar, seconded by Councilman Gehrig. Motion Carried.

Ms. Brit Tinsley, representing the Hole in the Wall Bar requested a catering permit to sell beverages at 349 Nolan Avenue on June 17th. Councilman Maxwell moved to approve

the catering permit for the Hole in the Wall Bar, Councilman Gehrig seconded. Vote: Councilwoman Davis abstaining, Councilwoman Lompe voting nay. Motion carried.

24 Hour Permit: Ms. Brit Tinsley, representing the Hole in the Wall Bar requested a 24 hour permit for June 17th. The council discussed the state statute regarding 24 hour permits. Councilwoman Lompe moved to approve the 24 hour permit, Councilman Maxwell seconded. Motion carried.

Malt Beverage Permit: Ms. Amanda Taylor, representing Taylor's Invasion Bar requested a malt beverage permit to sell beverages at the Harold Jarrard Park during the sheep dog trials to be held on July 8th. Councilwoman Lompe moved to approve the malt beverage permit for Taylor's Invasion Bar, Councilman Maxwell seconded. Motion carried.

Building Permit 201705: The council was presented with a building permit from Rocky Ross. Mr. Ross is requesting permission to install handrails on his deck located at 337 Campbell Avenue. Councilman Maxwell moved to approve the building permit for Mr. Ross. Councilwoman Lompe seconded. Motion carried.

Resolution 201701: Resolution 201701 is a resolution amending the budget for FYE 2017. Resolution 201701 appropriates \$535,300.00 for the new water tank project with funds obtained through grants and loans.

3rd and Final Reading Ordinance 2017.02: Ordinance 2017.02 is an ordinance updating the current liquor laws for the town of Kaycee. Councilman Maxwell moved to approve ordinance 2017.02 on the third and final reading, seconded by Councilwoman Lompe. Motion carried.

Shelby Garro (Kaycee School): Ms. Shelby Garro inquired as to whether the landfill was still accepting furniture and what the cost would be for the school to dispose of some items. The council stated that the landfill is still currently open and supplied the price for disposing of various items. Ms. Garro also asked what the school's role is in caring for the softball field as there is no formal agreement. The council stated that in the past the school would mow and weed eat the field while the town takes care of the sprinkler system. The school will continue to mow the field for the town.

Rob Fauber: Mr. Rob Fauber approached the council to discuss his current grazing lease. Mr. Fauber stated that he unknowingly placed his greenhouse on the town property and was also unaware that the lease limited the grazing to horses only. The council agreed that the main issue is to keep the drainage area clear at all times. After discussion, it was decided to amend the lease to reflect the current use by Mr. Fauber. Any other changes to the area must be brought before the council for consideration.

Updates/Correspondence:

- Mayor Taylor stated that Ms. Marilyn Connolly asked if the Red Wall Community Center could be designated as an emergency tornado shelter. The council agreed that would be beneficial to the town.

Old Business:

Recycling: Mayor Taylor updated the council regarding the meeting with the PRCD for purchasing a new baler for the recycling center.

Legal Issues: None.

Minutes: Councilman Gehrig moved to approve the minutes as presented from the regular meeting held on May 23rd. Councilwoman Lompe 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 May. 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:

Bargreen Ellingson, Supplies - \$185.96; City of Casper, Dues/Fees - \$13,800.00; EFTPS, Payroll Liability - \$2,499.48; Ferguson Enterprises, Supplies - \$2,887.29; Ferguson Enterprises, Repairs/Maintenance - \$2861.49; Frandson Safety, Testing - \$20.00; IIMC, Dues/Fees - \$200.00; L&L Oilfield, Repairs/Maintenance - \$1,430.00; Montana Dakota Utilities, Utilities - \$667.01; Pacific Steel and Recycling, Supplies - \$123.81; RT Communications, Telephone - \$409.18; Taylor Trucking, Repairs/Maintenance - \$1,210.00; Team Laboratories, Supplies - \$390.00; Tom's Tire and Repair, Repairs/Maintenance - \$2.30; Visa, Supplies/Fuel/PerDiem - \$1,803.16; Department of Workforce Services, Payroll Liability - \$295.22; Wyoming Retirement, Payroll Expense - \$2,022.41; Xerox, Rental/Lease - \$186.11. Total Bills Paid - \$30,993.42

Councilwoman Davis moved to approve the bills as presented, seconded by Councilman Maxwell. Motion carried.

Adjournment: With no further business the regular meeting was adjourned at 8:45 p.m.

Crosby Taylor, Mayor

Kristen LeDoux, Town Clerk