

REGULAR MEETING
KAYCEE TOWN HALL
March 12, 2019
7:00 P.M.

Present: Mayor: Crosby Taylor. Councilmembers: Barry Gehrig, Torie Hill, Ethan Knapp, and Audrey Davis. Public Works Director: Kurtis Maxwell. Attorney: Barry Crago.

PUBLIC HEARING

Mayor Taylor opened the public hearing for the sale of the 2012 Dodge Durango. A bid was accepted from the Town of Wamsutter in the amount of \$15,287.82. There being no public comment, Mayor Taylor closed the public hearing at 7:05 p.m.

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

Maintenance Report: Mr. Maxwell informed the Council that several meters have frozen with the cold weather and were replaced. Mr. Maxwell has also hired someone to strip and wax the floors at the Red Wall Community Center and Town Hall.

New Business: None.

Old Business:

Water Rates: The Council reviewed the water rate resolution from Mr. Crago that includes the rate for bulk water sales.

HJP Generator M.O.U.: The Council discussed the generator maintenance agreement and whether or not annual load testing should be included in the general maintenance.

HJP Contract: The Council reviewed the renewal contract for maintenance of the Harold Jarrard Park. The new contract contains additional information regarding use of the tractor and insurance coverage.

Law Enforcement Contract: The Council reviewed the renewal contract for the Law Enforcement agreement including the change to a two year term.

Red Wall Kitchen Rental: Mayor Taylor stated that he spoke with the daycare regarding someone wanting to rent the kitchen full time. An agreement will be drawn up to allow both entities use of the kitchen.

Legal Issues: None.

Minutes: Councilman Gehrig moved to approve the minutes from the regular meeting held on February 12th as presented. Councilwoman Hill seconded. Motion carried.

Treasurer's Report: None.

Approval of Bills:

The following bills were audited and approved for payment: Buffalo Bulletin, Advertising - \$92.00; Dpt. of Workforce Services, Payroll Liability - \$324.090; EFTPS, Payroll Liability - \$2,748.40; Energy Laboratories, Testing - \$22.00; Frandson Safety, Testing - \$22.00; Johnson County, Contracts - \$4,166.67; Jub Jub Inc., Advertising - \$30.00; Montana Dakota Utilities, Utilities - \$1,409.39; RT Communications, Telephone - \$330.97; Tom's Tire and Repairs, Repairs/Maint. - \$430.14; Wyoming Network, Advertising - \$25.00; Wyoming Retirement System, Payroll Expense - \$1,951.68. Councilman Knapp moved to approve the bills as presented. Councilwoman Hill seconded. Motion carried.

Adjournment: With no further business the regular meeting was adjourned at 7:30 p.m.

Crosby Taylor, Mayor

Kristen LeDoux, Town Clerk