

REGULAR MEETING
KAYCEE TOWN HALL
October 8, 2019
7:00 P.M.

Present: Mayor: Crosby Taylor. Councilmembers: Barry Gehrig, Torie Hill, Audrey Davis, and Ethan Knapp. Public Works Director: Kurtis Maxwell. Attorney: Barry Crago. Law Enforcement: Deputy Shane Greet. Clerk: Kristen LeDoux. Public: Marianne Knapp, Joanne Carpenter, and Debbie Winters.

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

Maintenance Report: Mr. Maxwell reported that the sealing on the water tanks has been completed and EPA has been notified of the corrections. The sewer lagoon generator has had the fuel tank replaced, and the lagoon permit is being renewed. Servpro will be coming to look at the wrestling mats in the basement for removal. Sara recently attended the water conference in Cheyenne to begin her certification process.

Law Enforcement: Deputy Greet provided the Council with a monthly report. There has been more foot patrol around the school area and any gaps in coverage have been corrected.

New Business:

Marianne Knapp: Ms. Knapp stated that the Red Wall Community Center has not been cleaned properly and would like the issue corrected. Mayor Taylor thanked Ms. Knapp for the information and the situation will be evaluated and corrected.

Debbie Winters: Ms. Winters presented the Council with a plant proposal for next year. A decision will be made by the end of the month so that flowers can be ordered early for next year.

Transfer Station Permit: The Council reviewed a proposal from Inberg-Miller Engineering to complete the transfer station permit. It was decided to continue the process through I.M.E. as they have handled it previously.

Johnson County Solid Waste District: The Council discussed the proposed mil levy renewal for the JCSWD, and the involvement that the Town of Kaycee would have in the process.

Old Business:

Work Session: The Council discussed having work sessions at 6:00 p.m. before the second meeting each month to allow more time to review projects. Everyone agreed that

it would be beneficial. Starting with the October 22nd meeting there will be a work session at 6:00 p.m., before the regular meeting.

Legal Issues: None.

Minutes: Councilwoman Davis moved to approve the minutes from the regular meeting held on September 24th with a typo correction. Councilman Knapp seconded. Motion carried.

Treasurer's Report: Ms. LeDoux presented the Council with a year to date financial report. Councilwoman Davis moved to approve the treasurer's report as presented. Councilwoman Hill seconded. Motion carried.

Approval of Bills: The following bills were audited and approved for payment: Buffalo Porta Potty, Rental/Lease - \$150.00; Cash Accounting, Professional Fees - \$90.00; Clear Creek Electric, Repairs/Maint. - \$270.00; Crago Law Offices, Contract Labor - \$525.00; Dpt. Of Workforce Services, Payroll Liability - \$312.49; EFTPS, Payroll Liability - \$2,851.54; Johnson County, Contracts - \$4,166.67; Kurtis Maxwell, Gas/Oil/Tires - \$249.40; Montana Dakota Utilities, Utilities - \$167.16; Rapid Fire Protection, Repairs/Maint. - \$1,080.00; Rocky Mtn. Equipment, Rental/Lease - \$800.00; RT Communications, Telephone - \$329.88; Sara Goni, Gas/Oil/Tires - \$305.66; SLIB, Long-Term Liability - \$2,670.74; Tedesko Repairs, Repairs/Maint - \$1,925.50; Tom's Tire and Repair, Gas/Oil/Tires - \$44.52; Wyoming Network, Advertising - \$25.00; Wyoming Retirement, Payroll Expense - \$2,046.87; Xerox, Rental/Lease - \$147.97. Councilman Knapp moved to approve the bills as presented. Councilwoman Davis seconded. Motion carried.

Adjournment: With no further business the regular meeting was adjourned at 7:50 p.m.

Crosby Taylor, Mayor

Kristen LeDoux, Town Clerk