REGULAR MEETING KAYCEE TOWN HALL September 10, 2019 7:00 P.M.

<u>Present</u>: 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.

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

Maintenance Report: Mr. Maxwell reported that crack sealing the streets is progressing well. Sara will attend training for her certifications later in September. Both the lagoon permit and landfill permit need to be renewed this year and Mr. Maxwell is currently working on those renewals. The lagoon fuel tank replacement project will take place soon and Mayor Taylor suggested looking for local contractors that might be interested in the project. The Council discussed the wrestling mats in the basement of the Red Wall Community Center and the necessary removal.

New Business:

<u>Law Enforcement:</u> Deputy Shane Greet presented his report to the Council and entertained questions.

<u>Building Permit 201908:</u> The Council was presented with a building permit from Mr. Ethan Knapp. Mr. Knapp is requesting permission to build a fence on his property located at 337 Ritter Avenue. There being no public comment, Councilwoman Davis moved to approve the building permit for Mr. Knapp as presented. Councilwoman Hill seconded. Motion carried.

Old Business:

On Street Parking: There has been long term parking of horse trailers and campers on Center Street. The Council will research the ordinances that address the issue.

<u>Ballfield</u>: The Council discussed ways to utilize the ballfield through an agreement with the School District. An option discussed would include the Town owning the property and the school leasing it for use through regular mowing with the Town conducting other maintenance as needed. The proposal will be presented to the School Board.

<u>Proposed Flood Levy:</u> The Council discussed the proposed flood levy plan. They will continue to gather information from the NRCS and landowners so that an official decision can be made.

Legal Issues: None.

<u>Minutes:</u> Councilman Knapp moved to approve the minutes from the regular meeting held on August 27th as presented. Councilwoman Hill seconded. Motion carried.

<u>Treasurer's Report</u>: The Council reviewed the year to date treasurer's report. Councilwoman Hill moved to approve the treasurer's report as presented. Councilman Davis seconded. Motion carried.

Approval of Bills: The following bills were audited and approved for payment: Buffalo Porta Potty, Rental/Lease - \$150.00; Department of Workforce Services, Payroll Liability - \$312.49; Kaycee Community Voice, Dues/Fees - \$24.00; EFTPS, Payroll Liability - \$2,956.22; Energy Labs, Testing - \$44.00; Johnson County, Contract - \$4,166.67; Montana Dakota Utilities, Utilities - \$114.99; Powder River Fencing, Repairs/Maint. - \$4,640.00; RT Communications, Telephone - \$319.26; Tom's Tire and Repair, Repairs/Maint. - \$19.10; VISA, Short-Term Liability - \$3,447.84; Wyoming Retirement System, Payroll Expense - \$2,046.87; Wyoming Network, Advertising - \$25.00. Councilman Gehrig moved to approve the bills as presented. Councilman Knapp seconded. Motion carried.

Adjournment: With no further busi	ness the regular meeting was adjourned at 7:42 p.m
Crosby Taylor, Mayor	Kristen LeDoux, Town Clerk