

REGULAR MEETING
KAYCEE TOWN HALL

July 10, 2018
7:00 P.M.

Present: Mayor: Crosby Taylor. Councilmembers: Barry Gehrig, K. Rex Maxwell, Torie Hill, and Audrey Davis. Public Works: John Cohee. Attorney: Barry Crago. Clerk: Kristen LeDoux. Public: Mayor Mike Johnson, Dan Hart, Wes Haskins, and Travis Lawrence.

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

Maintenance Report: Mr. Cohee gave his report for the month of June. There was an accident involving the lawnmower but it may be salvageable. Mr. Cohee and Mr. Ross repaired a water leak recently and overall water use has been average. The Town is starting to get some mosquitos despite preventative treatment so they will begin spraying as well.

New Business:

Oaths of Office: The oath of office was administered to elected Mayor Crosby Taylor and elected Councilmembers Torie Hill and K. Rex Maxwell.

City of Buffalo: Mayor Mike Johnson and Councilmembers presented the Council with a resolution approving a proposition to impose a 1% specific purpose sales and use tax in Johnson County. With City of Buffalo, Town of Kaycee, and Johnson County approval the proposed tax can be voted on at the general election in November. The purpose of the tax is to fund \$7,083,472.00 of street reconstruction in Buffalo.

Resolution 201802: Resolution 201802 is a resolution in support of placing the 1% specific purpose sales tax on the ballot during the general election. Councilman Maxwell moved to approve the resolution as presented. Councilwoman Davis seconded. Motion carried.

Disposal of Truck: Councilman Gehrig stated that Mr. Sonny Jarrard was willing to dispose of the 1988 Ford Truck that did not sell during the bidding process free of charge. Councilman Gehrig moved to approve for Mr. Jarrard to dispose of the vehicle free of charge. Councilman Maxwell seconded. Motion carried.

Street Closure Request: The Council was presented with a request from Taylor's Invasion Bar, for a letter of approval to close a portion of Nolan Avenue for the Biker's Rodeo. The event will take place on August 18th. There being no public comment, Councilman Maxwell moved to approve the letter for Taylor's Invasion Bar. Councilwoman Davis seconded. Motion carried.

Catering Permit: The Council was presented with a request from Taylor's Invasion Bar to obtain a catering permit for the Community Dance, which will be held at the Harold Jarrard Park on August 11th. There being no public comment, Councilwoman Davis moved to approve the catering permit for Taylor's Invasion Bar. Councilwoman Hill seconded. Motion carried.

Bank Accounts: Councilman Maxwell moved to add Councilwoman Davis as a signer on all bank accounts. Councilwoman Hill seconded. Motion carried.

Harold Jarrard Park Board: Mayor Taylor stated that the Council needs to appoint someone to fill the vacant seat on the HJP board. Councilman Maxwell moved to appoint Barry Gehrig to the Harold Jarrard Park board. Councilwoman Hill seconded. Motion carried.

Old Business:

Cemetery District: The Council and attorney Barry Crago discussed the process of selling a small portion of land to the Cemetery District. They will get the market value of the land and proceed from there.

Legal Issues: The Water and Sewer Ordinance drafts will be reviewed again at the next regular Council meeting.

Minutes: Councilman Maxwell moved to approve the minutes from the regular meeting held on June 26th with two spelling corrections. Councilman Gehrig seconded. Motion carried.

Treasurer's Report: None.

Approval of Bills:

The following bills were audited and approved for payment:

Buffalo Porta Potty, Rental/Lease - \$1,030.00; City of Casper, Dues/Fees - \$966.24; Dpt. of Workforce Services, Payroll Liability - \$274.58; EFTPS, Payroll Liability - \$2,085.46; Energy Laboratories, Testing - \$22.00; Ferguson Enterprises, Supplies - \$320.37; Frandson Safety, Testing - \$20.00; HUB Intl., Insurance - \$7,441.00. Inberg-Miller Engineers, Testing - \$5,050.00; Johnson County, Memberships Reimbursement - \$2,800.00; Johnson County, Contracts - \$4,166.67; KATS Bus, Contracts - \$2,000.00; Kaycee General Store, Supplies - \$58.54; Kaycee Voice, Advertising - \$285.00; Lexis Nexis, Supplies - \$149.31; Montana Dakota Utilities, Utilities - \$131.32; Napa, Repairs/Maintenance - \$340.67; One-Call of Wyoming, Repairs/Maintenance - \$22.50; Posy Patch, Supplies - \$50.00; RT Communications, Telephone - \$311.58; Stotz, Supplies - \$55.38; Taylor Trucking, Contract Labor - \$750.00; Tom's Tire, Repairs/Maintenance - \$151.51; USA Blue Book, Supplies - \$666.94; Visa, Supplies/Fuel/PerDiem - \$3,694.34; WAM, Dues/Fees - \$447.38; Wyoming Retirement, Payroll Expense - \$1,840.12; Xerox, Rental/Lease - \$156.68. The Council discussed the Lexis Nexis bill and decided to retract it from the bill list and cancel the subscription.

Councilman Gehrig moved to approve the bills excluding the Lexis Nexis bill.
Councilman Maxwell seconded. Motion carried.

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

Crosby Taylor, Mayor

Kristen LeDoux, Town Clerk