

REGULAR MEETING
KAYCEE TOWN HALL

May 8th, 2018
7:30 P.M.

Present: Mayor: Crosby Taylor. Councilmembers: Barry Gehrig, K. Rex Maxwell, Audrey Davis, and Jennifer Lompe. Attorney: Barry Crago. Public Works: John Cohee. Maintenance: Rocky Ross. Clerk: Kristen LeDoux. Public: Mike Wolcott, Bill and Brit Wimmer, Dana Lohse, Mike and Norleen Cheser, Chuck Schmidt, and Allison McKenzie.

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

Maintenance Report: Mr. Cohee gave his report for the month of April. Mosquito prevention has been started, as well as weed control.

New Business:

Proclamation: Mayor Taylor read the proclamation proclaiming the month that the month of May will be recognized as Poppy Month.

Johnson County Predator Board: Mr. Wolcott with the Johnson County Predator Board, presented the Council with information regarding the services they provide to the Kaycee area. The Johnson County Predator Board is requesting a \$2,000.00 donation to be able to continue providing services. The Council will address the donation during the budget session.

NRCS: Mr. Schmidt and Ms. McKenzie presented their watershed plan to prevent flooding in Kaycee. The plan includes construction of both earthen and concrete berms. There is currently federal money available that was not available in 2008 when the plan originated. The Council agreed that they would like to move forward in learning more about the cost sharing opportunity and feasibility of the watershed plan. Councilman Maxwell moved to approve having NRCS continue work on the feasibility of the watershed plan. Councilwoman Lompe seconded. Motion carried.

1st Reading Ordinance 2018.01: Ordinance 2018.01 is an ordinance for the Town of Kaycee's Fiscal Year End June 30, 2019 budget. Councilwoman Lompe moved to approve Ordinance 2018.01 on first reading. Councilwoman Davis seconded. Motion carried.

Catering Permit: The Council was presented with a request from the Hole in the Wall Bar to obtain a catering permit to sell beverages at the Speed Sheer Competition. The event will be held at the Harold Jarrard Park on May 25th. Councilwoman Lompe moved to approve the catering permit for the Hole in the Wall Bar. Councilman Maxwell seconded. Motion carried.

Roller Derby: Mr. and Mrs. Wimmer informed the Council that they had met with the Bomber Mountain Roller Derby girls to discuss holding roller derby at the Harold Jarrard Park. The Council requested that they contact the Harold Jarrard Park to receive permission for that use of the building.

Dana Lohse: Ms. Lohse thanked the Council for the placement of handicapped rails in front of the building.

Budget Meeting: The Council will hold a special meeting/budget workshop on May 17th at 7:30 p.m. to continue work on the Fiscal Year End 2019 Budget.

Old Business:

Cemetery: Mayor Taylor spoke with both the Cemetery District as well as the surveyor regarding the land boundary between the cemetery and landfill. The 25 feet of land given to the Cemetery District in 2012 was surveyed but not filed at the courthouse. Therefore the new water tank was installed according to the current records at the courthouse and not on cemetery property.

Landfill: Mayor Taylor met with Ms. Jamie Kuklok from Inberg-Miller Engineering. Ms. Kuklok has completed the first quarterly tests at the landfill.

Law Enforcement: The Council reviewed a revised proposed contract with Sheriff's Department to provide law enforcement for the Town of Kaycee. After discussion and public comment, Councilman Maxwell moved to approve the contract as presented with the Johnson County Sheriff's Department. Councilwoman Davis seconded. Vote: Mayor Taylor, Councilman Maxwell, and Councilwoman Davis voting aye. Councilman Gehrig and Councilwoman Lompe voting nay. Motion carried.

Legal Issues: Mr. Crago and the Council discussed various ordinance and contract work to be completed.

Minutes: Councilwoman Davis moved to approve the minutes from the regular meeting held on April 24th. Councilman Maxwell seconded. Motion carried.

Treasurer's Report: Ms. LeDoux presented the council with the year to date financial report. Councilwoman Davis moved to approve the treasurer's report as presented. Councilman Gehrig seconded.

Approval of Bills:

The following bills were audited and approved for payment:

Buffalo Bulletin, Advertising - \$138.00; Comtronix, Dues/Fees - \$180.00; Dpt. Of Workforce Services, Payroll Liability - \$274.58; EFTPS, Payroll Liability - \$2,107.44; Election Judges (Nancy Elm, Joan Buckingham, Betty Furnival), Contract Labor - \$300.00; Ferguson Enterprises, Supplies - \$61.04; Frandson Safety, Testing - \$20.00; Johnson County, Long Term Liability - \$15,000.00; Kaycee General Store, Supplies - \$48.35; Kaycee Voice, Advertising - \$211.00; Master Clean, Repairs/Maintenance - \$1,330.00. Montana Dakota Utilities, Utilities - \$754.27; RT Communications, Telephone - \$310.19; S&S Contracting, Contract Labor - \$367.50; Tom's Tire and Repair, Supplies - \$118.49; Wyoming Retirement System, Payroll Expense - \$1,840.12; Xerox, Rental/Lease - \$172.21. Councilwoman Davis moved to approve the bills as presented. Councilman Maxwell seconded. Motion carried.

Adjournment: With no further business the regular meeting was adjourned at 8:56 p.m.

Crosby Taylor, Mayor

Kristen LeDoux, Town Clerk