REGULAR MEETING KAYCEE TOWN HALL October 25, 2016 7:00 P.M.

PRESENT: Councilmembers: Barry Gehrig and K. Rex Maxwell. Mayor: Crosby Taylor. Public Works Director: John Cohee. Assistant Maintenance: Rocky Ross. Attorney: Barry Crago. Clerk: Kristen LeDoux. Public: Anita Bartlett (Powder River Conservation District).

Mayor Taylor called the meeting to order at 7:03 p.m.

NEW BUSINESS:

<u>Powder River Conservation District</u> – Ms. Anita Bartlett presented her annual report for the conservation district, and entertained questions from the council.

<u>Letter of Approval</u> – Ms. Amanda Taylor, representing Taylor's Invasion Bar, requested a letter of approval to present to the Johnson County Commissioners to cater the Haines Wedding Reception, which will be held at the Johnson County Fairgrounds, on Saturday, November 19, 2016. There being no public comment, Councilman Maxwell moved to approve the letter of approval for Taylor's Invasion Bar, seconded by Councilman Gehrig. *Vote: 3 ayes. Approved.*

<u>Christmas Party</u> – The council discussed holding the annual employee Christmas Party. It was decided to have a Christmas dinner in conjunction with the Powder River Conservation District as in past years.

Updates/Correspondence –

- The town has received substantial completion for the new water tank and the tank is fully functional.
- Mayor Taylor will meet with Carol Stark and WWC on November 18th to discuss the landfill closure project.
- Mr. Cohee and Mr. Ross have completed all of the water leak repairs.

OLD BUSINESS:

<u>Water Ordinance</u>: The council and Mr. Crago reviewed the current water ordinance and discussed changes to be made during the updating of the ordinance.

LEGAL ISSUES: None.

<u>MINUTES</u>: Councilman Gehrig moved to approve the minutes from the regular October 11th meeting as presented, seconded by Councilman Maxwell. *Vote: 3 ayes. Approved.*

APPROVAL OF BILLS:

Crosby Taylor, Mayor

The following bills were audited and approved for payment:

AT&T, Telephone - \$162.24; Blue Cross Blue Shield, Payroll Expense - \$2,217.61;

Crago Law Offices, Contract Labor - \$525.00; Energy Laboratories, Testing - \$20.00;

Engineering Associates, Projects: Water Tank - \$1,358.50; Family Medical Center,

Testing - \$140.00; Ferguson Enterprises, Supplies - \$1,581.27; Hub International,

Insurance - \$90.00; Johnson County, Dues/Fees - \$721.96; National Band and Tag

Company, Supplies - \$56.79; One Call of Wyoming, Repairs/Maintenance - \$57.75;

Powder River Energy, Utilities - \$2,156.00; Russell Industries, Repairs/Maintenance - \$1,247.10; VISA, Supplies/Gas/Per Diem - \$1,266.63; WWC Engineering, Projects:

Landfill Closure - \$489.51; Wyoming Network, Advertising - \$50.00.

Councilman Maxwell moved to approve the bills as presented, seconded by Councilman Gehrig. Vote: 3 ayes. Approved.

Adjournment: With no further business the regular meeting was adjourned at 7:45p.m.

Kristen LeDoux, Town Clerk