

REGULAR MEETING
KAYCEE TOWN HALL
September 13, 2016
7:00 P.M.

Present: Mayor: Crosby Taylor. Councilmembers: Barry Gehrig, Rex Maxwell, and Jennifer Lompe. Attorney: Barry Crago. Public Works Director: John Cohee. Police Chief: Leo Kremers. Clerk: Kristen LeDoux. Public: Sonny Jarrard, Amanda Taylor, and Natalie Maxwell.

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

Oath of Office: The oath of office was administered to newly nominated councilman Maxwell.

Maintenance Report: Mr. Cohee informed the council that water usage has started decreasing recently. Mr. Cohee also stated that progress on the water tank has been good with the contractors only losing one day due to inclement weather.

Police Report: Chief Kremers gave his report for the month of August and discussed repeat animal offenses with the council.

New Business:

Letter of Approval: Ms. Amanda Taylor, representing Taylor's Invasion Bar, requested a letter of approval to present to the City of Buffalo to cater the Ladies Rocky Mountain Elk Foundation Banquet. The banquet will be held at the Bomber Mountain Civic Center on Saturday, October 8, 2016. Councilwoman Lompe moved to approve the letter of approval for Taylor's Invasion Bar, seconded by Councilman Maxwell. *Vote: 3 ayes. Approved.*

Sonny Jarrard: Mr. Sonny Jarrard requested permission to run overhead electricity both behind his building located at 502 Nolan Avenue and on a portion of his property located in the Highland Addition. The council discussed whether it was permissible to install overhead lines in the Highland Addition. It was decided that more information would be gathered and an answer given at a later time.

Committee Reports/Correspondence/Updates –

- Mr. Cohee requested that a fence being constructed during the water tank project be moved a few feet towards the cemetery building. Mayor Taylor will speak with the cemetery board regarding the placement of the new fence.
- Mayor Taylor will be attending the SLIB meeting on October 6th.
- There will be a NEWY meeting in Gillette on Saturday September 17th.

Executive Session: Councilwoman Lompe moved to go into executive session at 7:40 to discuss personnel issues, seconded by Councilman Maxwell. *Vote: 3 ayes. **Approved.***

Reconvene to Regular Session: Councilwoman Lompe moved to reconvene to regular session at 8:00, seconded by Councilman Gehrig. *Vote: 3 ayes. **Approved.***

Old Business:

Hydro Seeding: The company that did the hydro seeding last year will replace the hydro seed due to the fact that it did not grow as planned. They will apply the new seed next April when it will be most likely to germinate well.

Legal Issues: The town has received the signed water contract from Mr. Dan Mahoney. The council and Mr. Barry Crago reviewed the current water and sewer ordinances and discussed necessary updates.

Minutes: Councilwoman Lompe moved to approve the minutes from the regular meeting held on August 23rd, seconded by Councilman Gehrig. *Vote: 3 ayes. **Approved.***

Treasurer's Report: Ms. LeDoux presented the council with an expense/income report, a profit and loss report, and a balance sheet for the month of August. Councilwoman Lompe moved to approve the bills as presented, seconded by Councilman Maxwell. *Vote: 3 ayes. **Approved.***

Approval of Bills:

The following bills were audited and approved for payment:

Cash Accounting, Professional Fees - \$320.00; Dale Weaver of Wyoming, Projects:Water Tank - \$251,014.68; Department of Workforce Services, Payroll Liability - \$280.41; EFTPS, Payroll Liability - \$2,472.24; Energy Laboratories, Testing - \$20.00; Kaycee General Store, Supplies - \$99.77; Montana Dakota Utilities, Utilities - \$125.85; Rocky Mountain Fire Systems, Repairs/Maintenance - \$150.00; RT Communications, Telephone - \$400.90; Sussex Sand and Gravel, Supplies - \$1,500.00; Swede's Fire Extinguisher, Repairs/Maintenance - \$233.00; Tom's Tire and Repair, Repairs/Maintenance - \$96.00; Visa, Supplies/Per Diem/Repairs/Fuel - \$992.85; Wyoming Retirement System, Payroll Expense - \$1,921.97; Xerox, Rental/Lease - \$172.15. Councilman Maxwell moved to approve the bills as presented, seconded by Councilwoman Lompe. *Vote: 3 ayes. **Approved.***

Adjournment: With no further business the regular meeting was adjourned at 8:50 p.m.

Crosby Taylor, Mayor

Kristen LeDoux, Town Clerk

