REGULAR MEETING KAYCEE TOWN HALL September 27, 2016 7:00 P.M.

**PRESENT**: Councilmembers: Barry Gehrig, Audrey Davis, Rex Maxwell, and Jennifer Lompe. Mayor: Crosby Taylor. Clerk: Kristen LeDoux. Public Works Director: John Cohee. Attorney: Barry Crago. Public: Amanda Taylor.

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

## **NEW BUSINESS:**

<u>Letter of Approval</u> – Ms. Amanda Taylor, representing Taylor's Invasion Bar requested a letter of approval to present to the County of Johnson to cater the Learning Tree Banquet, which will be held on October 22, 2016, at the Johnson County Fairgrounds. There being no public comment, Councilwoman Lompe moved to approve the letter of approval for Taylor's Invasion Bar, seconded by Councilwoman Davis. *Vote: 4 ayes. Approved.* 

<u>Building Permit 201611</u> – The council was presented with a building permit from Ms. Torie Hill. Ms. Hill was requesting permission to repair the roof on her property located at 122 Center Street. There being no public comment, Councilwoman Davis moved to approve the permit for Ms. Hill, seconded by Councilman Gehrig. *Vote: 4 ayes. Approved.* 

<u>Building Permit 201612</u>— The council was presented with a building permit from Mr. Tony Rouse. Mr. Rouse was requesting permission to construct a 36' x 40' garage and a 12 foot privacy fence at his residence located at 201 Middle Fork Court. There being no public comment, Councilwoman Lompe moved to approve the permit for Mr. Rouse, seconded by Councilman Maxwell. *Vote: 4 ayes. Approved.* 

## Updates/Correspondence –

- Mayor Taylor spoke with Powder River Energy and they do allow for electricity to cross Pierson Street in the Highland Addition.
- The new water tank has started filling and the entire project is estimated to be completed in two weeks.
- Mayor Taylor will be attending the SLIB meeting on October 6<sup>th</sup>.
- There are three street lights that have been out and are in need of repair.

## **OLD BUSINESS**:

<u>Tree</u> – The council discussed the large pine tree that died next to Red Wall Community Center. Possible removal ideas, as well as ideas to raffle the wood off as a fundraiser were discussed.

**<u>LEGAL ISSUES</u>**: Attorney Mr. Crago informed the council that when Judge Wages is not available for court he will send a judge in his place. That will eliminate the need to reschedule court due to scheduling conflicts.

<u>MINUTES</u>: Councilwoman Lompe moved to approve the minutes from the September 13<sup>th</sup> Regular Meeting as presented, seconded by Councilman Maxwell. *Vote: 4 ayes. Approved.* 

## **APPROVAL OF BILLS:**

The following bills were audited and approved for payment:

AT&T, Telephone - \$162.39; Buffalo Bulletin, Advertising - \$115.00; Buffalo Porta Potty, Rental/Lease - \$150.00; Crago Law Offices, Contract Labor - \$525.00; Energy Laboratories, Testing - \$205.00; Ferguson, Supplies -\$763.85; Powder River Energy, Utilities - \$2,251.00; Wyoming Rural Water, Education - \$350.00; State Lands and Investments, Long Term Liability - \$2,800.96; WWC Engineering, Projects: Landfill Closure - \$896.00; Wyoming Network, Advertising - \$50.00. Councilwoman Davis moved to approve the bills as presented, seconded by Councilwoman Lompe. *Vote: 4 ayes. Approved.* 

**EXECUTIVE SESSION:** Councilwoman Davis moved to adjourn the regular meeting at 7:40, to executive session regarding personnel matters. Councilwoman Lompe seconded.

**RECONVENE TO REGULAR SESSION**: Councilwoman Lompe moved to reconvene the regular meeting at 7:45, seconded by Councilwoman Davis.

<u>Maintenance Assistant</u> - Councilwoman Lompe moved to hire Mr. William Ross as the new maintenance assistant, seconded by Councilwoman Davis. *Vote: 4 ayes. Approved.* 

<u>Part-Time Office Help</u> – Councilman Maxwell moved to hire Ms. Tracy Koch as part-time clerical help, seconded by Councilwoman Lompe. *Vote: 4 ayes. Approved.* 

<u>Adjournment:</u>	With no further by	usiness the reg	gular meeting wa	is adjourned at	7:48 p.r
Crosby Taylor,	Mayor	=	Kristen LeDoux	x, Town Clerk	