

REGULAR MEETING
KAYCEE TOWN HALL
January 10, 2017
7:00 P.M.

Present: Mayor: Crosby Taylor. Councilmembers: Barry Gehrig, Audrey Davis, and K. Rex Maxwell. Assistant Maintenance: Rocky Ross. Police Chief: Leo Kremers. Clerk: Kristen LeDoux. Public: Tom Knapp.

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

Maintenance Report: Mr. Ross reported that the manhole on Old Barnum Road had been repaired.

Police Report: Chief Kremers reported a quiet December with only twelve incidents and followed with a year-end report.

New Business:

JOCO First: The council was presented with a letter of resignation from Ms. Rhoni Stafford and a letter of interest to fill the vacant JOCO First position from Mr. Tom Knapp. Councilwoman Davis moved to accept Ms. Stafford's resignation and appoint Mr. Knapp. Councilman Maxwell seconded. *Vote: 3 ayes. **Approved.***

Correspondence/Updates:

- Mayor Taylor reported to the council that he had spoken with Kelly Hunt regarding the possibility of minors being in a dispensing room for a benefit on January 21st at the Hole in the Wall Bar. It is currently against local ordinance for those under 21 to be present in the licensed dispensing area.
- Mayor Taylor informed the council of the newest timeline for the Landfill Closure project.
- The pending City of Casper contract is being reviewed by Mr. Crago.

Old Business: None.

Legal Issues: None.

Minutes: Councilman Maxwell moved to approve the minutes from the regular December 13, 2016 meeting as presented, seconded by Councilwoman Davis. *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 December. Councilwoman Davis moved to approve the treasurer's report as presented, seconded by Councilman Maxwell. *Vote: 3 ayes. **Approved.***

Approval of Bills:

The following bills were audited and approved for payment:

Alpine Climate Control, Repairs/Maintenance - \$211.52; Ameri-Tech, Repairs/Maintenance - \$128.99; Anita Bartlett, Professional Fees - \$500.00; AT&T, Telephone - \$162.82; Blue Cross Blue Shield, Payroll Expense - \$2,956.69; City of Casper, Dues/Fees - \$1,316.94; Crago Law Offices, Contract Labor - \$525.00; EFTPS, Payroll Liability - \$2,867.50; Engineering Associates, Projects:Water Tank - \$562.58; Ferguson Enterprises, Water Meters - \$2,517.09; Frandson Safety, Testing - \$20.00; Kaycee General Store, Supplies - \$100.94; Montana Dakota Utilities, Utilities - \$1,240.92; NAPA Auto Parts, Repairs/Maintenance -\$384.97; RT Communications, Telephone - \$396.55; Safeguard, Supplies - \$165.05; Taylor Trucking, Contract Labor - \$750.00; VISA, Gas/Supplies - \$1,764.16; Wyoming Department of Workforce, Payroll Liability (Worker's Compensation) - \$295.22; Wyoming Department of Workforce Services, Payroll Liability (Unemployment) - \$335.49; Wyoming Network, Advertising - \$50.00; Wyoming Retirement System, Payroll Expense - \$2,022.41.

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

Adjournment: With no further business the regular meeting was adjourned at 7:35 p.m.

Crosby Taylor, Mayor

Kristen LeDoux, Town Clerk