

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

Present: Mayor: Crosby Taylor. Councilmembers: Barry Gehrig, K. Rex Maxwell, Jennifer Lompe, and Audrey Davis. Police Chief: Leo Kremers. Public Works Director: John Cohee. Assistant Maintenance: Rocky Ross. Public: Bill and Brit Wimmer.

Mayor Taylor called the meeting to order at 7:05 p.m.

Maintenance Report: Mr. Cohee updated the council on his upcoming sanitary survey for the water system. The survey will take place on October 11th. Mr. Cohee also informed the council that they have been in the process of filling holes in the streets before winter.

Police Report: Chief Kremers gave his report for the month of September and entertained questions from the council.

New Business:

Catering Permits: Ms. Wimmer representing the Hole in the Wall Bar requested a catering permit to cater a dinner party at the Harold Jarrard Park on November 17th. There being no public comment, Councilwoman Lompe moved to approve the catering permit for the Hole in the Wall Bar. Councilman Maxwell seconded. Motion carried. Ms. Wimmer representing the Hole in the Wall Bar requested a catering permit to cater the New Year's Eve party at the Harold Jarrard Park. There being no public comment, Councilwoman Lompe moved to approve the catering permit for the Hole in the Wall Bar. Councilman Gehrig seconded. Motion carried.

Old Business: None.

Legal Issues:

Visionary Lease: The Visionary lease is completed and is awaiting signatures.

Fauber Grazing Lease: Mr. Crago has completed the Fauber grazing lease changes to include that there be no more than five animals at any time. Councilman Gehrig moved to approve the new lease. Councilman Maxwell seconded. Motion carried.

Minutes: A correction to the September 12th meeting minutes was made as follows: Ms. Amanda Taylor representing Taylor's Invasion Bar requested a letter of approval for the City of Buffalo to cater the Learning Tree fundraiser. Councilwoman Lompe moved to approve the letter of approval. Councilman Maxwell seconded. Motion carried.

Councilwoman Davis moved to approve the minutes from the regular meeting held on September 26th as presented. Councilwoman Lompe seconded. Motion carried.

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 September. Councilwoman Lompe moved to approve the treasurer's report as presented. Councilman Maxwell seconded. Motion carried.

Approval of Bills:

The following bills were audited and approved for payment:

Andreen Hunt, Landfill Closure - \$154,859.18; Buffalo Porta Potty, Rental/Lease - \$150.00; Cash Accounting, Professional Fees - \$40.00; Department of Workforce Services, Payroll Liability - \$342.35; EFTPS, Payroll Liability - \$2,995.04; Frandson Safety, Testing - \$20.00; Kaycee General Store, Supplies - \$37.08; Midco, Repairs/Maintenance - \$2,675.00; Montana Dakota Utilities, Utilities - \$304.99; Ntl. Flood Insurance, Insurance - \$897.00; One-Call of Wyoming, Repairs/Maintenance - \$30.00; RT Communications, Telephone - \$421.07; S&S Sanitation, Rental/Lease - \$811.37; SLIB, Long Term Liability - \$2,800.96; Swede's, Repairs/Maintenance - \$187.50; Team Lab, Supplies - \$2,508.00; Tom's Tire and Repair, Gas/Oil/Tires - \$114.31; Visa, Supplies/Repairs/Maintenance - \$1,547.97; Wyoming Retirement, Payroll Expense, \$2,314.03; Xerox, Lease - \$ 174.00. Councilman Maxwell moved to approve the bills as presented. Councilwoman Davis seconded. Motion carried.

Adjournment: With no further business the regular meeting was adjourned at 7:50 p.m.

Crosby Taylor, Mayor

Kristen LeDoux, Town Clerk