

REGULAR MEETING  
KAYCEE TOWN HALL  
December 10, 2019  
7:00 P.M.

**Present:** Vice-Mayor: Audrey Davis. Councilmembers: Barry Gehrig, Torie Hill, and Ethan Knapp. Public Works Director: Kurtis Maxwell. Law Enforcement: Deputy Ken Richardson. Attorney: Barry Crago (via telephone). Clerk: Kristen LeDoux. Public: Rob Fauber, Virginia Fauber, Shannon Streeter, Justene Mayland, Bill Wimmer, Brit Wimmer, Sonny Jarrard, Sue Jarrard, Zach Taylor, and Brad Neville.

Vice-Mayor Davis called the regular meeting to order at 7:00.

**Maintenance Report:** Mr. Maxwell informed the Council that the lights on Main Street were being repaired. The remaining wrestling mats will be removed on Friday. The new garbage truck will be picked up from Clearmont this week. Mr. Maxwell presented the Council with estimates for new garbage containers. After reviewing the estimate, Councilman Gehrig moved to approve the purchase of new garbage bins as presented. Councilman Knapp seconded. Motion carried.

**Law Enforcement:** Deputy Richardson provided a monthly report and entertained any questions from the Council.

**New Business:**

**B&B's Hole in the Wall Bar:** Mr. Crago stated that according to state statute, the Hole in the Wall Bar is not eligible for a renewal or transfer of the liquor license. The retail liquor license will expire on December 31, 2019 and will revert to the Town of Kaycee at that time.

**RWCC Outlet:** A resident asked if they could plug their vehicle into an outlet at the RWCC and pay a fee for the electricity used. Councilman Gehrig stated that is selling electricity which is not allowed.

**Old Business:** None.

**Legal Issues:** None.

**Minutes:** Councilman Knapp moved to approve the minutes from the regular meeting held on November 26th as presented. Councilwoman Hill seconded. Motion carried.

**Treasurer's Report:** Ms. LeDoux presented the Council with a year to date financial report. Councilwoman Hill moved to approve the treasurer's report as presented. Councilman Knapp seconded. Motion carried.

**Approval of Bills:** The following bills were audited and approved for payment: Crago Law Offices, Contract Labor - \$525.00; Crum, Repairs/Maint. - \$189.30; Dpt. Of Workforce Services, Payroll Liability - \$295.98; EFTPS, Payroll Liability - \$2,688.96; Energy Labs, Testing - \$22.00; Ferguson, Supplies - \$556.49; Johnson County, Contracts - \$4,166.67; Kaycee Voice Advertising, Advertising - \$9.00; Montana Dakota Utilities, Utilities - \$839.39; One-Call, Repairs/Maintenance - \$34.50; Titan Machinery, Repairs/Maint.- \$29.28; VISA, Short-Term Liability - \$2,123.91; Wyoming Termite and Pest Control, Repairs/Maint. - \$175.00; Wyoming Network, Advertising - \$50.00; Wyoming Retirement System, Payroll Expense - \$1,838.37; Xerox, Rental/Lease - \$157.43. Councilman Knapp moved to approve the bills as presented. Councilwoman Hill seconded. Motion carried.

Councilwoman Gehrig moved to go into executive session for personnel reasons at 7:35 p.m., and Councilman Knapp seconded. Motion carried.

Councilman Gehrig moved to reconvene to regular session at 7:45 p.m. and Councilman Knapp seconded. Motion carried.

**Harold Jarrard Park Employee:** Torie Hill was selected for the full-time Harold Jarrard Position.

**Council Resignation:** Councilwoman Hill resigned from the Council effective after the regular meeting. A new Council position will be advertised, and letters of interest will be accepted until 4:00 p.m. on January 14<sup>th</sup>.

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

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Crosby Taylor, Mayor

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Kristen LeDoux, Town Clerk