

REGULAR MEETING  
KAYCEE TOWN HALL  
April 8<sup>th</sup>, 2014  
7:00 P.M.

**Present:** Council Members: Charles Collins, Gus Hill, Jennifer Lompe, and Crosby Taylor. Mayor: Tom Knapp. Police Chief: Lee Kremers. Town Attorney: Barry Crago. Town Clerk: Becky Schiermiester. Public: Rob Bennett with Civil Engineering Professionals, Inc., Randy Cleveland, Rob and Virginia Fauber, Amy Icanberry, and Keri Malson.

Vice-Mayor Lompe called the meeting to order at 7:00 p.m.

**Maintenance Report:** None.

**Police Report:** Police Chief Kremers distributed his monthly police report and entertained questions from the council. Chief Kremers also presented for the council's consideration two State of Wyoming Statutes regarding permitting house parties where minors are present and maintaining insurance for motor vehicles. The council requested that both proposals be presented in the form of a potential ordinance for their review.

**New Business:**

**Kaycee Kountry Preschool** – Ms. Amy Icanberry and Ms. Keri Malson with the Kaycee Kountry Preschool informed the council that the last of the preschool items have been removed from the Red Wall Community Center and updated the council on their final financials. The ladies also inquired if the council had any other requests before they consider the lease agreement at the R.W.C.C. fulfilled. The council had no further requirements from the Kaycee Kountry Preschool.

**Public** – The council recognized Rob and Virginia Fauber. The Fauber's inquired if the council had reached a decision as to whether or not they would consider selling the property located at 122 Second Street and approximately 118 Second Street. Mayor Knapp informed the Fauber's that the council is still waiting for a market analysis from a local realtor before any decision will be made.

**Street Project** – Rob Bennett, with Civil Engineering Professionals, Inc., presented the council with a proposal of the street project. Mr. Bennett addressed the council's questions and stated that the street project will tentatively be let to bids in May with construction to begin in June.

**Special Event Permit Letter of Request** – The council was presented with a special events permit requesting a letter of approval to present to the State of Wyoming to block sections of Nolan Avenue for Chris LeDoux Days, which will be held on Saturday, June 14<sup>th</sup>, 2014. There being no public comment, Councilman Taylor moved to approve the letter of approval for Chris LeDoux Days, seconded by Councilman Hill. *Vote: Councilmember's Collins, Hill, Lompe and Taylor voting aye. **Approved.***

**1<sup>st</sup> Reading Ordinance 201401** – Ordinance 201401 is an ordinance for the Town of Kaycee's Fiscal Year End June 30, 2015 Budget. Councilwoman Lompe moved to

approve Ordinance 201401 on first reading, seconded by Councilman Taylor. *Vote: 4 ayes. Passed.*

Updates – The mayor informed the council that the Wyoming Association of Municipalities convention will be held in Casper, Wyoming this year, June 11-14. The mayor also informed the council of the State Loan and Investment Board meeting he will be attending April 10<sup>th</sup> in Cheyenne. Councilwoman Lompe stated that Mr. Dustin Sipe has invited the council to participate in “The Game of Life” at the Harold Jarrard Park on Friday, April 11, 2014.

**Old Business:** None

**Legal Issues:** None

**Minutes:** Councilwoman Lompe moved to accept the minutes for the Regular Council Meeting held on March 25<sup>th</sup>, 2014, as presented. Councilman Hill seconded. ***Motion Carried.***

**Treasurer’s Report:** Ms. Schiermiester presented the council with an expense/income report, a profit and loss report, and a balance sheet for the month of March. Councilman Hill moved to accept the treasurer’s report, seconded by Councilman Collins. ***Motion Carried.***

**Approval of Bills:**

The following bills were audited and approved for payment:

Also, Maintenance - \$185.10; American Welding & Gas, Rental Equipment - \$29.60; Energy Laboratories, Testing - \$20.00; Johnson County Predator District, Contract - \$2,000.00; Kaycee General Store, Supplies - \$30.88; Knapp Supply, Supplies - \$113.11; Local Government Liability Pool, Insurance - \$1,694.00; Lund Contract Pumping, Contract - \$240.00; Montana-Dakota Utilities, Utilities - \$1,164.83; Powder River Energy, Utilities - \$2,081.00; Rocky Mountain Fire Systems, Contract - \$964.68; RT Communications, Telephones - \$310.57; RT Communications, Telephones - \$75.78; Tom’s Tire & Repairs, Repairs - \$1,462.72; Wyoming Child Support Enforcement, Payroll Liability - \$200.00; Wyoming Department of Employment, Payroll Liability - \$170.14; Xerox, Rental Equipment - \$156.06.

**Adjournment:** With no further business the regular meeting was adjourned at 8:03 p.m.

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Tom Knapp, Mayor

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Becky Schiermiester, Town Clerk