

REGULAR MEETING
KAYCEE TOWN HALL
August 26th, 2014
7:00 P.M.

PRESENT: Council Members: Chuck Collins, Barry Gehrig and Crosby Taylor.
Mayor: Tom Knapp. Public Works Director: John Cohee. Town Attorney: Kristen Cargo. Town Clerk: Becky Schiermiester. Public: Glenn-Ann Brock, Randy Cleveland, Les Penning and Doug Wilson (Representatives from Powder River Energy Corporation), Larry Sandvick, and Hugh Turk.

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

NEW BUSINESS:

Powder River Energy Corporation – Mr. Les Penning, Chief Operating Officer with Powder River Energy Corporation, outlined for the council the P.R.E.C. goals and strategy map for 2020. Mr. Penning and Mr. Wilson wanted to inform the community of the support and resources the P.R.E.C. has available for various projects, concerns, or needs the community have.

Public – Mr. Hugh Turk, with the Harold Jarrard Park Board, informed the board of the activities surrounding the upcoming Brewfest and inquired if the Town of Kaycee would be interested in helping offset some of the advertising expenses that the event has incurred. Councilman Taylor moved to pay the advertising invoices from the Buffalo Bulletin and the Kaycee Community Voice for Brewfest, seconded by Councilman Collins. *Vote: Councilmember's Collins, Gehrig, and Taylor, and Mayor Knapp voting aye. **Approved.***

Notice of Award – The council was presented with a Notice of Award for the Street Improvements Project – Phase II. Low bid for the project was received from Knife River with a bid of \$1,108,102.00. Councilman Collins moved to accept the low bid from Knife River and approve the Notice of Award, seconded by Councilman Gehrig. *Vote: Councilmember's Collins, Gehrig, and Taylor, and Mayor Knapp voting aye. **Approved.***

Building Permit – The council was presented with a building permit request from Mr. Sonny Jarrard. Mr. Jarrard is requesting permission to construct a deck onto his mobile home located on Lot Twelve, in the Highland Addition, at 106 Pierson Street. Councilman Taylor moved to approve the building permit submitted by Mr. Jarrard for a deck located on his property on Lot Twelve, in the Highland Addition, at 106 Pierson Street, seconded by Councilman Collins. ***Motion Carried.***

Price Proposal – A price proposal from WWC Engineering was presented to the council for the Kaycee Landfill groundwater sampling and reporting. The proposal estimate was for \$21,000.00 for a three-year contract. Councilman Taylor moved to accept the price proposal from WWC Engineering as presented, seconded by Councilman Collins.

Motion Carried.

Weeds – The council discussed the nuisance weeds that are on the property located at 261 Campbell Avenue. Mayor Knapp stated that a letter will be sent to the owners requesting that the hazards be removed.

Updates – Mayor Knapp gave an overview of the recent NEWY Congressional Tour that was in our area.

The council discussed approaching Powder River Energy Corporation to inquire if they could offer any assistance with the water storage tank replacement funding.

The mayor and council discussed the upcoming licensing of the town's sewer lagoons and engineering assistance that maybe required.

OLD BUSINESS:

Building Permit – Councilman Taylor inquired if All Soul's Episcopal Church had brought in a revised and completed building permit. He was informed that nothing has been received.

LEGAL ISSUES:

Ms. Crago stated that a legal land description is needed for the Mahoney Water Agreement, but presented the council with the proposed agreement, as well as a proposed grazing lease agreement for their review. Councilman Collins moved to approve the Grazing Lease between the Town of Kaycee and Mr. and Mrs. Rob Fauber, contingent on Fauber's approval. Councilman Taylor seconded. ***Motion Carried.***

MINUTES:

Councilman Taylor moved to accept the minutes for the Regular Council Meeting held on August 12th, 2014 as presented. Councilman Collins seconded. ***Motion Carried.***

APPROVAL OF BILLS:

The following bills were audited and approved for payment:

AT&T, Telephone - \$160.47; Blue Cross Blue Shield, Insurance - \$2,997.73; City of Casper, Fees - \$1,100.97; Crago Law Offices, Contract - \$525.00; Energy Laboratories, Testing - \$302.00; Ferguson Enterprises, Inc., Supplies - \$2,989.67; Frandson Safety, Inc., Repairs - \$32.00; Johnson County Fire Control District #1, Repairs - \$367.74; Kaycee Community Voice, Dues - \$24.00; Kaycee Sinclair, Fuel - \$983.83; LexisNexis, Supplies - \$64.08; VISA, Fuel/Repairs/Supplies - \$1,270.07; Wyoming Child Support Enforcement, Payroll Liability - \$175.00; Wyoming Network, Inc., Contract - \$50.00.

Adjournment: With no further business the regular meeting was adjourned at 8:08 p.m.

Tom Knapp, Mayor

Becky Schiermiester, Town Clerk