REGULAR MEETING KAYCEE TOWN HALL April 22, 2014 7:00 P.M.

<u>PRESENT</u>: Council Members: Chuck Collins, Gus Hill, and Crosby Taylor. Mayor: Tom Knapp. Town Attorney: Barry Cargo. Town Clerk: Becky Schiermiester. Maintenance Foreman: Russell Cohee. Public: Derek Andrews with Sheridan College in Johnson County, Rick Newton with Fort Phil Kearny/Bozeman Trail Association, Sydney Rowe and Anne Quast with Prevention Management Organization of Wyoming, and David Simonsen with KBJC Economic Development Joint Powers Board.

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

#### **NEW BUSINESS:**

<u>Prevention Management Organization of Wyoming</u> – Ms. Sydney Rowe and Ms. Anne Quast with Prevention Management Organization of Wyoming gave an overview of their organization and informed the council of the services they offer that is available to the Kaycee community. Their organization also offers various trainings for preventative and awareness projects.

Fort Phil Kearny/Bozeman Trail Association – Mr. Rick Newton, president of the Fort Phil Kearny/Bozeman Trail Association, approached the council requesting permission for a wagon train to use the Kaycee Town Park as a rest area during its 150 year commemorative journey along the Bozeman Trail. There will be approximately 15 wagons and they would be arriving on June 23<sup>rd</sup> for an overnight stay at the Kaycee Town Park. Councilman Hill moved to approve the wagon train to use the park as an overnight camping site, seconded by Councilman Collins. *Vote: 3 ayes, Passed.*Resolution 1401 – Resolution 1401 is a joint-resolution by Johnson County, The City of Buffalo, and the Town of Kaycee Wyoming to jointly authorize the Kaycee-Buffalo-Johnson County Economic Development Joint Powers Board to submit a WBC Business ready communities planning grant application. Mr. David Simonsen, CEO of the KBJC Economic Development, addressed the council, gave an overview of what the grant monies will provide, and answered various questions presented by the council. With no further questions, Councilman Taylor moved to approve Resolution 1401, seconded by Councilman Collins. *Vote: 3 ayes. Passed.* 

Sheridan College in Johnson County – Mr. Derek Andrews, Director of Sheridan College in Johnson County, approached the council and invited them to the Spring Open House that will be held in the Old Clear Creek School on Wednesday, April 23, 2014. Mr. Andrews also presented the council with information and entertained questions about the newly formed Leadership Johnson County Program. Mr. Andrews respectfully requested that the council consider budgeting \$1,500.00 to help offset costs of the Leadership Johnson County class that will start in September.

<u>Letters of Approval</u> – Mr. Crosby Taylor, representing Taylor's Invasion Bar, requested a letter of approval to present to the Johnson County Commissioners to cater the Rocky Mountain Elk Foundation Banquet, which will be held at the fairgrounds in Johnson County, Wyoming on Saturday, May 3<sup>rd</sup>, 2014, from 2:00 p.m. to Midnight. There being

no public comment, Councilman Hill moved to approve the letter of approval for Taylor's Invasion Bar, seconded by Councilman Collins. *Vote: Councilmember's Collins and Hill, and Mayor Knapp voting aye and Councilman Taylor abstaining. Approved.* 

Mr. Crosby Taylor, representing Taylor's Invasion Bar, requested a letter of approval to present to the Johnson County Commissioners to cater the DeWitt/Hunt Wedding Reception, which will be held at the fairgrounds in Johnson County, Wyoming on Saturday, June 28<sup>th</sup>, 2014, from 2:00 p.m. to 2:00 a.m. There being no public comment, Councilman Hill moved to approve the letter of approval for Taylor's Invasion Bar. seconded by Councilman Collins. Vote: Councilmember's Collins and Hill, and Mayor Knapp voting ave and Councilman Taylor abstaining. Approved. Additional Dispensing Room Permits – Mr. Crosby Taylor, representing Taylor's Invasion Bar, requested an additional dispensing room permit for Chris LeDoux Day, which will be held on Saturday, June 14<sup>th</sup>, 2014. There being no public comment, Councilman Hill moved to approve the additional dispensing room permit for Taylor's Invasion Bar, seconded by Councilman Collins. Vote: Councilmember's Collins and Hill, and Mayor Knapp voting ave and Councilman Taylor abstaining. Approved. Mr. Crosby Taylor, representing Taylor's Invasion Bar, requested an additional dispensing room permit for The Sheepherders Rodeo, which will be held on Saturday, August 9<sup>th</sup>, 2014. There being no public comment, Councilman Hill moved to approve the additional dispensing room permit for Taylor's Invasion Bar, seconded by Councilman Collins. Vote: Councilmember's Collins and Hill, and Mayor Knapp voting

Mr. Crosby Taylor, representing Taylor's Invasion Bar, requested an additional dispensing room permit for The Biker's Rodeo, which will be held on Saturday, August 16<sup>th</sup>, 2014. There being no public comment, Councilman Hill moved to approve the additional dispensing room permit for Taylor's Invasion Bar, seconded by Councilman Collins. *Vote: Councilmember's Collins and Hill, and Mayor Knapp voting aye and Councilman Taylor abstaining. Approved.* 

ave and Councilman Taylor abstaining. Approved.

<u>Catering Permits</u> – Mr. Crosby Taylor, representing Taylor's Invasion Bar, requested a catering permit to cater the Ranch Rodeo, which will be held at the Harold Jarrard Park in Kaycee, Wyoming on Saturday, July 19<sup>th</sup>, 2014. There being no public comment, Councilman Hill moved to approve the catering permit for Taylor's Invasion Bar, seconded by Councilman Collins. *Vote: Councilmember's Collins and Hill, and Mayor Knapp voting aye and Councilman Taylor abstaining.* **Approved.** 

Mr. Crosby Taylor, representing Taylor's Invasion Bar, requested a catering permit to cater the Graves Wedding Reception, which will be held at the Harold Jarrard Park in Kaycee, Wyoming on Saturday, August 2<sup>nd</sup>, 2014. There being no public comment, Councilman Collins moved to approve the catering permit for Taylor's Invasion Bar, seconded by Councilman Hill. *Vote: Councilmember's Collins and Hill, and Mayor Knapp voting aye and Councilman Taylor abstaining. Approved.* 

<u>Street Closure Request</u> – Mr. Crosby Taylor, representing Taylor's Invasion Bar, requested a letter of approval to present to the State of Wyoming to block sections of Nolan Avenue for a Calcutta and outhouse races that will be held in conjunction with the Ranch Rodeo, which will be held on Saturday, July 19<sup>th</sup>, 2014. There being no public comment. Councilman Hill moved to approve the letter of request for Taylor's Invasion

Bar, seconded by Councilman Collins. *Vote: Councilmember's Collins and Hill, and Mayor Knapp voting aye and Councilman Taylor abstaining.* **Approved.** 

Mr. Crosby Taylor, representing Taylor's Invasion Bar, requested a letter of approval to present to the State of Wyoming to block sections of Nolan Avenue for a street dance that will be held in conjunction with the Sheepherders Rodeo, which will be held on Saturday, August 9<sup>th</sup>, 2014. There being no public comment. Councilman Hill moved to approve the letter of request for Taylor's Invasion Bar, seconded by Councilman Collins. *Vote: Councilmember's Collins and Hill, and Mayor Knapp voting aye and Councilman Taylor abstaining. Approved.* 

Mr. Crosby Taylor, representing Taylor's Invasion Bar, requested a letter of approval to present to the State of Wyoming to block sections of Nolan Avenue for a street dance that will be held in conjunction with the Biker Rodeo, which will be held on Saturday, August 16<sup>th</sup>, 2014. There being no public comment. Councilman Hill moved to approve the letter of request for Taylor's Invasion Bar, seconded by Councilman Collins. *Vote: Councilmember's Collins and Hill, and Mayor Knapp voting aye and Councilman Taylor abstaining. Approved.* 

Malt Beverage Permit – Mr. Crosby Taylor, representing the Chris LeDoux Memorial Foundation, requested a malt beverage permit to sell beverages at the Harold Jarrard Park Rodeo Grounds in Kaycee, Wyoming on Saturday, June 14<sup>th</sup>, 2014. There being no public comment, Councilman Hill moved to approve the malt beverage permit request, seconded by Councilman Collins. *Vote: Councilmember's Collins and Hill, and Mayor Knapp voting aye and Councilman Taylor abstaining.* **Approved.** 

<u>Updates</u> – Mayor Knapp reminded the council that the Wyoming Association of Municipalities Convention will be held in Casper, Wyoming, June 11-14, 2014. The mayor also informed the council that KBJC received a million dollar grant from the Wyoming Business Council to refurbish the old Clear Creek School.

### **OLD BUSINESS:**

2<sup>nd</sup> Reading Ordinance 201401 – Ordinance 201401 is an ordinance for the Town of Kaycee's Fiscal Year End June 30, 2015 Budget. Councilman Taylor moved to approve Ordinance 201401 on second reading with the changes discussed by the council, seconded by Councilman Collins. *Vote: 3 ayes. Passed.* 

#### **LEGAL ISSUES:**

Mr. Crago and the council discussed various questions concerning public notices.

## **MINUTES**:

Councilman Collins moved to accept the minutes for the Regular Council Meeting held on April 8<sup>th</sup>, 2014 as presented. Councilman Hill seconded. *Vote: 3 ayes, Passed.* 

# APPROVAL OF BILLS:

The following bills were audited and approved for payment:

AT&T, Telephones - \$160.11; Blue Cross Blue Shield, Insurance - \$2,248.02; City of Casper, Fees - \$1,150.11; Crago Law Offices, Contract - \$525.00; EFTPS, Payroll Liabilities - \$2,861.56; Johnson County Commissioners, Contract - \$592.50; Kaycee

Sinclair, Fuel - \$1,031.72; Redneck Transport, Contract - \$375.00; VISA, Accommodations/Education/Meals/Repairs/Supplies - \$962.34; Wyoming Department of Employment, Payroll Liability - \$305.03; Wyoming Network, Inc., Contract - \$50.00; Wyoming Retirement System, Retirement - \$1,322.90; Wyoming Retirement System, Retirement - \$481.60.

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<b>Adjournment:</b> With no further business the regular meeting was adjourned at 9:50 p.m.		
Tom Knapp, Ma	ayor	Becky Schiermiester, Town Clerk