

REGULAR MEETING
KAYCEE TOWN HALL
January 28th, 2014
7:00 P.M.

PRESENT: Council Members: Chuck Collins, Gus Hill, and Jennifer Lompe. Maintenance Foreman: Russell Cohee. Police Chief: Lee Kremers. Town Attorney: Barry Crago. Town Clerk: Becky Schiermiester. Public: Lisa Mueller with the Boys and Girls Clubs of the Big Horns, David Simonsen with the KBJC Economic Development Joint Powers Board, Hugh Turk and Dave Straub with the Harold Jarrard Park Board.

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

NEW BUSINESS:

Boys and Girls Clubs of the Big Horns – Ms. Lisa Mueller with Boys and Girls Clubs of the Big Horns updated the council of the clubs’ hopes to expand their programs and their need to facilitate such growth. Grants would help offset the increased costs of an expansion, and should the grants be approved, the club would like to consider room at the Red Wall Community Center as a way to accommodate their expansion.

Harold Jarrard Park Board – The council recognized Mr. Hugh Turk and Mr. Dave Straub with the Harold Jarrard Park Board. The board members expressed their interest in sponsoring an “Oktoberfest” as a way of bringing people into our community, and thus boosting our local economy. The festivities would include a “brewfest”, different food venues, and a dance to finish the evening. The board asked if the town would be interested in helping promote the endeavor. The council will post the event on the Town of Kaycee’s new website at kayceewyo.com as soon as a date for the event is finalized. The council also encouraged the board to inform the town of any needs or ideas they have for promoting the event.

Joint Stipulation to Modify Administrative Order on Consent – The council was presented with a joint stipulations to modify administrative order on consent from the Department of Environmental Quality. Mr. Crago reviewed the document and the council tabled making any decision on the document until Mayor Knapp is present.

Building Permit – The council was presented with a building permit request from Mr. Dean Lund. Mr. Lund is requesting permission to enclose a porch that is attached to his home on his property located on lot numbers eight and nine in the Buell Addition, at 251 Nolan Avenue. Councilman Hill moved to approve the building permit submitted by Mr. Dean Lund for lot numbers eight and nine located in the Buell Addition, at 251 Nolan Avenue, seconded by Councilman Collins. ***Motion Carried.***

Web Design – The council discussed questions they had regarding the new website for the town. The council also discussed what links they would like to attach to the new webpage.

Committee Reports/Correspondence/Updates – Mr. David Simonsen, C.E.O. of the KBJC Economic Development Joint Powers Board, introduced himself and offered helpful information about promoting the new website for the town, as well as offering help to any up and coming businesses in the community.

OLD BUSINESS:

Water Tank Repairs – The council discussed the water tank repair report and the costs associated with it.

Other Old Business – Councilwoman Lompe inquired of the progress of the Rise and Shine Learning Center. The council was informed that progress is continuing to be made toward the licensing of the new center.

LEGAL ISSUES:

Water User Agreements – The council discussed with Mr. Crago about the current Water User Agreements and which agreements need to be reviewed for revisions and/or updates.

MINUTES:

Councilman Hill moved to accept the minutes for the Regular Council Meeting held on January 14th, 2014 as presented. Councilman Collins seconded. *Vote: 3 ayes, **Passed**.*

APPROVAL OF BILLS:

The following bills were audited and approved for payment:

Blue Cross Blue Shield, Insurance - \$1,498.68; City of Casper, Fees - \$752.40; Crago Law Offices, Contract - \$1,050.00; EFTPS, Payroll Liabilities - \$2,787.84; Engineering Associates, Professional Fees - \$2,739.00; Grainger, Repairs - \$234.35; Kremers, Lee, Uniform/Supplies - \$71.27; Redneck Transport, Contract - \$375.00; VISA, Accommodations/Fuel/Meals/Supplies/Uniform - \$1,555.15; WWC Engineering, Contract - \$1,253.21; Wyoming Department of Employment, Payroll Liability - \$297.20; Wyoming Network, Inc., Contract - \$50.00; Wyoming Retirement System, Retirement - \$1,308.28; Wyoming Retirement System, Retirement – Law Enforcement - \$481.60.

Adjournment: With no further business the regular meeting was adjourned at 8:00 p.m.

Tom Knapp, Mayor

Becky Schiermiester, Town Clerk