

REGULAR MEETING
KAYCEE TOWN HALL
May 13th, 2014
7:00 P.M.

Present: Council Members: Charles Collins and Jennifer Lompe. Mayor: Tom Knapp. Maintenance Foreman: Russell Cohee. Police Chief: Lee Kremers. Town Attorney: Barry Crago. Town Clerk: Becky Schiermiester. Public: Johnson County Commissioner Delbert Eitel, Keith Eitel, and Randy Cleveland.

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

Maintenance Report: Mr. Russell Cohee updated the council on the sewer lagoon permitting, recent water issues, and the repairs to the drip system in the town park.

Police Report: Police Chief Kremers distributed his monthly police report and entertained questions from the council.

New Business:

Public – Mr. Keith Eitel updated the council on his impending departure and the council scheduled a date for him to haul the last load in the compaction trailer.

Arbor Day Proclamation – Mayor Knapp read the Arbor Day Proclamation, which proclaimed May 14th, 2014, as Kaycee Arbor Day.

Poppy Day Proclamation – Mayor Knapp read the Poppy Day Proclamation, which proclaimed May 16th, 2014, as Kaycee Poppy Day.

1st Reading Ordinance 201402 – Ordinance 201402 is an ordinance which will make it a violation in the Town of Kaycee to permit a house party where minors are present. Councilwoman Lompe moved to approve Ordinance 201402 on first reading, seconded by Councilman Collins. *Vote: 3 ayes. **Passed.***

1st Reading Ordinance 201403 – Ordinance 201403 is an ordinance which will make it a violation in the Town of Kaycee for failure to maintain motor vehicle liability coverage. Councilman Collins moved to approve Ordinance 201403 on first reading, seconded by Councilwoman Lompe. *Vote: 3 ayes. **Passed.***

Building Permits – The council was presented with a building permit request from Mr. Crosby Taylor. Mr. Taylor is requesting permission to construct a single family residence on his property located on lot numbers two and three, Block Three, in the Buell Addition, at 205 and 215 Campbell Avenue. Councilwoman Lompe moved to approve the building permit submitted by Mr. Crosby Taylor for lot numbers two and three, Block Three, in the Buell Addition, at 205 and 215 Campbell Avenue, seconded by Councilman Collins. ***Motion Carried.***

The council was presented with a building permit request from Mr. John Garro. Mr. Garro is requesting permission to set a mobile home on his property located on lot number twelve, Block Two, in the Buell Addition, at 210 Center Street. Councilman Collins moved to approve the building permit submitted by Mr. John Garro for lot number twelve, Block Two, in the Buell Addition, at 210 Center Street, seconded by Councilwoman Lompe. ***Motion Carried.***

Bid Opening – The council received one sealed bid for the trash hauling contract. The bid was for \$750.00 per load and was received from Taylor Trucking.

Market Opinion – The council was presented with a market opinion of the property that the Town of Kaycee owns, located at 122 Second Street.

Updates – The mayor informed the council that there will be a KBJ Joint Powers Board meeting at the Red Wall Community Center on Wednesday, May 14th, at 8:00 a.m.

Mayor Knapp also updated the council on the progress of the street project and commended the Kaycee FFA for all the sand bags they had filled as part of their community service program.

Old Business:

3rd and Final of 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 third and final reading, with the noted corrections, seconded by Councilman Collins. *Vote: 3 ayes. **Passed, Approved, and Adopted.***

Legal Issues:

Mr. Crago and the council discussed the revised Water Connector's Agreement, as well as some requirements that the Environmental Protection Agency has regarding air gaps.

Minutes: Councilwoman Lompe moved to accept the minutes for the Regular Council Meeting held on April 22nd, 2014, as presented. Councilman Collins 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 April. Councilwoman Lompe 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 - \$277.65; American Welding & Gas, Rental Equipment - \$86.82; AT&T, Telephone - \$160.11; Buffalo Bulletin, Public Notice - \$230.00; Civil Engineering Professionals, Inc., Contract - \$8,647.00; ComTronix, Contract - \$180.00; Country Inn, Meals - \$21.00; Energy Laboratories, Testing - \$20.00; Frandson Safety, Maintenance - \$32.00; Johnson County Commissioners, Contract - \$15,000.00; Kaycee General Store, Supplies - \$17.17; Modern Electric, Repairs - \$1,098.00; Montana-Dakota Utilities, Utilities - \$859.53; Powder River Energy, Utilities - \$2,031.00; RT Communications, Telephones - \$313.54; RT Communications, Telephones - \$79.71; Stotz Equipment, Maintenance - \$51.81; Tom's Tire & Repairs, Repairs - \$48.00; Wyoming Association of Municipalities, Fees - \$215.00; Wyoming Child Support Enforcement, Payroll Liability - \$200.00; Xerox, Rental Equipment - \$167.63.

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

Tom Knapp, Mayor

Becky Schiermiester, Town Clerk