

REGULAR MEETING
KAYCEE TOWN HALL
May 27, 2014
7:00 P.M.

PRESENT: Council Members: Chuck Collins, Jennifer Lompe, and Crosby Taylor.
Mayor: Tom Knapp. Town Attorney: Barry Cargo. Town Clerk: Becky Schiermiester.
Maintenance Foreman: Russell Cohee. Public: Randy Cleveland and Dan Mahoney.

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

NEW BUSINESS:

Water Agreement – Mr. Dan Mahoney explained his understanding of the water agreement between the former owners of his property and the Town of Kaycee. Mr. Mahoney and the council discussed the criteria for a new water agreement between the Town of Kaycee and Mr. Mahoney. Mayor Knapp proposed offering Mr. Mahoney 35,000 of water per month as compensation for the easement of the town's water line across his property, with any usage above 35,000 being charged at rate and a half. The council also informed Mr. Mahoney of air gap requirements associated with the town water lines. Mr. Mahoney requested a grace period to allow him time to establish a backup water system that would alleviate his need to use much town water. It was the consensus of the council to allow a grace period to Mr. Mahoney while Mr. Crago is constructing a new water agreement that is satisfactory to both Mr. Mahoney and the Town of Kaycee.

Letter of Approval – Mr. Crosby Taylor, representing Taylor's Invasion Bar, requested a letter of approval to present to the City of Buffalo to cater the Wyoming Legislature Revenue Committee reception and dinner, which will be held at the Clear Creek School in the City of Buffalo, in Johnson County in the State of Wyoming on Monday, June 2nd, 2014. There being no public comment, Councilwoman Lompe moved to approve the letter of approval for Taylor's Invasion Bar, seconded by Councilman Collins. *Vote: Councilmember's Collins and Lompe, and Mayor Knapp voting aye and Councilman Taylor abstaining. **Approved.***

Bid Acceptance – The council reviewed the bid from Taylor Trucking for the trash hauling contract. The bid received was for \$750.00 per load. Councilman Taylor moved to approve the bid from Taylor Trucking for \$750.00 per load, seconded by Councilman Collins. *Vote: 3 ayes. **Approved.***

Updates – Mr. Cohee updated the council on the recent water leak that was discovered behind Kaycee Town Hall.

The council was updated on the street project, the postponement of the Bozeman Trail Association wagon train, and the YMCA project.

The council also discussed how to fill the vacant council position that was created by the tragic loss of Councilman Gus Hill.

OLD BUSINESS:

2nd 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.

Councilman Collins moved to approve Ordinance 201402 on second reading, seconded by Councilwoman Lompe. *Vote: 3 ayes. Passed.*

2nd 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 second reading, seconded by Councilman Taylor. *Vote: 3 ayes. Passed.*

LEGAL ISSUES:

Mr. Crago and the council reviewed a market opinion of the property that the Town of Kaycee owns, located at 122 Second Street. Mr. Crago and the council also discussed various questions concerning property leases.

MINUTES:

Councilman Taylor moved to accept the minutes for the Regular Council Meeting held on May 13th, 2014 as presented. Councilwoman Lompe seconded. *Vote: 3 ayes, Passed.*

APPROVAL OF BILLS:

The following bills were audited and approved for payment:

Black, Joyce, Contract Labor - \$400.00; Blue Cross Blue Shield, Insurance - \$3,743.45; City of Casper, Fees - \$818.55; Civil Engineering Professionals, Inc., Contract - \$9,156.25; Crago Law Offices, Contract - \$525.00; EFTPS, Payroll Liabilities - \$2,893.20; Elm, Nancy, Election Judge - \$100.00; Frandson Safety, Inc., Maintenance - \$32.00; Furnival, Betty, Election Judge - \$100.00; Kaycee Sinclair, Fuel - \$1,324.51; Rapid Fire Protection, Contract - \$175.00; Redneck Transport, Contract - \$375.00; Robinson, Marie, Election Judge - \$100.00; VISA, Accommodations/ Meals/Repairs/Supplies - \$2,330.41; Wyoming Department of Employment, Payroll Liability - \$304.21; Wyoming Network, Inc., Contract - \$50.00; Wyoming Retirement System, Retirement - \$1,322.90; Wyoming Retirement System, Retirement – Law Enforcement - \$516.00.

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

Tom Knapp, Mayor

Becky Schiermiester, Town Clerk