REGULAR MEETING KAYCEE TOWN HALL September 9<sup>th</sup>, 2014 7:00 P.M.

<u>Present</u>: Council Members: Charles Collins, Barry Gehrig, and Jennifer Lompe. Mayor: Tom Knapp. Public Works Director: John Cohee. Police Chief: Lee Kremers. Town Clerk: Becky Schiermiester. Public: Amanda Taylor.

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

Maintenance Report: Mr. Cohee updated the council on the completion of the repairs to a fire hydrant, manhole by Harvey Long's, and switch at water well. Mr. Cohee also stated that he has finished discharging at the sewer lagoon and shut off the water to the sprinkler systems at the baseball field and Red Wall Community Center. He also stated that he has dug a new animal pit at the landfill. Mr. Cohee and the council discussed what course of action to take to repair the sink holes around the R.W.C.C. Councilman Gehrig brought to the council's attention the missing stop sign at the corner of Center Street and Campbell Avenue. Mr. Cohee stated that he has reset the sign twice, but it mysteriously continues to end up in a horizontal position on the ground.

**Police Report:** Police Chief Kremers submitted his report for the month of August and entertained questions from the council. Chief Kremers updated the council on the actions he has taken to curb the dog's at large situation that was discussed at last month's council meeting. Councilwoman Lompe stated that she has seen a decrease in the number of dogs running lose. The chief also stated that he has received twenty more call outs than last year at this same time, so he has been very busy the past couple of weeks.

## **New Business:**

Letters of Approval – Ms. Amanda Taylor, representing Taylor's Invasion Bar, requested a letter of approval to present to the City of Buffalo to cater the Learning Tree Fund Raiser, which will be held at the Cowboy Carousel, in the City of Buffalo in the State of Wyoming on Saturday, October 4<sup>th</sup>, 2014, from 4:00 p.m. to 10:00 p.m. 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, Gehrig, and Lompe and Mayor Knapp voting aye. Approved.*Blood Drive –The council was presented with a request to use the gymnasium at the

<u>Blood Drive</u> –The council was presented with a request to use the gymnasium at the R.W.C.C. to host a blood drive on November 4<sup>th</sup>. Mayor Knapp stated that he would investigate the matter and try to accommodate the request.

<u>Updates</u> – Mayor Knapp stated that the Kaycee Town Council has been challenged by the Johnson County School District Administration to participate in the ASL Ice Bucket Challenge. The mayor requested that they council decide if they wanted to participate and to pick a day to complete the challenge if interested.

Mayor Knapp also gave updates on the progress of the Wyoming Water Commission funding requests for the water tank replacement project. The mayor also stated that the

town is investigating getting funding for the project through Wyoming State Lands & Investments and possibly through Powder River Energy Corporation.

The mayor and council discussed the problems with the street lights along Nolan Avenue, vacancies on the tourism board and the KBJC board.

Mayor Knapp stated that there will be a NEWY meeting in Gillette on September 13<sup>th</sup>, for anyone interested in attending.

## **Old Business**:

<u>Building Permits</u> – Mayor Knapp stated that the town has received the updated construction plans from All Souls Episcopal Church and the setbacks are in compliance with the Town of Kaycee building ordinances.

<u>Grazing Lease</u> – Mayor Knapp stated that Mr. and Mrs. Rob Fauber have been presented with a copy of the proposed grazing lease agreement between them and the Town of Kaycee, but had not received a response yet.

<u>Water Use Agreement</u> – Mayor Knapp stated that the town is still in need of a legal description from Mr. Dan Mahoney before the water use agreement proposal can be submitted for Mr. Mahoney's review.

**Legal Issues**: None

<u>Minutes</u>: Councilman Collins moved to accept the minutes for the Regular Council Meeting held on August 26<sup>th</sup>, 2014, as presented. Councilwoman Lompe seconded. *Motion Carried*.

<u>Treasurer's Report</u>: Ms. Schiermiester presented the council with an expense/income report, a profit and loss report, and a balance sheet for the month of August. Councilman Collins moved to accept the treasurer's report, seconded by Councilman Gehrig. *Motion Carried*.

## **Approval of Bills**:

The following bills were audited and approved for payment:

Alsco, Maintenance - \$185.10; American Welding & Gas, Supplies - \$20.53; Buffalo Porta Potty, Rental Equipment - \$150.00; City of Casper, Fee - \$1,048.32; Harold Jarrard Park Board, Advertising Contract - \$288.00; Kaycee General Store, Supplies - \$52.33; Montana-Dakota Utilities, Utilities - \$157.62; Mullinax, Repairs - \$672.49; Powder River Energy, Utilities - \$2,320.00; Rocky Mountain Fire Systems, Contract - \$150.00; RT Communications, Telephone - \$305.92; RT Communications, Telephone - \$80.19; Taylor Trucking, Contract - \$750.00; Team Laboratories, Supplies - \$1,242.50; Tom's Tire & Repairs - \$12.65; Wyoming Child Support Enforcement, Payroll Liability - \$175.00; Wyoming Department of Employment, Payroll Liability - \$284.90; Wyoming Retirement System, Retirement - \$1,094.87; Wyoming Retirement System, Retirement - \$412.62; Wyoming Retirement System, Retirement - Law Enforcement - \$265.32; Xerox, Rental Equipment - \$136.45.

**Adjournment:** With no further business the regular meeting was adjourned at 7:25 p.m.

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Tom Knapp, Mayor	$\overline{ m Be}$	cky Schien	niester, Tow	n Clerk
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