

REGULAR MEETING  
KAYCEE TOWN HALL  
August 12<sup>th</sup>, 2014  
7:00 P.M.

**Present:** Council Members: Charles Collins, Barry Gehrig, Jennifer Lompe, and Crosby Taylor. Mayor: Tom Knapp. Town Attorney: Barry Crago. Town Clerk: Becky Schiermiester. Maintenance Director: Russell Cohee. Police Chief: Lee Kremers. Public: Christy Cleveland and a representative from Cleary Building Corporation.

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

**Maintenance Report:** Mr. Cohee informed the council of the sink hole and a leak in the roof at the Red Wall Community Center. He also updated the council of ongoing and forthcoming repairs to a fire hydrant, hot water heater, meter posts, switcher board, and street patches. Mr. Cohee also gave an overview of what problems the recent rains had presented for the sewer lagoon.

**Police Report:** A police report for the month of July was placed in the council's binders. The council and Chief Kremers also discussed the increasing problem with dogs at large. There was also discussion of recent issues trying to coordinate court dates with the municipal judge.

**New Business:**

**Resolution 201402** – Resolution 201402 is a resolution approving a proposition to impose a 1% specific purpose sales and use tax in Johnson County, State of Wyoming, for the exclusive purpose of funding specific purposes for specific amounts; said proposition to be voted on at the general election to be held on Tuesday, November 4, 2014.

Councilwoman Lompe moved to approve Resolution 201402 as presented, seconded by Councilman Gehrig. ***Motion Carried.***

**Letters of Approval** – Mr. Crosby Taylor, representing Taylor's Invasion Bar, requested a letter of approval to present to the County of Johnson to cater the Basque Party, which will be held at the Johnson County Fairgrounds, in Johnson County in the State of Wyoming on Friday, August 15<sup>th</sup>, 2014. There being no public comment, Councilman Gehrig moved to approve the letter of approval for Taylor's Invasion Bar, seconded by Councilwoman Lompe. *Vote: Councilmember's Collins, Gehrig, and Lompe voting aye and Councilman Taylor abstaining. **Approved.***

Mr. Crosby Taylor, representing Taylor's Invasion Bar, requested a letter of approval to present to the County of Johnson to cater a wedding reception, which will be held at the Johnson County Fairgrounds, in Johnson County in the State of Wyoming on Friday, September 5<sup>th</sup>, 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, Gehrig, and Lompe voting aye and Councilman Taylor abstaining. **Approved.***

**Malt Beverage Permit** – The Harold Jarrard Park Board requested a malt beverage permit to sell beverages at the Harold Jarrard Park in Kaycee, Wyoming on Saturday, August

30<sup>th</sup>, 2014, during Brewfest. There being no public comment, Councilman Taylor moved to approve the malt beverage permit request, seconded by Councilwoman Lompe. *Vote: Councilmember's Collins, Gehrig, Lompe, and Taylor voting aye. **Approved.***

Building Permits – The council was presented with a building permit request from Grace Mission Baptist Church. GMBC is requesting permission to construct a wheel chair ramp on their property located at 238 Nolan Avenue. Councilwoman Lompe moved to approve the building permit submitted by Grace Mission Baptist Church for their property at 238 Nolan Avenue, seconded by Councilman Taylor. ***Motion Carried.***

Building Permits – The council was presented with a building permit request from Mr. and Mrs. Talon Barry. Mr. and Mrs. Barry are requesting permission to build a fence around their property located on Lot Eleven, in the Highland Addition, at 108 Pierson Street. After reviewing the application, Councilman Collins moved to approve the building permit submitted by Mr. and Mrs. Barry for a fence located on their property on Lot Eleven, in the Highland Addition, at 108 Pierson Street, seconded by Councilman Gehrig. The council did state that, for future reference, the building material being used for the construction of the fence needs to be noted in the building application form.

***Motion Carried.***

The council was presented with a building permit request from All Souls Episcopal Church. They are requesting permission to construct a 14x20 addition onto the current church, which is located on Lot One, Block One, in the Powder River Addition, at 232 Park Avenue. After Ms. Christy Cleveland answered questions the council had in regards to the building permit, Councilwoman Lompe moved to approve the building permit submitted by All Souls Episcopal Church for an addition located on their property on Lot One, Block One, in the Powder River Addition, at 232 Park Avenue, seconded by Councilman Collins. ***Motion Carried.***

The council was presented with a building permit request from Cleary Building Corporation. They are requesting permission to demolish and reconstruct a 30x24 garage on the State of Wyoming's property, which is located on Lots Seven, Eight, and Nine, Block Two, in the Buell Addition, at 243 Ritter Avenue. Councilman Collins moved to approve the building permit submitted by Cleary Building Corporation for the demolition and reconstruction of a garage located on the State of Wyoming's property on Lots Seven, Eight, and Nine, Block Two, in the Buell Addition, at 243 Ritter Avenue, seconded by Councilman Taylor. ***Motion Carried.***

Resolution 201401 – Resolution 201401 is a resolution authorizing submission of a level III construction funding for municipal and rural domestic projects on behalf of the governing body for the Town of Kaycee for the purpose of a replacement water storage tank. The council discussed the Wyoming Water Development Commission application and with no further discussion, Councilman Collins moved to approve Resolution 201401 as presented, seconded by Councilman Taylor. ***Motion Carried.***

Purchase – Mr. Cohee inquired if the council would be interested in purchasing an Aragon bottle instead of paying the monthly rental fee. Councilman Taylor moved to approve the purchase of an Aragon bottle, seconded by Councilwoman Lompe. ***Motion Carried.***

Updates – Mayor Knapp stated that Mr. Vern Gilbert has requested a variance on his property located on Lots Nineteen and Twenty, Block Two, in the Original Townsite, at

120 Center Street. After lengthy discussions, the council tabled taking any action until further investigation of the Town Ordinances is conducted.

The mayor also stated that Johnson County Commissioner John Gibbs made a sign for the Red Wall Community Center. His gift is greatly appreciated by the Kaycee Town Council.

Mayor Knapp stated that the bid opening for the Holt Street project will be Tuesday, August 19<sup>th</sup>, at 2:00 p.m.

The mayor and council discussed the upcoming Brewfest that will be held August 30<sup>th</sup>, at the Harold Jarrard Park.

### **Old Business:**

**Landfill Charges** – The council discussed reviewing current landfill charges when there are requests for large quantities of refuse, such as a home demolish, to be disposed of at the Kaycee landfill.

### **Legal Issues:**

**Agreements** – Mr. Barry Crago stated that he has almost completed the proposal for the water user agreement between the Town of Kaycee and Mr. Mahoney, as well as the proposed property lease agreement with Mr. and Mrs. Rob Fauber.

**Minutes:** Councilman Taylor moved to accept the minutes for the Regular Council Meeting held on July 22<sup>nd</sup>, 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 July. 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 - \$185.10; American Welding & Gas, Supplies - \$13.33; Blue Cross Blue Shield, Insurance - \$2,256.05; Buffalo Porta Potty, Rental Equipment - \$150.00; Civil Engineering Professionals, Inc., Contract - \$2,306.44; Energy Laboratories, Testing - \$20.00; Ferguson Waterworks, Supplies - \$688.55; Frandson Safety, Inc., Maintenance - \$32.00; Hoofprints of the Past Museum, Contract - \$2,500.00; Johnson County Commissioners, Contract - \$502.50; Kaycee General Store, Supplies - \$52.15; Montana-Dakota Utilities, Utilities - \$174.47; Powder River Energy, Utilities - \$2,288.00; Powder River Energy, Utilities - \$40.83; RT Communications, Telephone - \$310.01; RT Communications, Telephone - \$75.65; Taylor Trucking, Contract - \$750.00; Team Laboratories, Supplies - \$2,707.50; Tom's Tire & Repair, Repairs - \$432.00; VISA, Supplies/Testing/Uniform - \$43,741.59; Wyoming Child Support Enforcement, Payroll Liability - \$175.00; Wyoming Department of Employment, Payroll Liability - \$284.90; Wyoming Retirement System, Retirement - \$1,094.88; Wyoming Retirement System, Retirement - \$412.62; Wyoming Retirement System, Retirement – Law Enforcement -

\$557.71; Wyoming Water Development Commission, Application Fee - \$1,000.00;  
Xerox, Rental Equipment - \$142.82.

**Adjournment:** With no further business the regular meeting was adjourned at 8:15 p.m.

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Tom Knapp, Mayor

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Becky Schiermiester, Town Clerk