

REGULAR MEETING
KAYCEE TOWN HALL
February 11th, 2014
7:00 P.M.

PRESENT: Council Members: Gus Hill and Crosby Taylor. Mayor: Tom Knapp. Maintenance Foreman: Russell Cohee. Police Chief: Lee Kremers. Town Clerk: Becky Schiermiester. Public: Audrey Davis.

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

Maintenance Report: Mr. Russell Cohee informed the council of the recent water lines freezing in the old ambulance barn and various other repairs. Mr. Cohee also stated that he had recently successfully completed his Level 1 Wastewater Collection System Operator Examination.

Police Report: Police Chief Kremers distributed his monthly police report and entertained questions from the council. The chief also stated that the Durango is in need of new tires.

NEW BUSINESS:

Room Rental – Ms. Audrey Davis approached the council about renting a room at the Red Wall Community Center to establish her new business as a nail technician. Finalization of a lease agreement will take place as soon as possible in order for Ms. Davis to begin customizing the room to accommodate her business.

Street Project – The council will be rescheduling the street project update to a time that is conducive to the council, Johnson County School District, and Civil Engineering Professionals.

Proclamation of Election – Mayor Knapp read the Proclamation of Election, which states that there will be 2 – Four (4) year terms for council positions and 1 – Four (4) year term for mayor up for election in May. The nominating caucus will be held, Tuesday, March 11th, 2014, at 7:30 p.m. at Kaycee Town Hall.

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. Mayor Knapp stated that the JSMAOC basically states that the town would not have to proceed with a closure plan until monies are appropriated and available from the legislature. Councilman Taylor moved to approve the Joint Stipulation to Modify Administrative Order on Consent, seconded by Councilman Hill. *Vote: 3 ayes. **Approved.***

Catering Permit – The Hole-In-The-Wall Bar requested a catering permit to cater the 2nd Annual Chili Cook Off/Ducks Unlimited Benefit, which will be held at the Harold Jarrard Park in Kaycee, Wyoming on Saturday, March 8th, 2014. There being no public comment, Councilman Hill moved to approve the catering permit for The Hole-In-The-Wall Bar, seconded by Councilman Taylor. *Vote: 3 ayes. **Approved.***

Updates – The mayor presented the council a copy of a standard water user agreement for their review for any corrections or additions.

Mayor Knapp stated that representatives from the Department of Environmental Quality will be in attendance at the next council meeting. The mayor also stated that representatives from the Boys and Girls Club will be at the next meeting to further discuss the possibility of their organization becoming occupants at the Red Wall Community Center.

OLD BUSINESS:

Water Tank Repairs – The mayor and council discussed funding options for the repairs/replacement of the old water tank.

LEGAL ISSUES: None

MINUTES: Councilman Hill moved to accept the minutes for the Regular Council Meeting held on January 28th, 2014, as presented. Councilman Taylor 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 January. Councilman Taylor moved to accept the treasurer’s report, seconded by Councilman Hill. ***Motion Carried.***

APPROVAL OF BILLS:

The following bills were audited and approved for payment:

Also, Maintenance - \$185.10; Energy Laboratories, Testing - \$20.00; Frandson Safety, Inc., Maintenance - \$32.00; Hose & Rubber, Repairs - \$133.06; Invasion, Meals - \$417.74; Johnson County Commissioners, Contract - \$850.33; Kaycee Community Voice, Public Notice - \$165.00; Kaycee General Store, Supplies - \$34.85; Kaycee Sinclair, Fuel - \$2,052.99; Kremers, Lee, Reimbursed Uniform Expense - \$640.00; Montana-Dakota Utilities, Utilities - \$1,070.13; NAPA, Repairs - \$54.23; Powder River Energy, Utilities - \$2,368.00; RT Communications, Telephones - \$313.80; RT Communications, Telephones - \$91.02; Tom’s Tire & Repairs, Repairs - \$28.72; Xerox, Rental Equipment - \$131.90.

Adjournment: With no further business the regular meeting was adjourned at 7:45 p.m.

Tom Knapp, Mayor

Becky Schiermiester, Town Clerk