REGULAR MEETING KAYCEE TOWN HALL February 25th, 2014 7:00 P.M.

PRESENT: Council Members: Gus Hill, Jennifer Lompe, and Crosby Taylor. Mayor: Tom Knapp. Maintenance Foreman: Russell Cohee. Town Attorney: Barry Crago. Town Clerk: Becky Schiermiester. Public: Randy Cleveland, Johnson County Commissioner Delbert Eitel, and Lisa Mueller with the Boys and Girls Clubs of the Big Horns.

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

NEW BUSINESS:

<u>Boys and Girls Clubs of the Big Horns</u> – Ms. Lisa Mueller with Boys and Girls Clubs of the Big Horns updated the council on the clubs' progress on acquiring the necessary funding to move the organization into the Red Wall Community Center. A tentative move in date was scheduled for the second week in April. The council discussed rent rates for three of the rooms that the club is currently interested in. Councilman Hill moved to waive rent on the rooms until after July 1st, when funding for rent should be appropriated in the clubs new fiscal year budget. The motion was seconded by Councilwoman Lompe. *Vote: 3 ayes*, *Passed*.

<u>Catering Permit</u> – The Hole-In-The-Wall Bar requested a catering permit to cater the 2^{nd} Annual Chili Cook Off/Ducks Unlimited Benefit, which will be held at the Harold Jarrard Park in Kaycee, Wyoming on Saturday, March 15^{th} , 2014. There being no public comment, Councilman Hill moved to approve the catering permit for The Hole-In-The-Wall Bar, seconded by Councilwoman Lompe. *Vote: 3 ayes.* **Approved.** <u>Proclamation of Nominating Caucus</u> – Mayor Knapp read the Proclamation of Nominating Caucus, 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 11^{th} , 2014, at 7:30 p.m. at Kaycee Town Hall. <u>Public</u> – Mayor Knapp recognized Mr. Randy Cleveland. Mr. Cleveland inquired if it were possible for a county resident to run for a town council position. Mr. Crago informed Mr. Cleveland that it is his understanding that it is not allowed by Wyoming State Statues, but would confirm at the next meeting.

Mr. Cleveland also wanted to bring to the council's attention the unnecessary eyesores that are beginning to manifest themselves in the community. Ordinances will be reviewed to determine what, if anything, can be done.

Mr. Cleveland and the council also discussed what changes could be made to the recycling center to make it a more functional, viable asset for the community.

<u>Committee Reports/Correspondence/Updates</u> – Mayor Knapp updated the council on the progress of the street reconstruction project and a tentative schedule as to when the project will begin.

OLD BUSINESS:

<u>Other Old Business</u> – The council inquired about the status of the negotiations of the town acquiring the playground equipment that was left behind by the Kaycee Kountry Preschool. Mayor Knapp stated that no progress has been made. The mayor and council also discussed how to proceed with rebuilding the basketball/tennis court in the town's park.

LEGAL ISSUES:

<u>Water User Agreements</u> – The council discussed with Mr. Crago the current Water User Agreements and the revisions and/or updates that are needed.

MINUTES:

Councilman Taylor moved to accept the minutes for the Regular Council Meeting held on February 11th, 2014 as presented. Councilman Hill seconded. *Vote: 3 ayes, Passed.*

APPROVAL OF BILLS:

The following bills were audited and approved for payment:

AT&T, Telephones - \$160.08; Blue Cross Blue Shield, Insurance - \$2,248.02; City of Casper, Fees - \$641.25; Crago Law Offices, Contract - \$1,050.00; EFTPS, Payroll Liabilities - \$2,797.24; Energy Laboratories, Testing - \$20.00; Kaycee Sinclair, Fuel - \$902.88; North Wyoming Insurance, Bond - \$375.00; Redneck Transport, Contract - \$375.00; The Radar Shop, Maintenance - \$81.00; VISA,

Education/Meal/Supplies/Uniform - \$613.35; Wyoming Department of Employment, Payroll Liability - \$300.25; Wyoming Department of Transportation, Contract -\$1,876.54; Wyoming Network, Inc., Contract - \$50.00; Wyoming Retirement System, Retirement - \$1,325.03; Wyoming Retirement System, Retirement – Law Enforcement -\$481.60.

Adjournment: With no further business the regular meeting was adjourned at 8:40 p.m.

Tom Knapp, Mayor

Becky Schiermiester, Town Clerk