REGULAR MEETING KAYCEE TOWN HALL July 8th, 2014 7:00 P.M.

<u>Present</u>: Council Members: Charles Collins, Jennifer Lompe, and Crosby Taylor. Mayor: Tom Knapp. Town Clerk: Becky Schiermiester. Public: Johnson County Commissioner Delbert Eitel, newly appointed Wyoming State Senator Dave Kinskey and his wife Donna, Rob and Virginia Fauber, Tucker Ruby.

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

<u>Maintenance Report</u>: In Mr. Cohee's absence, Mayor Knapp updated the council on the recent street patching on Holt Avenue and the repairs to the mosquito sprayer.

Police Report: Police Chief Kremers was absent, but a police report for the month of June was placed in the council's binders.

New Business:

<u>Public</u> – Mayor Knapp recognized Senator Dave Kinskey. Senator Kinskey introduced himself and stated that he was visiting to learn what projects, concerns, and questions the Town of Kaycee has. Senator Kinskey presented Mayor Knapp with an autographed copy of *Sitting Bull: His Life and Legacy* by Ernie LaPointe.

Mr. Tucker Ruby, candidate for Johnson County Attorney, introduced himself and inquired if there are any areas of concern that the town has that he would be able to help with should he be elected as the county attorney.

<u>Oaths of Office</u> – Town Clerk, Becky Schiermiester, administered the oath of office to newly re-elected Mayor Tom Knapp. Mayor Knapp administered the oath of office to newly re-elected councilmembers Jennifer Lompe and Crosby Taylor.

Appointment of Officers – Mayor Knapp and the council confirmed and appointed Ms. Becky Schiermiester as Kaycee Town Clerk/Treasurer, Mr. Lee Kremers as Kaycee Police Chief, and Mr. Russell Cohee as Kaycee Town Maintenance Superintendent. 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 dance in the park, which will be held in the City of Buffalo, in Johnson County in the State of Wyoming on Friday, August 1st, 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.*

<u>Catering Permits</u> – Mr. Crosby Taylor, representing Taylor's Invasion Bar, requested a catering permit to cater the Graves Wedding Reception, which will be held at the Harold Jarrard Park in Kaycee, Wyoming on Saturday, August 2nd, 2014. There being no public comment, Councilman Collins moved to approve the catering permit for Taylor's Invasion Bar, seconded by Councilwoman Lompe. *Vote: Councilmember's Collins and Lompe, and Mayor Knapp voting aye and Councilman Taylor abstaining.* **Approved.**

Johnson County Commissioner commended Taylor's Invasion Bar and Restaurant for the outstanding catering business they do for the entire county.

<u>Property Lease Proposal</u> – The council was presented with a property lease proposal from Mr. and Mrs. Robert Fauber for the property located at 118 and 122 Second Street. The council stated that they will have Crago Law Offices review the proposal and will be in contact with the Fauber's as soon as possible.

<u>Building Permits</u> – 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*.

<u>Letters of Interest</u> – The mayor and council reviewed letters of interest for the vacant council position. The mayor and council voted on filling the position and Mr. Barry Gehrig will be appointed at the next regular council meeting.

<u>Updates</u> – The council discussed the email they had received from the Boys and Girls Club in regards to damage to a vent in the gym at the Red Wall Community Center. Mayor Knapp stated that there is a vacancy on the KBJ Joint Powers Board. The mayor also inquired if any council members would be available to attend some Johnson County Solid Waste Board meetings.

The mayor also stated that the Kaycee Community Voice and Tom's Tire & Repair is organizing a question and answer forum of the Johnson County Commissioner candidates. It will be held at the Red Wall Community Center on July 25th from 5-7 p.m. There will be a NEWY meeting at Gillette City Hall on July 12th at 8:30 a.m.

Old Business:

<u>Water Tank Update</u> – The council discussed preparing a resolution to present to the Wyoming Water Commission to try and secure funding to help offset the cost of a new water tank. Mr. Kinskey also discussed grant ideas with the mayor and council.

Legal Issues:

<u>Water User Agreement</u> – The mayor and council discussed the progress of the water user agreement between the town and Mr. Dan Mahoney. Mr. Mahoney has requested a 40,000 gallon per month usage allowance. Mr. Barry Crago will be instructed to reflect this change in the proposed water user agreement with Mr. Mahoney.

<u>Minutes</u>: Councilman Taylor moved to accept the minutes for the Regular Council Meeting held on June 24th, 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 June. Councilman Collins moved to accept the treasurer's report, seconded by Councilwoman Lompe. *Motion Carried*.

Approval of Bills:

The following bills were audited and approved for payment:

Alsco, Maintenance - \$185.10; American Welding & Gas, Supplies - \$12.90; Buffalo Porta Potty, Rental Equipment - \$150.00; City of Casper, Fees - \$1,195.65; Crago Law Offices, Contract - \$525.00; Energy Laboratories, Testing - \$20.00; Frandson Safety, Maintenance - \$32.00; Invasion Restaurant, Meal - \$30.60; Kaycee General Store, Supplies - \$38.91; LexisNexis, Supplies - \$144.31; Montana-Dakota Utilities, Utilities - \$245.86; Posy Patch, Supplies - \$90.00; Reliable Trucking, Contract - \$750.00; Ron's P & H, Repairs - \$190.55; RT Communications, Telephones - \$304.91; RT Communications, Telephones - \$85.11; S & S Contracting, Contract - \$182.50; Tom's Tire & Repairs, Repairs - \$159.22; Wyoming Association of Municipalities, Dues - \$447.00; Wyoming Child Support Enforcement, Payroll Liability - \$175.00; Wyoming Retirement System, Retirement - \$957.40; Wyoming Retirement System, Retirement - \$365.50; Wyoming Retirement System, Retirement - Law Enforcement - \$550.40; Xerox, Rental Equipment - \$146.94.

Adjournment:	With no further business the regular meeting was adjourned at 7:59 p.m.	
Tom Knapp, Ma	ayor	Becky Schiermiester, Town Clerk