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

<u>Present</u>: Council Members: Charles Collins, Gus Hill, Jennifer Lompe, and Crosby Taylor. Mayor: Tom Knapp. Maintenance Foreman: Russell Cohee. Police Chief: Lee Kremers. Town Attorney: Barry Crago. Town Clerk: Becky Schiermiester. Public: Randy Cleveland, Audrey Davis, Betty Furnival-Nominating Caucus Officiator, Marianne Knapp with the Kaycee Community Voice, Mary Rhoads and Cynthia Twing with the Johnson County Library.

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

<u>Maintenance Report</u>: Mr. Russell Cohee informed the council of the recent water line and various other repairs. Mr. Cohee also reported on the recent Department of Environmental Quality inspection of the sewer lagoons.

Police Report: Police Chief Kremers distributed his monthly police report and entertained questions from the council.

New Business:

<u>Johnson County Library</u> – Ms. Cynthia Twing, Johnson County Library Director, and Ms. Mary Rhoads, Johnson County Library Assistant Director, presented to and entertained questions from the public and council of the proposed expansion plan for the main library.

<u>Water and Sewer Tap Request</u> – The council was presented with a water and sewer tap request from Mr. Crosby Taylor. Mr. Taylor is requesting permission for water and sewer taps on his property located in the Buell Addition, block number three, lot numbers two and three, at 205 and 215 Campbell Avenue.

<u>Trucks Blocking Traffic</u> – Councilman Collins brought to the councils attention the problem that has developed with semi-trucks blocking traffic while they are waiting to conduct business at the weigh scale. Police Chief Kremers stated that he would talk to the drivers and advise them that the street that is being blocked only has one entrance/exit and should not be blocked at any time.

<u>Updates</u> – The mayor informed the council that the Wyoming Association of Municipalities convention will be held in Casper, Wyoming this year, June 11-14. The mayor also updated the council on funding options for the water tank repair and/or replacement, distributed the Community Assessment Priority Setting, and updated the council on the WAM Winter Workshop in Cheyenne.

Recess for Nominating Caucus

Mayor Tom Knapp called for a recess of the regular council meeting and gave the floor to Betty Furnival to officiate the Nominating Caucus at 7:30 P.M.

NOMINATING CAUCUS KAYCEE TOWN HALL March 11th, 2014 7:30 P.M.

Present: Randy Cleveland, Russell Cohee, Charles Collins, Barry Crago, Audrey Davis, Betty Furnival, Gus Hill, Marianne Knapp, Tom Knapp, Lee Kremers, Jennifer Lompe, Becky Schiermiester, and Crosby Taylor.

The Nominating Caucus for the Town of Kaycee was held March 11th, 2014 at the Kaycee Town Hall beginning at 7:30 P.M. with Betty Furnival officiating. Nominations were opened for the 2 – Four (4) year terms for Councilmembers:

Nominator: Tom Knapp
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Nominee: Anita Bartlett
Nominator: Jennifer Lompe
Nominee: Crosby Taylor

With no further nominations for Councilmembers, the nominations were opened for the Four (4) year term of Mayor:

Nominator: Crosby Taylor Nominee: Tom Knapp

With no further nominations for Mayor, Betty Furnival proclaimed the Nominating Caucus closed at 7:33P.M.

As per Election Ordinance Chapter 8.04, Section 8.04.020 (b): Vacancies for nomination shall be filled by any candidate qualifying for municipal officer who may file with the Town Clerk his petition for nomination to the municipal office for which he seeks election not later than ten (10) days after the date of the municipal nominating caucus. The petition shall specify the office and the term of that office which the candidate seeks and it shall be subscribed by ten (10) qualified electors of the Town of Kaycee. Upon presentation of the petition to the Town Clerk within the time provided and in conformity with this section, the Town Clerk shall certify the candidate as a nominee for the office specified in his/her petition. (Ordinance 8-1, Section 2)

Therefore, if there be anyone interested in running for Mayor or Council for the Town of Kaycee, they have until March 21st, 2014, to qualify as per the above referenced ordinance section.

Tom Knapp, Mayor	Becky Schiermiester, Town Clerk

Reconvened to Regular Council Meeting

The regular Kaycee Town Council was reconvened at 7:33 P.M.

Old Business:

<u>Nail Salon</u> – Ms. Audrey Davis updated the council on the progress of establishing her new business in the Red Wall Community Center.

<u>Street Project</u> – Mayor Knapp stated that there is a tentative street project meeting for March, but would provide more information as it becomes available.

<u>Water User Agreements</u> – The mayor and council discussed the progress of updating the water user agreements between the town and current property owners.

Legal Issues: None

<u>Minutes</u>: Councilman Hill moved to accept the minutes for the Regular Council Meeting held on February 25th, 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 February. Councilman Taylor 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:

Alsco, Maintenance - \$185.10; Energy Laboratories, Testing - \$60.00; Frandson Safety, Inc., Maintenance - \$32.00; Kaycee General Store, Supplies - \$15.96; Montana-Dakota Utilities, Utilities - \$1,455.36; Powder River Energy, Utilities - \$2,387.00; Rocky Mountain Fire Systems, Contract - \$964.68; RT Communications, Telephones - \$308.02; RT Communications, Telephones - \$83.28; Tom's Tire & Repairs, Repairs - \$3.93; Wyoming Child Support Enforcement, Payroll Liability - \$200.00; Wyoming Department of Transportation, Fees - \$15.00; Xerox, Rental Equipment - \$141.99.

Adjournment:	ent: With no further business the regular meeting was adjourned at 7:50 p.r.	
Tom Knapp, Ma	iyor	Becky Schiermiester, Town Clerk