

REGULAR MEETING
KAYCEE TOWN HALL
June 26, 2018
7:00 P.M.

Present: Mayor Crosby Taylor. Councilmembers: Barry Gehrig and Audrey Davis. Attorney: Barry Crago. Public Works: John Cohee. Assistant Maintenance: Rocky Ross. Public: Anita Bartlett, Jake French, Kari Packard, Nancy Elm, Mitch Brown, Debbie Marion, and Torie Hill.

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

New Business:

Johnson County Cemetery District: Ms. Elm presented the Council with the surveying results of the cemetery boundaries. A quitclaim deed will be needed reflecting the change where the water tank is built. The Cemetery District is interested in purchasing an additional portion of land at market value.

Mitch Brown: Mr. Brown asked about putting in an approach to his land on Nolan Avenue. Mr. Cohee will meet with Mr. Brown to look over what needs to be done for the approach.

Debbie Marion: Ms. Marion informed the Council that a total of twelve hanging flower pots have been destroyed since they were placed in the beginning of summer. She has replaced those pots and the town will pay for those. If any additional pots are ruined the Council will discuss if they will pay to replace them or go without for the remainder of the year.

Powder River Conservation District: Ms. Bartlett updated the Council on the status of the grant application for the Flood Berm Project. If approved, the proposed amount due from the Town and PRCD is \$126,000, including in kind donations.

Jake French: Mr. French introduced himself to the Council as a candidate for Johnson County Sheriff and entertained any questions they had.

Kari Packard: Ms. Packard introduced herself as a candidate for Clerk of District Court. Ms. Packard explained the duties of clerk of court and entertained questions from the Council.

Bank Account Signatory: Councilwoman Davis moved to remove Councilwoman Lompe from all bank accounts effect July 1st. Councilman Gehrig seconded. Motion carried.

Resolution 201801: Resolution 201801 is a resolution amending the budget for fiscal year end 2018. Councilwoman Davis moved to approve Resolution 201801 as presented. Councilman Gehrig seconded. Motion carried.

Credit Cards: The Council discussed possible solutions to the new credit card issues including late fee payments. Councilwoman Davis moved to approved autopay for the credit cards to avoid additional fees. The motion died for lack of second after receiving legal advice regarding the matter.

Investments: The Council was presented with an investment plan from FNB to take advantage of higher interest rates. After discussion, Councilman Gehrig moved to approve the financial plan as presented. Councilwoman Davis seconded. Motion carried.

Sanitary Survey: Mr. Cohee shared the results of the sanitary survey with the Council. There were two significant deficiencies noted. Mr. Cohee will contact DEQ to find the best way to take care of them.

Old Business:

Street Lights: Councilman Gehrig asked about the installation of new streets lights. Mayor Taylor has not heard back from Powder River Energy but will contact them again.

Legal Issues: Mr. Crago informed the Council that the contract with the Johnson County Sheriff's Department was reviewed by two outside sources and no issues were found.

Minutes: Councilwoman Davis moved to approve the minutes from the June 12th meeting as presented. Councilman Gehrig seconded. Motion carried.

Approval of Bills:

The following bills were audited and approved for payment:
ATT, Telephone - \$112.32; Blue Cross Blue Shield, Payroll Expense - \$4,229.35; Crago Law Offices, Contract Labor - \$525.00; Dpt. Of Agriculture, Dues/Fees - \$50.00; Energy Laboratories, Testing - \$22.00; Ferguson Enterprises, Supplies - \$564.82; Powder River Energy, Utilities - \$2,068.00; Stotz, Supplies - \$42.69; Sussex Sand and Gravel, Supplies - \$1,500.00; VISA, Supplies/Fuel/PerDiem - \$1,616.87; WAMCAT, Dues/Fees - \$65.00; Wyoming Network, Advertising - \$50.00; Xerox, Rental/Lease - \$168.33. Councilman Gehrig moved to approve the bills as presented. Councilwoman Davis seconded. Motion carried.

Adjournment: With no further business the regular meeting was adjourned at 8:10 p.m.

Crosby Taylor, Mayor

Kristen LeDoux, Town Clerk