

REGULAR MEETING
KAYCEE TOWN HALL
OCTOBER 23, 2018
7:00 PM

Present: Mayor: Crosby Taylor. Councilmembers: Barry Gehrig, Audrey Davis, K. Rex Maxwell, and Torie Hill. Clerk: Kristen LeDoux.

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

New Business:

Taylor's Invasion Bar: The Council was presented with a retroactive request for a letter of permission to the City of Buffalo, to obtain a catering permit for the Chuck Buell service. The service will be held at Bomber Mountain Civic Center on October 19th, 2018. Councilwoman Davis moved to approve the letter of request. Councilman Maxwell seconded. Motion carried. The Council was presented with a request for a letter of permission to the Johnson County Commissioners to obtain a catering permit for the Mike Burtenshaw Benefit. The Benefit will be held at the Johnson County Fairground on November 24th, 2018. Councilwoman Hill moved to approve the letter of request. Councilwoman Davis seconded. Motion carried.

Police Vehicle: The Council discussed various options for selling the former police vehicle. It was decided to first try selling the vehicle to another municipality with all of the equipment already installed.

Lund Property Easement: The Council was presented with a request to relinquish an old easement on the Lund Nolan Avenue property. Councilman Maxwell moved to abandon the easement with the necessary paperwork being presented by the realtor and approved by Mr. Crago. Councilwoman Hill seconded. Motion carried.

Resignation: Councilman Maxwell presented the Council with a letter of resignation to be effective at the adjournment of the meeting. Mr. Maxwell will begin his position as the Public Works Director on November 1st.

Council Seat Vacancy: The Council will accept letters of interest from qualified individuals until the 7:00 p.m. regular meeting to be held on November 27th.

Pot Holes: Councilwoman Hill asked who is responsible for maintaining the roadway into the Kaycee General Store as the pot holes are getting bigger. The road is a municipal road and will be fixed accordingly.

Old Business: None.

Legal Issues: None.

Minutes: Councilman Maxwell moved to approve the minutes from the last regular meeting held on October 9th as presented. Councilwoman Davis seconded. Motion carried.

Approval of Bills:

The following bills were audited and approved for payment: AT&T, Telephone - \$131.26; Blue Cross Blue Shield, Payroll Expense - \$2,537.82; Crago Law Offices, Contract Labor - \$525.00; Dearborn Ntl., Payroll Expense - \$30.81; Dpt. of Workforce Services, Payroll Liability - \$645.89; Frandson Safety, Testing - \$20.00; Grainger, Repairs/Maintenance - \$138.00; Inberg-Miller Engineers, Testing - \$3,676.19; Montana-Dakota Utilities - \$162.70; Powder River Energy, Utilities - \$2,244.00; Wyoming Network, Advertising - \$50.00. Councilwoman Davis moved to approve all bills as presented with the exception of the Johnson County radio bill. Councilman Maxwell seconded. Motion carried.

Adjournment: With no further business the regular meeting was adjourned at 7:30 p.m.

Crosby Taylor, Mayor

Kristen LeDoux, Town Clerk