REGULAR MEETING KAYCEE TOWN HALL May 11, 2021 7:00 P.M.

Present: Mayor: Crosby Taylor. Councilmembers: Barry Gehrig, Audrey Davis, Ethan Knapp, and Tristan Allen. Clerk: Kristen LeDoux. Public Works: K. Rex Maxwell. Law Enforcement: Deputy Shane Greet. Public: Pat Malson.

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

<u>MAINTENANCE REPORT:</u> Mr. Maxwell informed the Council that the parts to repair the transfer station have not arrived yet. Mr. Maxwell and the Council discussed the number of dumpsters available for events.

LAW ENFORCEMENT:

Deputy Greet gave his report for April and entertained any questions from the Council. The Drug Take Back event took place at Town Hall and went well.

NEW BUSINESS:

<u>Pat Malson:</u> Mr. Malson presented the Council with a thank you card and donation of \$250.00 from the Hunter's Safety class he recently conducted at the RWCC. He will hold another class in June.

Ordinance 2021.02 1st Reading: Ordinance 2021.02 is an ordinance for the fiscal year end 2022 budget. Councilman Gehrig moved to approve ordinance 2021.02 on first reading. Councilman Knapp seconded. Motion carried. A special meeting will be held at 7:00 p.m. on May 18th for the second reading.

<u>Poppy Month Proclamation</u>: Mayor Taylor declared the month of May as Poppy Month in recognition of those that made the ultimate sacrifice in defending our freedoms.

<u>Arbor Day Proclamation:</u> Mayor Taylor declared May 6th as Arbor Day for the Town of Kaycee. The day was celebrated by planting trees at the Kaycee Cemetery.

Online Banking: Ms. LeDoux requested the Council consider online banking so that bank statements might be reviewed earlier than they are received in the mail. Online banking will also provide an additional amount of oversight of the Town's assets. Councilwoman Davis moved to allow online banking for the review of statements. Councilwoman Allen seconded. Motion carried.

Old Business:

<u>Long Memorial Bench</u>: Mayor Taylor updated the Council that the Long Memorial Bench will be placed on the north part of Town Hall's property.

LEGAL ISSUES: The Council reviewed the proposed Red Wall tenant letter regarding pets in the building. It was agreed to have Mayor Taylor sign the letters and to send them to all of the tenants in the building.

MINUTES: Councilwoman Davis moved to approve the minutes from the last regular meeting on April 27th as presented. Councilman Knapp seconded. Motion carried.

TREASURER'S REPORT:

Ms. LeDoux presented the Council with a year-to-date financial report and discussed the current budget process.

Approval of Bills: The following bills were audited and approved for payment: Alpine Climate Control, Repairs/Maint. - \$390.00; AT&T, Telephone - \$55.33; BioLynceus, Supplies - \$2,428.29; City of Casper, Dues/Fees - \$131.15; Energy Laboratories, Testing - \$22.00; Frandson Safety, Testing - \$44.00; Johnson County Solid Waste, Dues/Fees - \$597.00; Montana Dakota Utilities, Utilities - \$832.96; Range, Telephone - \$333.85; Team Laboratory, Supplies - \$1,863.00; Tom's Tire and Repairs, Repairs/Maint. - \$87.20; VISA, Short Term Liability - \$1,825.43; Wyoming Network, Advertising - \$25.00. Councilwoman Davis moved to approve the bills as presented. Councilwoman Allen seconded. Motion carried.

Adjournment: With no further busines	ss the regular meeting was adjourned at 8:07 p.m.
Crosby Taylor, Mayor	Kristen LeDoux, Town Clerk