REGULAR MEETING KAYCEE TOWN HALL November 9, 2021 7:00 P.M.

<u>Present</u>: Mayor: Crosby Taylor. Councilmembers: Barry Gehrig, Tristan Allen, Audrey Davis, and Ethan Knapp. Public Works: K. Rex Maxwell. Clerk: Kristen LeDoux. Law Enforcement: Deputy Shane Greet. Attorney: Barry Crago.

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

<u>MAINTENANCE REPORT:</u> Mr. Maxwell informed the Council that the well generator is not working properly. TWEnterprises inspected the generator, and everything was working during that time. Great Plains Structures will do the water tank repairs this spring. Alpine heating inspected the RWCC heating system and made recommendations.

LAW ENFORCEMENT: Deputy Greet gave his report for the month of October and entertained questions from the Council.

NEW BUSINESS:

<u>Catering Report</u>: Councilman Knapp moved to approve the catering permit as presented. Councilwoman Davis seconded. Motion carried.

<u>Garbage Pickup Schedule:</u> Ms. LeDoux asked for clarification on the garbage collection schedule. Small cans are collected on Wednesdays and large cans are collected on Wednesdays and Sundays.

<u>Stewart Celler's Foundation Grant</u>: The Council discussed the availability of a grant for the communities of Kaycee and Upton.

OLD BUSINESS:

<u>Landfill Permit</u>: Mayor Taylor met with Mr. Craig McOmie and an inspector with the DEQ, to discuss the current landfill permitting and options that are available. The Town is complying with all regulations and has the option to expand the permitted area for future use if interested. The Council agreed that the current permit is sufficient.

Red Wall Community Center: The Council discussed the RWCC financials and needed repairs. It was agreed that the building either needs be self sufficient or sold. The Council will continue to discuss the issue in December.

LEGAL ISSUES:

<u>Water Line Extensions</u>: Mr. Crago informed the Council that the ordinance and out of town water user agreement state that a customer needs to get the permission of the Council to extend a service line.

<u>Powder River Energy Corporation</u>: The franchise agreement is completed, and the ordinance process will begin.

<u>Billboards</u>: Mr. Crago is constructing a lease giving the Town access to maintain the billboards.

<u>MINUTES:</u> Councilman Gehrig moved to approve the minutes from the regular meeting held on October 26th as presented. Councilman Knapp seconded. Motion carried.

TREASURER'S REPORT: Ms. LeDoux presented the Council with a year-to-date financial report. Councilwoman Davis moved to accept the treasurer's report as presented. Councilwoman Allen seconded. Motion carried.

Approval of Bills: The following bills were audited and approved for payment: City of Casper, Dues/Fees - \$64.50; Energy Laboratories, Testing - \$22.00; Johnson County Clerk, Contracts - \$4,166.67; Master Clean, Repairs/Maintenance - \$300.00; Montana Dakota Utilities, Utilities - \$426.65; Range, Utilities - \$400.97; T3 Lawn and Landscaping, Repairs/Maintenance - \$275.00; Team Laboratory Chemical Corp., Supplies - \$323.00; Tedesko Repair, Repairs/Maintenance - \$815.82; Tom's Tire and Repair, Supplies - \$18.67; VISA, Short Term Liability - \$1,307.03; Wyoming Network, Publishing - \$25.00. Councilwoman Davis moved to approve the bills as presented. Councilwoman Allen seconded. Motion carried.

<u>Adjournment:</u>	With no further business t	the regular meeting was adj	ourned at 8:15 p.n
Crosby Taylor, I	Mayor	Kristen LeDou	x, Town Clerk