REGULAR MEETING KAYCEE TOWN HALL January 25, 2022 7:00 P.M.

Present: Mayor: Crosby Taylor. Councilmembers: Barry Gehrig, Tristan Allen, Ethan Knapp, and Audrey Davis. Attorney: Barry Crago. Clerk: Kristen LeDoux.

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

NEW BUSINESS:

<u>Law Enforcement Contract</u>: The Council reviewed the law enforcement contract dated through June 30, 2022. Councilman Gehrig moved to approve the contract as presented. Councilwoman Davis seconded. Motion carried.

<u>Resolution 202201</u>: Resolution 202201 is a resolution updating copy and research fees. Councilman Knapp moved to approve Resolution 202201 as presented. Councilwoman Allen seconded. Motion carried.

Old Business:

<u>Red Wall Community Center</u>: The Council agreed that the RWCC could serve as an emergency evacuation site for the school.

LEGAL ISSUES:

<u>Lead and Copper Regulations</u>: Mr. Crago is investigating the upcoming lead and copper regulations and their impact on the Town.

Resident Notice: The Council reviewed a letter to be sent to a resident.

<u>Billboard Lease:</u> The Council reviewed a proposed billboard lease. The lease will be sent to the two landowners for their review and input.

<u>Powder River Energy Corporation Franchise Agreement</u>: Mr. Crago presented the franchise agreement for Council review. The first reading will take place at the regular February 8th meeting.

<u>Minutes:</u> Councilwoman Davis moved to approve the minutes from the regular January 11th meeting as presented. Councilwoman Allen seconded. Motion carried.

<u>Approval of Bills</u>: The following bills were audited and approved for payment: AT&T, Telephone - \$54.66; Atlas Premier Service, Rental/Lease - \$36.54; City of Casper, Dues/Fees - \$645.04; Crago Law Offices, Contract Labor - \$525.00; Energy Laboratories, Testing - \$132.00; Great America Financial Services, Rental/Lease - \$119.00; Johnson County, Contracts - \$4,166.67; VISA, Short-Term Liability - \$1,235.00. Councilwoman Davis moved to approve the bills as presented. Councilwoman Allen seconded. Motion carried.

| Adjournment: With no further business the regular meeting was adjourned at 7:40 p. | |
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| Crosby Taylor, Mayor | Kristen LeDoux, Town Clerk |