REGULAR MEETING KAYCEE TOWN HALL July 12, 2022 7:00 P.M.

<u>Present</u>: Barry Gehrig, Tom Knapp, Rob Fauber, and Audrey Davis. Clerk: Kristen LeDoux. Public Works: Russell Cohee.

Vice-Mayor Davis called the regular meeting to order at 7:00 p.m.

<u>OATH OF OFFICE</u>: Vice-Mayor Davis administered the oath of office to Barry Gehrig for the position of Mayor. Mayor Gehrig administered the oath of office to Tom Knapp and Rob Fauber for the position of Councilmember.

MAINTENANCE REPORT: Mr. Cohee updated the Council on the hours completed by 2J LLC for the water and sewer systems. There was a positive TC sample for the water system, and it has been corrected. Mr. Cohee still has his water certification and will need to complete continuing education hours before December.

LAW ENFORCEMENT: The Council reviewed the report for the month of June.

NEW BUSINESS:

<u>Street Repairs:</u> The Council reviewed a proposal from 71 Construction to repair streets. Councilman Knapp moved to accept the proposal. Councilwoman Davis seconded. Motion carried.

<u>Malt Beverage Permit:</u> The Council was presented with a request from Ms. Olie Farris for a malt beverage permit. Ms. Farris would like to serve malt beverages at the Market Night on July 19th at the Chicken Coop Coffee Shop. Councilman Knapp moved to approve the permit as presented. Councilwoman Davis seconded. Councilman Fauber abstained. Motion carried.

<u>Vacant Council Position</u>: The Council agreed to invite the candidates that were on the ballot to come to the regular meeting on July 26th. They will appoint a Councilmember at that time.

<u>Cunningham Addition:</u> Councilmember Fauber asked about the installation requirements for water and sewer in the subdivision.

<u>Council Chambers:</u> Councilman Knapp asked about purchasing flags for the Council Chambers and beginning the meeting with the pledge of allegiance. Everyone agreed that would be an appropriate addition.

OLD BUSINESS:

<u>Metal</u>: Councilman Knapp will attend the Johnson County Solid Waste District meeting on July 13th.

LEGAL ISSUES: None.

MINUTES: Councilman Knapp moved to approve the minutes from the regular meeting held on June 28th as presented. Councilman Fauber seconded. Motion carried.

TREASURER'S REPORT: Ms. LeDoux presented the Council with the budget for fiscal year end 2023 and entertained questions from the Council.

Approval of Bills: The following bills were audited and approved for payment: Atlas Premier, Rental/Lease - \$41.87; Bald Mountain Sanitation, Contract Labor - \$1,197.00; Blue Cross Blue Shield, Group Insurance - \$3,276.92; Buffalo Porta Potty, Rental/Lease -\$175.00; City of Casper, Dues/Fees - \$672.76; Great America Financial Services, Rental/Lease - \$119.00; Johnson County Predator Management, Contracts - \$1,000.00; Montana Dakota Utilities, Utilities - \$320.12; One-Call of Wyoming, Repairs/Maintenance - \$17.25; Powder River Energy Corporation, Utilities - \$1,993.00; Range, Utilities - \$351.91; VISA, Short-Term Liability - \$728.13; Wyoming Network, Publishing - \$25.00. Councilman Knapp moved to approve the bills as presented. Councilman Fauber seconded. Motion carried.

Adjournment: With no further business the regular meeting was adjourned at 8:35 p.m.

Barry Gehrig, Mayor

Kristen LeDoux, Town Clerk