REGULAR MEETING KAYCEE TOWN HALL May 24, 2022 7:00 P.M.

**Present**: Mayor: Crosby Taylor. Councilmembers: Barry Gehrig, Tristan Allen, Ethan Knapp, and Audrey Davis. Maintenance: Sara Portwine. Clerk: Kristen LeDoux.

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

## **NEW BUSINESS:**

<u>Public Hearing:</u> Vice-Mayor Davis opened the public hearing for Ordinance 2022.02. Ordinance 2022.02 is an ordinance for the FYE 23 Budget. There being no public comment, Vice-Mayor Davis closed the public hearing.

3<sup>rd</sup> and Final Reading Ordinance 2022.02: Councilman Knapp moved to approve Ordinance 2022.02 as presented. Councilwoman Allen seconded. Motion carried.

<u>Maintenance</u>: The Council and Ms. Portwine discussed duties and expectations while the town is without a public works director. Vice-Mayor Davis will contact other municipalities regarding operator options.

<u>Bin Hauling</u>: Councilman Gehrig updated the Council regarding bin hauling from the transfer station. Bald Mountain Sanitation is willing to haul the debris. The Council would like to review a proposal at the next regular meeting.

<u>Building Permit 202203:</u> The Council was presented with a building permit from Mr. Thomas Phipps. Mr. Phipps is requesting to build a barn at 114 Pierson Street. Councilman Knapp moved to approve the permit, pending clarification on the setbacks. Councilman Gehrig seconded. Motion carried.

<u>Bank Signatories:</u> Councilwoman Allen moved to remove Mayor Taylor from all bank accounts located at FNB as of June 30<sup>th</sup>, and to place Mayor Elect Gehrig on the accounts as of July 13<sup>th</sup>. Councilman Knapp seconded. Motion carried.

<u>Catering Report</u>: Councilman Gehrig moved to approve the catering report as presented. Councilwoman Allen seconded. Motion carried.

<u>Street Closure</u>: The Council was presented with a request to close a portion of Nolan Ave. on July 23<sup>rd</sup> for the Community Truck Show. Councilwoman Allen moved to approve the closure as presented. Councilman Knapp seconded.

<u>Handicap Accessibility</u> : The Council received a letter requesting handicapped push
buttons to operate the front doors at Town Hall. Vice-Mayor Davis will make phone call
to find resources for this

Old Business: None.

LEGAL ISSUES: None.

<u>Minutes:</u> Councilman Knapp moved to approve the minutes from the regular May 10<sup>th</sup> meeting as presented. Councilwoman Allen seconded. Motion carried. Councilman Knapp moved to approve the minutes for the special meeting held on May 17<sup>th</sup> as presented. Councilwoman Allen seconded. Motion carried.

Approval of Bills: The following bills were audited and approved for payment: AT&T, Telephone - \$54.52; Atlas Premier Service, Rental/Lease - \$45.49; Blue Cross Blue Shield, Insurance - \$1,591.02; Buffalo Bulletin, Publishing - \$252.00; City of Casper, Dues/Fees - \$663.96; Crago Law Offices, Contract Labor - \$525.00; Energy Laboratories, Testing - \$52.00; Frandson Safety, Testing - \$23.10; Graves Trucking, Contract Labor - \$75.00; Great America Financial Services, Rental/Lease - \$119.00; Johnson County Clerk, Contracts - \$8,333.34; Lund Contract Pumping, Contract Labor - \$650.00; Powder River Conservation District, Supplies - \$238.00; Powder River Energy Corporation, Utilities - \$2,266.00; S & S Contracting, Contract Labor - \$1,863.00; Taylor Trucking, Contract Labor - \$750.00. Councilman Gehrig moved to approve the bills as presented. Councilwoman Allen seconded. Motion carried.

Adjournment: With no further busine	ess the regular meeting was adjourned at 8:05 p.m.
Audrey Davis, Vice - Mayor	Kristen LeDoux, Town Clerk