REGULAR MEETING KAYCEE TOWN HALL April 11, 2023 7:00 P.M.

<u>Present</u>: Mayor: Barry Gehrig. Council: Rob Fauber, Audrey Davis, Tom Knapp, and Jennifer Lompe. Public Works: Russell Cohee. Law Enforcement: Deputy Shane Greet. Clerk: Kristen LeDoux. Public: Marilyn Connolly (Johnson County Emergency Management) and Heidi Greet.

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

**MAINTENANCE REPORT:** The sewer lagoon discharge process is going well. Russell presented the Council with quotes for the spare motor and pump for well number two.

**LAW ENFORCEMENT:** Deputy Shane Greet gave the report for March. Drug Take Back Day will be held April 22<sup>nd</sup> at the Meike Bunkhouse.

## **NEW BUSINESS:**

Johnson County Emergency Management: Ms. Marilyn Connolly and the Council discussed the Hazard Mitigation Plan. The plan is updated every five years. There will be a meeting in Buffalo on April 27<sup>th</sup>. Councilman Knapp will attend the meeting and update the Council. Ms. Connolly also presented the Incident Action Plan for flooding and reviewed it with the Council.

<u>Heidi Greet:</u> Ms. Heidi Greet informed the Council that the Senior Center Open House was successful, and they are moved into the new office and doing well.

3<sup>rd</sup> and Final Reading Ordinance 2023.01: Ordinance 2023.01 is a Nuisance Ordinance. Councilwoman Lompe moved to approve Ordinance 2023.01 on third and final reading. Councilman Knapp seconded. Councilmembers Lompe, Fauber, and Knapp voting aye. Councilwoman Davis voting nay. Motion carried.

3<sup>rd</sup> and Final Reading Ordinance 2023.02: Ordinance 2023.02 is a Landfill Ordinance. Councilman Fauber moved to approve Ordinance 2023.02 on third and final reading. Councilwoman Lompe seconded. Motion carried.

<u>Child Abuse Prevention Proclamation:</u> A proclamation declaring April to be Child Abuse Prevention Month was read.

<u>Spare Pump and Motor</u>: Mr. Cohee presented the Council with a quote of \$13,000 for a spare pump and motor for the water well. Councilman Fauber moved for Mr. Cohee to purchase the pump and motor. Councilwoman Davis seconded. Motion carried.

Red Wall Community Center: Councilmember Fauber would like to see if the Senior Center would take over the entire RWCC building. Councilman Knapp agreed that would be a good goal for in the future. Councilwoman Davis would like to see additional marketing for the building and the changes made for it to become an official tornado shelter.

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

## Updates/Correspondence:

- RWCC Update- Penny's Shearing Shed has moved out of the RWCC. The Kaycee Senior District has moved into the building.
- Mayor Gehrig and Councilmember Knapp will attend the Fire District meeting on April 12<sup>th</sup> to discuss a fire protection agreement.
- Councilman Knapp will attend the Hospital District meeting in April to discuss a lease agreement.
- The streets have cracked badly due to the hard winter, including the portion that was repaved last year. The Council would like to ask 71 Construction if that is covered by a warranty.
- Councilwoman Davis updated the Council that the JCTA has a budget meeting on April 12<sup>th</sup> where they will be considering dropping the Chamber budget from \$5,000 to \$2,000 for the year.
- The new streetlight on Pierson Street is installed and is working well.

## **OLD BUSINESS:** None.

## **LEGAL ISSUES:**

<u>Resident Letter</u>: The Council will consult with Mr. Crago regarding the next step for follow through on a resident letter.

<u>Lead and Copper Regulations:</u> The Town of Kaycee will be required to comply with the new regulations and funding opportunities are available. Mayor Gehrig stated that a consultant could be hired to avoid the additional workload for the Town.

<u>Billboard</u>: Mr. Crago will construct a lease agreement for the Hoofprints of the Past to use the vacant billboard.

<u>MINUTES:</u> Councilman Knapp moved to approve the minutes from the regular meeting held on March 28<sup>th</sup> as presented. Councilwoman Lompe seconded. Motion carried.

**TREASURER'S REPORT**: Ms. LeDoux presented the Council with a year-to-date financial report. Councilman Knapp moved to approve the treasurer's report as presented. Councilman Fauber seconded. Motion carried.

Approval of Bills: The following bills were audited and approved for payment: 2J Services LLC, Contract Labor - \$850.00; ClerkBooks, Dues/Fees - \$150.00; Energy Laboratories, Testing - \$125.00; Montana Dakota Utilities, Utilities - \$1,378.69; One-Call of Wyoming, Repairs/Maintenance - \$34.00; Range, Utilities - \$351.09; Taylor Trucking, Contract Labor - \$750.00; Team Laboratories, Supplies - \$5,459.00; Tom's Tire and Repair, Gas/Oil/Tires - \$1,374.00; USA Bluebook, Repairs/Maintenance - \$1,211.54; VISA, Short-Term Liability - \$4,221.28; Wyoming Network, Publishing - \$25.00; Wyoming Signs, Supplies - \$457.92. Councilwoman Davis moved to approve the bills as presented. Councilwoman Lompe seconded. Motion carried.

<b>Adjournment:</b> With no f	urther business the re	gular meeting w	as adjourned at	: 8:40 p.m.
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Barry Gehrig, Mayor		Kristen LeDoux	k, Town Clerk	<u> </u>