REGULAR MEETING KAYCEE TOWN HALL February 23, 2016 7:00 P.M.

PRESENT: Council Members: Crosby Taylor, Barry Gehrig, and Audrey Davis. Vice-Mayor: Jennifer Lompe. Town Clerk: Kristen LeDoux. Town Attorney: Barry Crago. Public Works: John Cohee.

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

NEW BUSINESS:

<u>3rd Reading Ordinance 2016.01</u> – Ordinance 2016.01 is an ordinance updating the current landfill ordinance. Councilman Taylor moved to approve Ordinance 2016.01 on the third reading, seconded by Councilwoman Davis. *Vote: 4ayes. Approved.*

<u>Correspondence/Updates</u> –

- The council reviewed correspondence from the Department of Audit. The Department of Audit is conducting a follow up of recommendations that were made last year.
- HB51 passed the Legislature at \$105 million for town and cities. The bill will move through the Senate next week.
- The next Recreation Board meeting will be held at the Bomber Mountain Civic Center on February 25th, at 5:00 p.m.

OLD BUSINESS: None

LEGAL ISSUES: Rules and Regulations for the Landfill will be discussed at the next regular council meeting.

MINUTES:

Councilman Taylor moved to approve the minutes from the regular council meeting held on February 9th as presented, seconded by Councilwoman Davis. *Vote: 4 ayes. Approved.*

APPROVAL OF BILLS:

The following bills were audited and approved for payment:

AT&T, Telephone - \$161.82; Blue Cross Blue Shield, Payroll Expense - \$2,861.01; Crago Law Offices, Contract Labor - \$525.00; Energy Laboratories, Testing - \$20.00; Invasion Bar, Per Diem - \$750.36; Joyce Black, Contract Labor - \$142.50; Kaycee Chamber of Commerce, Contracts - \$2,700.00; Taylor Trucking, Contract Labor - \$750.00; VISA, Repairs/Supplies/Fuel - \$826.63; Wyoming Network, Advertising -

\$50.00. Councilwoman Davis moved to approve the bills as presented, seconded by Councilman Taylor. <i>Vote: 4 ayes. Approved.</i>	
Adjournment: With no further business the regular meeting was adjourned at 7:45 p.m.	
Tom Knapp, Mayor	Kristen LeDoux, Town Clerk