REGULAR MEETING KAYCEE TOWN HALL June 28, 2016 7:00 P.M.

<u>PRESENT</u>: Council Members: Jennifer Lompe, Barry Gehrig, and Audrey Davis. Mayor: Tom Knapp. Public Works Director: John Cohee. Police Chief: Leo Kremers. Town Attorney: Kristen Crago. Clerk: Kristen LeDoux. Public: Senator Dave and Donna Kinskey, Eileen Kennedy, Kelly Lohse, Chad Reed (WWC Engineering), Marianne Knapp.

Mayor Tom Knapp called the meeting to order at 7:00 p.m.

NEW BUSINESS:

<u>Chad Reed</u> – Mr. Reed presented the Council with an updated timeline for the Landfill Closure project and entertained questions from the Council.

<u>Kelly Lohse</u> – Mr. Lohse inquired about renting a room at the Red Wall Community Center and asked if a discount could be applied for paying one year in advance. It was decided that providing a discount would conflict with lease agreements already in place at the Community Center.

<u>Bank Accounts</u> – Councilwoman Davis moved to remove Mayor Knapp from all bank accounts effective July 1, 2016, seconded by Councilwoman Lompe. *Vote: Councilmembers Gehrig, Davis, and Lompe voting aye, Mayor Knapp abstaining. Approved.*

<u>Red Wall Community Center</u> – Mayor Knapp stated that Marianne Knapp would be willing to clean the Red Wall in exchange for rent until someone is hired to fill the maintenance position. Councilwoman Lompe moved to approve free rent in exchange for cleaning, seconded by Councilwoman Davis. *Vote: Councilmembers Gehrig, Davis, and Lompe voting aye, Mayor Knapp abstaining.* **Approved.**

<u>Building Permits</u> – Mayor Knapp informed the Council that he had spoken with Mr. Will LeDoux and Ms. Rhoni Stafford about obtaining building permits for work they are currently having done.

Correspondence/Updates:

- CEPI has been contacted regarding the hydro-seeding that took place during the street project.
- Some of the flags have fallen down due to high winds and returned to Mitch Brown.

OLD BUSINESS:

<u>Maintenance Positon</u> – It was decided to hold a special meeting on July 6th at 7:00 p.m. to hire an immediate part time maintenance assistant. The full time position is still advertising and those applications will be due July 25th.

<u>B & B's Hole in the Wall Bar</u> – Mayor Knapp stated that he has not heard back from either the Department of Agriculture or the Fire Marshall regarding when the bar can open full time.

LEGAL ISSUES: None.

MINUTES:

Councilman Gehrig moved to approve the minutes from June 14th as presented, seconded by Councilwoman Lompe. *Vote: Councilmembers Gehrig, Davis, and Lompe voting aye, Mayor Knapp abstaining.* **Approved.**

RETIREMENT: Senator Kinskey played the video "Touring the Town with Tom" and presented Mayor Knapp with retirement gifts. The Council presented Mayor Knapp with a plaque for his many years of service. It was announced that there would be cake and ice cream at the conclusion of the meeting.

APPROVAL OF BILLS:

The following bills were audited and approved for payment:

AT&T, Telephone - \$162.21; Blue Cross Blue Shield, Payroll Expense - \$2,217.61; Buffalo Porta Potty, Rental/Lease - \$920.00; Crago Law Offices, Contract Labor - \$525.00; Department of Agriculture, Dues/Fees - \$50.00; Frandson Safety, Testing/Repairs/Maintenance - \$208.25; Invasion Bar, Per Diem - \$23.90; Joyce Black, Contract Labor - \$135.00; WWC Engineering, Testing - \$1,688.50; WWC Engineering, Projects: Landfill Closure - \$2,713.00; WYDOT, Dues/Fees - \$60.00; Wyoming Network, Advertising - \$50.00. Councilwoman Davis moved to approve the bills as presented, seconded by Councilwoman Lompe. *Vote: Councilmembers Gehrig, Davis, and Lompe voting aye, Mayor Knapp abstaining. Approved.*

Adjournment:	With no further business the regular meeting was adjourned at 7:45 p.m.					
Tom Knapp, Ma	ayor	Kristen LeDoux, T	own Clerk			