

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

PRESENT: Councilmembers: Barry Gehrig, Audrey Davis, and Jennifer Lompe.
Mayor: Crosby Taylor. Clerk: Kristen LeDoux. Public: Bill McIntyre, Rex Maxwell, and Kari Wortley.

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

NEW BUSINESS:

Kari Wortley – Ms. Wortley requested information regarding renting the gym at the Red Wall Community Center two nights a week to hold a dance class.

Building Permit 201609 – The council was presented with a building permit from Mr. Jack Fauber. Mr. Fauber was requesting to replace the roof on his residence located at 201 Old Barnum Road. Councilwoman Lompe moved to approve the building permit for Mr. Fauber, seconded by Councilwoman Davis. *Vote: 3 ayes. **Approved.***

Building Permit 201610 – The council was presented with a building permit from Mr. Mark Malli. Mr. Malli was requesting to place a new house on his property located at 437 Sussex Lane. Councilwoman Davis moved to approve the building permit for Mr. Malli, seconded by Councilwoman Lompe. *Vote: 3 ayes. **Approved.***

EXECUTIVE SESSION:

Councilwoman Davis moved to enter into executive session at 7:23 to discuss the vacant council position, seconded by Councilwoman Lompe. *Vote: 3 ayes. **Approved.***

RECONVENE TO REGULAR MEETING:

Councilman Gehrig moved to reconvene to regular session at 7:35, seconded by Councilwoman Davis. *Vote: 3 ayes. **Approved.***

Vacant Council Position – Mr. Kurtis R. Maxwell will be the new councilmember. Mr. Maxwell will be sworn in at the next regular meeting on September 13th.

Brewfest Advertising – The council was approached regarding paying for the advertising for the Brewfest as they did the previous year. It was decided that since it was not a budgeted item this year they would not pay for the advertising.

OLD BUSINESS:

Tracy Alger Memorial Benefit – It was requested to change the date of the catering permit for the Tracy Alger Memorial to September 10th. Councilwoman Lompe moved to approve the date change for the catering permit, seconded by Councilwoman Davis. *Vote: 3 ayes. **Approved.***

LEGAL ISSUES: None.

MINUTES: Councilwoman Davis moved to approve the minutes for the regular August 9th meeting as presented, seconded by Councilwoman Lompe. *Vote: 3 ayes. **Approved.***

APPROVAL OF BILLS:

The following bills were audited and approved for payment:

AT&T, Telephone – 162.39; Blue Cross Blue Shield, Payroll Expense - \$2,217.61; City of Casper, Dues/Fees - \$1,555.60; Crago Law Offices, Contract Labor - \$525.00; Engineering Associates, Projects:Water Tank - \$19,732.85; Family Medical Center, Testing - \$120.00; Grainger, Repairs/Maintenance - \$48.04; Joyce Black, Contract Labor - \$105.00; Lexis Nexis, Supplies - \$75.08; Powder River Energy, Utilities - \$2,344.00; Taylor Trucking, Contract Labor - \$750.00; Team Lab, Supplies - \$416.00; Wyoming Network, Advertising - \$50.00.

Councilwoman Davis moved to approve the bills as presented, seconded by Councilwoman Lompe. *Vote: 3 ayes. **Approved.***

Adjournment: With no further business the regular meeting was adjourned at 8:15 p.m.

Crosby Taylor, Mayor

Kristen LeDoux, Town Clerk