

REGULAR MEETING
KAYCEE TOWN HALL
July 12th, 2016
7:00 P.M.

Present: Council Members: Crosby Taylor, Barry Gehrig, and Audrey Davis. Vice-Mayor: Jennifer Lompe. Public Works Director: John Cohee. Police Chief: Leo Kremers. Clerk: Kristen LeDoux. Public: John McEntee, Randy Cleveland, Tom Knapp, and Harley Davis

Vice-Mayor Lompe called the meeting to order at 7:05 p.m.

Maintenance Report: Mr. Cohee informed the council that the water tank project started on Monday July 11th with an estimated completion date in October. Water use has been high and several residents are still watering during the day despite water restrictions being in place.

Police Report: Chief Kremers gave his report for the month of June and entertained questions from the council.

New Business:

Tom Knapp: Mr. Tom Knapp presented the council with a list of services he would be interested in providing the town including trash removal, landfill operation, recycling center maintenance, and cleaning of the Red Wall Community Center. Mr. Knapp requested that the council review the offer and let him know if they would be interested in accepting bids for the proposed work.

Nomination of Mayor: Councilwoman Davis made a motion nominating Councilman Taylor as mayor for the remainder of the Mayor Knapp's term, with Councilman Gehrig seconding. *Vote: Councilmembers Gehrig and Davis, and Vice-Mayor Lompe voting aye. Councilman Taylor abstaining. **Approved.*** Councilman Taylor was sworn in as mayor for the term ending in year 2018. Mayor Taylor resumed the meeting.

Oaths of Office: The oath of office was administered to Mayor Taylor and newly elected councilmembers Audrey Davis and Barry Gehrig.

Building Permit 201603: The council was presented with a building permit from Mr. Will LeDoux. Mr. LeDoux is requesting permission to replace the roof on his residence located at 214 Old Barnum Road. There being no public comment, Councilwoman Lompe moved to approve the building permit for Mr. LeDoux, seconded by Councilwoman Davis. *Vote: 3 ayes. **Approved.***

Building Permit 201604: The council was presented with a building permit from Ms. Rhoni Stafford requesting permission to remove the canopy and sheetrock the interior of their building located at 125 Nolan Avenue. There being no public comment,

Councilwoman Davis moved to approve the building permit for Ms. Stafford, seconded by Councilwoman Lompe. *Vote: 3 ayes. **Approved.***

Bank Accounts: Councilwoman Lompe moved to add Mayor Taylor to all bank accounts, seconded by Councilwoman Davis. *Vote: 3 ayes. **Approved.***

Committee Reports/Correspondence/Updates –

- The Council reviewed any updates on B&B's Hole in the Wall Bar and when they will be able to open permanently.
- The town will contact CEPI regarding the hydro seeding that took place last year.

Old Business: None.

Legal Issues: None.

Minutes: Councilwoman Davis moved to approve the minutes from the regular meeting held on June 28th as presented, seconded by Councilwoman Lompe. *Vote: 3 ayes. **Approved.***

Treasurer's Report: Ms. LeDoux presented the council with an expense/income report, a profit and loss report, and a balance sheet for the month of June, as well as a fiscal yearend review. Councilwoman Lompe moved to approve the treasurer's report as presented, seconded by Councilman Gehrig. *Vote: 3 ayes. **Approved.***

Approval of Bills:

The following bills were audited and approved for payment:

Buffalo Bulletin, Advertising - \$45.00; Buffalo Porta Potty, Rental/Lease - \$150.00, City of Casper, Dues/Fees - \$1,935.64; Dpt. Of Workforce Services, Payroll Liability - \$1,470.08; Dpt. Of Workforce Services, Payroll Liability - \$283.25; EFTPS, Payroll Liability - \$2,339.02; Engineering Associates, Projects:Water Tank - \$4,635.80; Ferguson Waterworks, Repairs/Maint. - \$2,110.39; HUB Intl., Insurance - \$7,887.00; Kaycee General Store, Supplies - \$38.44; Lexis Nexis, Supplies - \$144.31; Montana Dakota Utilities, Utilities - \$152.98; NEWY, Contracts - \$500.00; Pace, Repairs/Maintenance - \$9,691.10; RT Communication, Telephone - \$417.77; S&S Contracting, Rental/Lease - \$158.00; Stotz Equipment, Repairs/Maint. - \$399.76; Taylor Trucking, Contract Labor - \$750.00; Tom's Tire and Repair, Repairs/Maint. - \$950.05; Visa, Supplies/PerDiem/Gas - \$2,322.09; WAM, Dues/Fees - \$451.90; WAMCAT, Dues/Fees - \$65.00; WYDOT, Dues/Fees - \$13.53; Wyoming Retirement, Payroll Expense - \$1,938.07; Xerox, Rental/Lease - \$189.26.

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 7:50 p.m.

Crosby Taylor, Mayor

Kristen LeDoux, Town Clerk