

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

Present: Council Members: Crosby Taylor, Barry Gehrig, Audrey Davis, and Jennifer Lompe. Mayor: Tom Knapp. Public Works Director: John Cohee. Police Chief: Leo Kremers. Town Attorney: Barry Crago. Clerk: Kristen LeDoux.

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

Maintenance Report: Mr. Cohee informed the council of current water usage and repairs that have been made to the heating system at the Red Wall Community Center.

Police Report: Chief Kremers reported that he has been taking care of the recent increase in animal complaints.

New Business:

Road Closure: The council was presented with paperwork from Ms. Peggy LeDoux requesting partial closure of Nolan Avenue for LeDoux Days, which will take place June 17th – June 19th. Councilwoman Davis moved to approve the partial road closure for LeDoux Days, seconded by Councilman Taylor. *Vote: 5 ayes. **Approved.***

WAM Delegate: Mayor Knapp informed the council that a voting delegate is needed for the WAM Convention to be held in June. Councilman Taylor moved to nominate Mayor Knapp as the voting delegate, seconded by Councilwoman Lompe. *Vote: 5 ayes. **Approved.***

Resolution 201602: Resolution 201602 is a resolution to seek funding for the Kaycee Landfill Closure. Councilman Taylor moved to approve resolution 201602, seconded by Councilwoman Davis. *Vote: 5 ayes. **Approved.***

Letter of Approval: Mr. Crosby Taylor, representing Taylor's Invasion Bar, requested a letter of approval to present to the City of Buffalo to cater the Rocky Mountain Elk Foundation Banquet, which will be held at the Bomber Mountain Civic Center in Buffalo, WY on May 7, 2016. There being no public comment, Councilwoman Lompe moved to approve the letter of approval for Taylor's Invasion Bar, seconded by Councilman Gehrig. *Vote: Councilmembers Gehrig, Davis, and Lompe, and Mayor Knapp voting aye, Councilman Taylor abstaining. **Approved.***

Committee Reports/Correspondence/Updates –

- Mayor Knapp informed the council that Mr. Craig Walker has requested information regarding the town's easement so that he can construct a fence along

the edge of his property. The council discussed what area the easement covered and maintenance of the area that would be left between fences.

- Mayor Knapp stated that he has not heard more from the Recreation Board but that they will be meeting with the Commissioners soon.

Old Business: None.

Legal Issues: Mr. Crago informed the council that all necessary publications for the new landfill regulations and rates have been published. The public hearing will take place on June 7th at 7:00 p.m.

Minutes: The council reviewed the minutes from the regular meeting on March 22, 2016. It was noted that the recorded motion and second for the previous month's minutes was incorrect. Councilwoman Lompe moved to approve the minutes with discussed change, seconded by Councilwoman Davis. *Vote: 5 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 March. Councilwoman Davis moved to approve the treasurer's report as presented, seconded by Councilwoman Lompe. *Vote: 5 ayes. **Approved.***

Approval of Bills:

The following bills were audited and approved for payment:

Blue Cross Blue Shield, Payroll Expense - \$2,864.01; Buffalo Bulletin, Advertising - \$69.00; Chamber of Commerce, Supplies - \$100.00; Department of Workforce Services, Payroll Liability - \$292.08; EFTPS, Payroll Liability - \$2,492.28; Frandson Safety, Testing - \$20.00; Johnson County School District, Refund - \$14,206.33; Kaycee General Store, Supplies - \$37.35; Montana Dakota Utilities, Utilities - \$795.09; One-Call of Wyoming, Repairs/Maintenance - \$16.50; Powder River Energy, Utilities - \$1,996.00; RT Communications, Telephone - \$417.09; Tom's Tire and Repair, Repairs/Maintenance - \$816.12; Visa, Supplies/Gas/Uniforms/Repairs - \$2,863.74; Department of Workforce Services, Payroll Liability - \$1,485.72; Wyoming Retirement, Payroll Expense - \$2,022.41; Xerox, Rental/Lease - \$169.96.

Councilman Taylor moved to approve the bills as presented, seconded by Councilman Gehrig. *Vote: 5 ayes. **Approved.***

Adjournment: With no further business the regular meeting was adjourned at 7:40 p.m.

Tom Knapp, Mayor

Kristen LeDoux, Town Clerk

