

REGULAR MEETING
KAYCEE TOWN HALL
May 10th, 2016
7:00 P.M.

Present: Council Members: Crosby Taylor and Barry Gehrig. Vice-Mayor: Jennifer Lompe. Police Chief: Leo Kremers. Public Works Director: John Cohee: Town Attorney: Barry Crago. Clerk: Kristen LeDoux. Public: Mike Wolcott with the Johnson County Predator Board and Tammie Neville with the Kaycee Ranch Rodeo.

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

Maintenance Report: Mr. Cohee informed the council that due to the Flint, Michigan water crisis, the EPA has been conducting follow ups with towns and cities regarding any lead testing issues. By EPA mandate, the town will be required to furnish educational materials to the public regarding the harmfulness of lead and how to prevent lead in a household's water.

Police Report: Chief Kremers reported that he had 24 incidents in April and entertained any questions from the council.

New Business:

Kaycee Ranch Rodeo/Malt Beverage Permits: Ms. Tammie Neville, representing Kaycee Ranch Rodeo, requested two malt beverage permits to sell beverages during the Kaycee Ranch Rodeo to be held at the Harold Jarrard Park on July 15th and 16th. There being no public comment, Councilman Taylor moved to approve the malt beverage permits for the Kaycee Ranch Rodeo, seconded by Councilman Gehrig. *Vote: 3 ayes. **Approved.***

Johnson County Predator Board: Mr. Mike Wolcott presented the council with a report of the year's trapping numbers and entertained any questions the council had. Mr. Wolcott requested that the council keep the Johnson County Predator Board in mind for continued funding in this next fiscal year.

2nd Reading Ordinance 2016.02: Ordinance 2016.02 is an ordinance for the Town of Kaycee's Fiscal Year End June 30, 2017 Budget. Councilman Gehrig moved to approve ordinance 2016.02 on second reading, seconded by Councilman Taylor. *Vote: 3 ayes. **Approved.***

Amended Resolution 201602: Resolution 201602 is a resolution to seek funding for the Kaycee Landfill Closure. The amended resolution reads "grant/loan", replacing "loan". Councilman Taylor moved to approve amended Resolution 201602, seconded by Councilman Gehrig. *Vote: 3 ayes. **Approved.***

Water Tank Bid Acceptance: The council reviewed the recommendations of Engineering Associates to accept Dale Weaver for the water tank replacement. Councilman Taylor

moved to accept the bid from Dale Weaver, seconded by Councilman Gehrig. *Vote: 3 ayes. **Approved.***

Letters of Approval: Mr. Crosby Taylor, representing Taylor's Invasion Bar, requested a letter of approval to present to the Johnson County Commissioners to sell beverages for the John Forbe's Wednesday Night Rodeos to be held at the Johnson County Fairgrounds in Johnson County, Wyoming on June 1,8,15, 22, and 29th, and July 13,20, and 27th.

There being no public comment, Councilman Gehrig moved to approve the letter of approval for Taylor's Invasion Bar, seconded by Councilwoman Lompe. *Vote: Barry Gehrig and Jennifer Lompe vote aye, Councilman Taylor abstaining. **Approved.***

Mr. Crosby Taylor, representing Taylor's Invasion Bar, requested a letter of approval to present to the Johnson County Commissioners to cater the Schiffer/Mahoskey Wedding Reception to be held at the Johnson County Fairgrounds Building in Johnson County, Wyoming on June 4th. There being no public comment, Councilman Gehrig moved to approve the letter of approval for Taylor's Invasion Bar, seconded by Councilwoman Lompe. *Vote: Barry Gehrig and Jennifer Lompe voting aye, Councilman Taylor abstaining. **Approved.***

Mr. Crosby Taylor, representing Taylor's Invasion Bar, requested a letter of approval to present to the Johnson County Commissioners to cater the Indian Relay Races to be held at the Johnson County Fairgrounds in Johnson County, Wyoming on June 11th and 12th.

There being no public comment, Councilman Gehrig moved to approve the letter of approval for Taylor's Invasion Bar, seconded by Councilwoman Lompe. *Vote: Barry Gehrig and Jennifer Lompe voting aye, Councilman Taylor abstaining. **Approved.***

Mr. Crosby Taylor, representing Taylor's Invasion Bar, requested a letter of approval to present to the Johnson County Commissioners to cater the Harriet/Curuchet Wedding Reception which will be held at 25 Burger Lane in Johnson County, Wyoming on June 25th. There being no public comment, Councilman Gehrig moved to approve the letter of approval for Taylor's Invasion Bar, seconded by Councilwoman Lompe. *Vote: Barry Gehrig and Jennifer Lompe voting aye, Councilman Taylor abstaining. **Approved.***

Mr. Crosby Taylor, representing Taylor's Invasion Bar, requested a letter of approval to present to the Johnson County Commissioners to cater the Roxanne Rabou Wedding Reception which will be held at the Johnson County Youth Camp in Johnson County, Wyoming on July 2nd. There being no public comment, Councilman Gehrig moved to approve the letter of approval for Taylor's Invasion Bar, seconded by Councilwoman Lompe. *Vote: Barry Gehrig and Jennifer Lompe voting aye, Councilman Taylor abstaining. **Approved.***

Catering Permits: Mr. Crosby Taylor, representing Taylor's Invasion Bar, requested a catering permit to cater outside of the Invasion Bar during Chris LeDoux Day which will be held on June 18th. There being no public comment, Councilman Gehrig moved to approve the catering permit for Taylor's Invasion Bar, seconded by Councilwoman Lompe. *Vote: Barry Gehrig and Jennifer Lompe voting aye, Councilman Taylor abstaining. **Approved.***

Mr. Crosby Taylor, representing Taylor's Invasion Bar, requested a catering permit to cater the Tracy Alger Memorial to be held at the Harold Jarrard Park on July 23rd. There being no public comment, Councilman Gehrig moved to approve the catering permit for

Taylor's Invasion Bar, seconded by Councilwoman Lompe. *Vote: Barry Gehrig and Jennifer Lompe voting aye, Councilman Taylor abstaining. **Approved.***

Malt Beverage Permits: Mr. Crosby Taylor, representing Taylor's Invasion Bar, requested a malt beverage permit to sell beverages during Chris LeDoux Day to be held at the Harold Jarrard Park on June 18th. There being no public comment, Councilman Gehrig moved to approve the malt beverage permit for Taylor's Invasion Bar, seconded by Councilwoman Lompe. *Vote: Barry Gehrig and Jennifer Lompe voting aye, Councilman Taylor abstaining. **Approved.***

Mr. Crosby Taylor, representing Taylor's Invasion Bar, requested a malt beverage permit to sell beverages during the Tracy Alger Memorial to be held the Harold Jarrard Park on July 23rd. There being no public comment, Councilman Gehrig moved to approve the malt beverage permit for Taylor's Invasion Bar, seconded by Councilwoman Lompe. *Vote: Barry Gehrig and Jennifer Lompe voting aye, Councilman Taylor abstaining. **Approved.***

Street Closure Requests: Mr. Crosby Taylor, representing Taylor's Invasion Bar, requested a letter of approval to present to the State of Wyoming to block sections of Nolan Avenue for activities to be held in conjunction with the Ranch Rodeo, which will be held on July 16th. There being no public comment, Councilman Gehrig motioned to approve the letter of approval for Taylor's Invasion Bar, seconded by Councilwoman Lompe. *Vote: Barry Gehrig and Jennifer Lompe voting aye, Councilman Taylor abstaining. **Approved.***

Mr. Crosby Taylor, representing Taylor's Invasion Bar, requested a letter of approval to present to the State of Wyoming to block sections of Nolan Avenue for a street dance to be held in conjunction with the Shepherd's Rodeo to be held on August 13th. There being no public comment, Councilman Gehrig moved to approve the letter of approval for Taylor's Invasion Bar, seconded by Councilwoman Lompe. *Vote: Barry Gehrig and Jennifer Lompe voting aye, Councilman Taylor abstaining. **Approved.***

Committee Reports/Correspondence/Updates –

- The Council reviewed a request from Sheridan College requesting continued funding in this next fiscal year.

Old Business: None.

Legal Issues: None.

Minutes: Councilman Gehrig moved to approve the minutes from the regular council meeting held on April 26th as presented, seconded by Councilman Taylor. *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 April. Councilman Taylor 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:

Betty Furnival, Contract Labor - \$100.00; Buffalo Bulletin, Advertising - \$69.00; City of Casper, Dues/Fees - \$1,020.98; Comtronix, Dues/Fees - \$180.00; EFTPS, Payroll Liability - \$2,477.60; Energy Laboratories, Testing - \$115.00; Engineering Associates, Projects: Water Tank - \$7,201.65; Frandson Safety, Testing - \$20.00; Kaycee General Store, Supplies - \$120.12; Marie Robinson, Contract Labor - \$100.00; Montana Dakota Utilities, Utilities - \$519.71; Nancy Elm, Contract Labor - \$100.00; NannyKid Farm Tree Services, Contract Labor - \$1,000.00; Powder River Energy Corporation, Utilities - \$2,176.00; Taylor Trucking, Contract Labor - \$750.00; Team Lab, Supplies - \$2,478.00; WWC Engineering, Testing - \$1,718.12; WY. Department of Workforce Services, Payroll Liability - \$292.08; Wyoming Retirement, Payroll Expense - \$2,022.41; Xerox, Rental/Lease - \$171.05.

Councilman Taylor moved to approve the bills as presented, seconded by Councilman Gehrig. *Vote: 3 ayes. **Approved.***

Adjournment: With no further business the regular meeting was adjourned at 8:00 p.m.

Tom Knapp, Mayor

Kristen LeDoux, Town Clerk