

REGULAR MEETING  
KAYCEE TOWN HALL  
May 24th, 2016  
7:00 P.M.

**PRESENT:** Council Members: Crosby Taylor, Barry Gehrig, Jennifer Lompe, and Audrey Davis. Mayor: Tom Knapp. Town Clerk: Kristen LeDoux. Public Works: John Cohee. Town Attorney: Barry Crago. Public: Susey Timm, Britena Tinsley, Bill Wimmer, Rita Morrison, and Marianne Knapp.

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

**PUBLIC HEARING:**

Transfer of Hole in the Wall License: Mayor Knapp opened the public hearing for the retail liquor license transfer of TB2G, LLC (formerly GND Investments, LLC), d/b/a B&B's Hole in the Wall Bar (formerly Hole in the Wall Bar), to the new location of 502 Nolan Avenue. Britena Tinsley spoke in support of transferring the retail liquor license to the new location. There being no other public comment, Councilman Gehrig moved to approve the transfer of TB2G to 502 Nolan Avenue, seconded by Councilwoman Lompe. *Vote: Councilman Gehrig, Councilwoman Lompe, and Mayor Knapp voting aye. Councilwoman Davis voting nay. Councilman Taylor abstaining. **Approved.***

**NEW BUSINESS:**

3<sup>rd</sup> Reading Ordinance 2016.02 – Ordinance 2016.02 is an ordinance for the town of Kaycee's Fiscal Year End June 30, 2017 Budget. Councilwoman Lompe moved to approve Ordinance 2016.02 on third and final reading, seconded by Councilwoman Davis. *Vote: 5 ayes. **Approved.***

City of Casper: The Council discussed a proposed contract to buy into the City of Casper Landfill. The cost of the buy in is \$13,800.00 and would reduce garbage fees to \$37.00/ton. Councilwoman Davis moved to approve the City of Casper Landfill Contract, seconded by Councilman Taylor. *Vote: 5 ayes. **Approved.***

Opening and Review of Bank Statement – Councilman Taylor opened a sealed bank statement and reviewed it accordingly.

Correspondence/Updates –

- The SLIB meeting for the Landfill Closure Plan has been moved from August to October.

**OLD BUSINESS:** None.

**LEGAL ISSUES:** Mr. Crago informed the Council that he had reviewed the contract from the City of Casper and did not see any issues with it.

**MINUTES:**

Councilwoman Lompe moved to approve the minutes from the Regular Council Meeting held on May 10<sup>th</sup> as presented, seconded by Councilman Gehrig. *Vote: 5 ayes. **Approved.***

**NOTICE OF RESIGNATION** – Mayor Knapp read a letter of resignation to the Council and thanked them for his time as Mayor. His last day will be June 30, 2016.

**APPROVAL OF BILLS:**

The following bills were audited and approved for payment:

AT&T, Telephone - \$161.70; Blue Cross Blue Shield, Payroll Expense - \$2,861.01; Buffalo Bulletin, Advertising - \$138.00; CB Welding, Repairs/Maintenance - \$300.00; Country Inn, Supplies - \$25.70; Crago Law Offices, Contract Labor - \$525.00; Johnson County Commissioners, Long Term Liability - \$15,000.00; Joyce Black, Contract Labor - \$120.00; WAM, Dues/Fees - \$225.00; WWC Engineering, Projects:Landfill Closure - \$1,966.90; Wyoming Network, Advertising - \$50.00. Councilman Taylor moved to approve the bills as presented, seconded by Councilwoman Davis. *Vote: 5 ayes.*

***Approved.***

**Adjournment:** With no further business the regular meeting was adjourned at 7:45 p.m.

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Tom Knapp, Mayor

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Kristen LeDoux, Town Clerk