REGULAR MEETING KAYCEE TOWN HALL April 10th, 2018 7:00 P.M.

<u>Present</u>: Mayor: Crosby Taylor. Councilmembers: Barry Gehrig, K. Rex Maxwell, Audrey Davis, and Jennifer Lompe. Clerk: Kristen LeDoux. Maintenance: Rocky Ross and Cindi Robinson. Public Works: John Cohee. Public: Amanda Taylor, Mike and Norleen Cheser, and Sonny Jarrard.

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

<u>Maintenance Report</u>: Mr. Cohee informed the council that there was a water leak recently and that it was fully repaired. The loader has another flat tire and is in need of new tires. Mosquito spraying now comes with new certification requirements for both the machine and operator. The Council discussed how well treating the standing water worked last year and will continue with that method.

New Business:

<u>Proclamation</u>: Mayor Taylor read the proclamation proclaiming the month of April, Child Abuse Prevention Awareness Month.

<u>Inberg-Miller Engineering</u>: The Council was presented with a proposal from I.M.E. for one year of quarterly testing at the previous landfill site. Councilman Maxwell moved to accept the proposal as presented. Councilwoman Lompe seconded. Motion carried.

<u>Taylor's Invasion Bar</u>: The Council was presented with a request from Taylor's Invasion Bar to obtain a letter of approval from the Johnson County Commissioners, to cater the Muffie Roger's Celebration of Life. The event will be held on May 5th at the Roger's ranch located at 1145 Klondike Road in Buffalo, Wyoming. There being no public comment, Councilwoman Lompe moved to approve the letter of approval for Taylor's Invasion Bar. Councilwoman Davis seconded. Motion carried.

The Council was presented with a request from Taylor's Invasion Bar to obtain a letter of approval from the Johnson County Commissioners, to cater the Geis/Curuchet wedding reception. The event will be held on June 9th at the Johnson County Fairgrounds. There being no public comment, Councilman Maxwell moved to approve the letter of approval for Taylor's Invasion Bar. Councilwoman Davis seconded. Motion carried.

The Council was presented with a request from Taylor's Invasion Bar to obtain a letter of approval from the Johnson County Commissioners to cater the John Forbe's Wednesday Night Rodeos. The events will take place June 6, 13, 20, 27, and July 11, 18, and 25 at the Johnson County Fairgrounds. There being no public comment, Councilwoman Davis moved to approve the letter of approval for Taylor's Invasion Bar. Councilwoman Lompe seconded. Motion carried.

<u>Sale of Excess Equipment</u>: The Council discussed selling various excess equipment through a sealed bid process. A complete list of equipment will be compiled and the appropriate advertising done to begin the process. Councilman Maxwell moved to begin advertising with minimum amounts (if applicable) and dates to follow. Councilwoman Davis seconded. Motion carried.

Old Business:

<u>Flowers</u>: Councilwoman Davis updated the Council regarding purchasing flowers from Ms. Marion for Nolan Avenue.

<u>Recycling Trailer</u>: The Council discussed the proposal for the recycling trailer that was previously approved and other options for purchasing a trailer. The Council will seek legal advice from Mr. Crago before proceeding.

Legal Issues: None.

<u>Minutes:</u> Councilwoman Davis moved to approve the minutes from the regular meeting held on March 27th, including a spelling correction. Councilman Maxwell seconded. Motion carried.

<u>Treasurer's Report:</u> Ms. LeDoux presented the council with the year to date financial report. Councilman Gehrig moved to approve the treasurer's report as presented. Councilman Maxwell seconded. Motion carried.

Approval of Bills:

The following bills were audited and approved for payment:

Alpine Climate Control, Repairs/Maint. - \$535.82; Dpt. Of Workforce Services, Payroll Liability - \$1,382.58; EFTPS, Payroll Liability - \$2,821.14; Energy Laboratories, Testing - \$22.00; Frandson Safety, Testing - \$20.00; Montana Dakota Utilities, Utilities - \$900.42; RT Communications, Telephone - \$331.49; Visa, Supplies/PerDiem/Repairs - \$2,980.77; Wyoming Retirement System, Payroll Expense - \$2,425.72; Xerox, Rental/Lease - \$175.02. Councilwoman Davis moved to approve the bills as presented. Councilman Maxwell seconded. Motion carried.

Adjournment: With no further busing	ness the regular meeting was adjourned at 7:34 p.m.
Crosby Taylor, Mayor	Kristen LeDoux, Town Clerk