REGULAR MEETING KAYCEE TOWN HALL March 13th, 2018 7:00 P.M.

<u>Present</u>: Mayor: Crosby Taylor. Councilmembers: K. Rex Maxwell, Audrey Davis, Barry Gehrig, and Jennifer Lompe. Clerk: Kristen LeDoux. Public Works Director: John Cohee. Assistant Maintenance: Rocky Ross. Facilities Maintenance: Cindi Robinson. Public: Torie Hill, Dana George, Natalie Maxwell, Bill McIntyre, Kylie Richendifer, Hugh Turk, Dana Lohse, Ethan Knapp, Bill Wimmer, Brit Wimmer, and Nancy Elm.

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

<u>Maintenance Report</u>: Mr. Ross presented the council with a maintenance report for the month of February.

New Business:

Alliance for Hope: Several members representing the newly formed Kaycee suicide prevention alliance, presented the council with their mission. The Alliance for Hope Coalition also requested letters of support from the town to continue receiving regular services at the same location in Kaycee after the current counselor's resignation. Councilman Maxwell moved for the council to write letters to Northern Wyoming Mental Health for continued mental health services in Kaycee. Councilwoman Lompe seconded. Motion carried.

<u>Kaycee Area Chamber:</u> Ms. Wimmer representing the Kaycee Chamber informed the council that a representative from the chamber would begin attending the regular council meetings. Ms. Wimmer also inquired as to why there was no water bill being sent to the chamber office. Mr. Cohee explained that the chamber was on the same meter as the grocery store.

<u>Hole in the Wall Bar</u>: Ms. Wimmer representing the Hole in the Wall Bar requested a catering permit to cater a wedding reception at the Harold Jarrard Park on August 18th. Councilwoman Lompe moved to approve the catering permit for the Hole in the Wall Bar. Councilman Maxwell seconded. Vote: Councilmembers Gehrig, Davis, Maxwell, and Lompe voting aye. Mayor Taylor abstaining. Motion carried.

<u>Taylor's Invasion Bar</u>: The council was presented with a request from Taylor's Invasion Bar for a letter of approval, to present to the Johnson County Commissioners to cater the Makayla Berlinger Benefit which will be held at the Johnson County Fairgrounds on April 7th. Councilwoman Lompe moved to approve the letter of approval for Taylor's

Invasion Bar. Councilwoman Davis seconded. Vote: Councilmembers Gehrig, Maxwell, Davis and Lompe voting aye. Mayor Taylor abstaining. Motion carried.

Building Permit 201801: The council was presented with a building permit from the Hoofprints of the Past Museum to construct some foundation and drainage work. Councilman Maxwell moved to approve the building permit for the Hoofprints of the Past Museum, seconded by Councilwoman Davis. Motion Carried.

Nominating Caucus

The Nominating Caucus for the Town of Kaycee was held March 13, 2018 at the Kaycee Town Hall beginning at 7:30 p.m. with Nancy Elm officiating.

Ms. Elm opened the nominations for the 2 – four year terms for councilmembers:

Nominator: Crosby Taylor
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Nominator: Audrey Davis
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Nominee: Bill McIntyre

With no further nominations for councilmembers, Ms. Elm opened the nominations for the four year term for mayor:

Nominator: K. Rex Maxwell Nominee: Crosby Taylor

With no further nominations for mayor, Ms. Elm proclaimed the nominating caucus closed at 7:34 p.m.

As per the Election Ordinance 8.04, Section 8.04.020 (b): Vacancies for nomination shall be filled by any candidate qualifying for municipal officer who may file with the town clerk his petition for nomination to the municipal office for which he seeks election not later than ten days after the date of the municipal nominating caucus. The petition shall specify the office and the term of that office which the candidate seeks and it shall be subscribed by ten qualified electors of the Town of Kaycee. Upon presentation of the petition to the town clerk within the time provided and in conformity with this section, the town clerk shall certify the candidate as a nominee for the office specified in his/her petition. (Ordinance 8-1, Section 2)

Therefore, if there be anyone interested in running for Council or Mayor for the Town of Kaycee, they have until March 23, 2018, to qualify as per the above referenced ordinance section.

Old Business:

- The council discussed the revised personnel policy, the billboard wraps, and the selling of excess equipment this spring.
- Mayor Taylor updated the council on the contract proceeding with the Sheriff's department.
- Councilwoman Davis stated that the Jaycee's were still interested in helping with the recycling center. The council discussed various fence options and containers for recyclables.

Legal Issues: None.

<u>Minutes:</u> Councilwoman Lompe moved to approve the minutes from the regular meeting held on February 27th as presented. Councilman Maxwell seconded. Motion carried.

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

Approval of Bills:

The following bills were audited and approved for payment:

Ameri-Tech, Repairs/Maint. - \$121.50; Bargreen Ellingson, Supplies - \$78.00; Dpt. Of Workforce Services, Payroll Liability - \$359.01; EFTPS, Payroll Liability - \$2,743.64; Energy Laboratory, Testing - \$22.00; Grainger, Supplies - \$19.96; Kaycee General Store, Supplies - \$63.08; Montana Dakota Utilities, Utilities - \$1,449.84; Napa Auto Parts, Supplies - \$634.49; RT Communications, Telephone - \$417.11; Stotz, Supplies/Repairs - \$373.37; The Office, Supplies - \$33.87; Tom's Tire and Repair, Repairs/Maint. - \$278.32; Wyoming Retirement, Payroll Expense - \$2425.74; Xerox, Rental/Lease - \$173.83. Councilwoman Lompe moved to approve the bills as presented. Councilwoman Davis seconded. Motion carried.

Adjournment: With no further business	the regular meeting was adjourned at 8:00 p.m.
Crosby Taylor, Mayor	Kristen LeDoux, Town Clerk