REGULAR MEETING TOWN OF KAYCEE November 27, 2018 7:00 PM

<u>Present</u>: Mayor: Crosby Taylor. Councilmembers: Barry Gehrig, Audrey Davis, and Torie Hill. Clerk: Kristen LeDoux. Attorney: Barry Crago. Public: Ethan Knapp, Sue Jarrard, Brit Wimmer, and Bill Wimmer.

LIQUOR LICENSE PUBLIC HEARING:

Mayor Taylor opened the public hearing for the liquor license renewals of Taylor's Invasion Bar, Inc. d/b/a Invasion Bar and TB2G, LLC d/b/a B&B's Hole in the Wall Bar. There being no public comment, Mayor Taylor closed the hearing at 7:05.

New Business:

<u>Invasion Bar</u>: The Council was presented with a liquor license renewal application for Taylor's Invasion Bar. There being no comment, Councilman Gehrig moved to approve the license renewal. Councilwoman Hill seconded. Vote: Councilman Gehrig, Councilwoman Hill, and Councilwoman Davis voting aye, Mayor Taylor abstaining. Motion carried.

<u>B&B's Hole in the Wall Bar</u>: The Council was presented with a liquor license renewal application for B&B's Hole in the Wall Bar. Councilwoman Davis stated that she had been made aware that the establishment was allegedly serving minors. It was decided to request law enforcement continue with bar checks at both facilities. Councilwoman Hill moved to approve the liquor license for B&B's Hole in the Wall Bar. Councilman Gehrig seconded. Vote: Councilman Gehrig, Councilwoman Hill, and Councilwoman Davis voting aye, Mayor Taylor abstaining. Motion carried.

<u>Council Vacancy</u>: The Council received two letter of interest for the Council vacancy from Mr. Ethan Knapp and Ms. Sue Jarrard. Both parties stated why they would be interested in filling the vacancy. The Council members voted by secret ballot, and Mr. Knapp will fill the unexpired term ending in 2022. Mr. Knapp will take his oath of office at the December 11th meeting.

<u>Christmas Bonuses</u>: The Council discussed giving Christmas Bonuses as has been done in the past. After discussion, Councilwoman Davis moved to give Kristen LeDoux, William Ross, and Cyndi Robinson a bonus of five hundred dollars after taxes, and Kurtis Maxwell a bonus of one hundred dollars after taxes. Councilwoman Hill seconded. Motion carried.

<u>December 25^{th} Meeting:</u> The Council discussed and agreed to cancel the December 25^{th} meeting.

<u>Pot Holes</u>: Ms. Jarrard stated that there are large pot holes on Pierson Street. Mr. Maxwell will get them repaired.

Updates/Correspondence:

• Mayor Taylor stated that Powder River Energy will be coming down to review street lights for the two newer subdivisions.

Old Business:

<u>Water Ordinance</u>: The Council agreed that the water ordinance revisions are completed and the finalized rate sheet is the only thing left to complete.

<u>Legal Issues:</u> Mr. Crago stated that a new HJP contract is being completed for this year.

<u>Minutes:</u> Councilman Gehrig moved to approve the minutes from the regular meeting held on November 13th as presented. Councilwoman Davis seconded. Motion carried.

Approval of Bills:

The following bills were audited and approved for payment: AT&T, Telephone - \$57.14; Blue Cross Blue Shield, Payroll Expense - \$4,229.70; Buffalo Bulletin, Advertising - \$276.00; Crago Law Offices, Contract Labor - \$525.00; Ferguson, Supplies - \$1,355.40; Hose and Rubber, Repairs/Maintenance - \$122.42; Powder River Energy Corporation, Utilities - \$2,098.00; Secretary of State, Dues/Fees - \$30.00; Team Labs, Supplies - \$866.00; Wyoming Network, Advertising - \$50.00; Wyoming Rural Water, Dues/Fees - \$450.00. Councilwoman Hill moved to approve the bills as presented. Councilwoman Davis seconded. Motion carried.

Adjournment: With no further business the regular meeting was adjourned at 7:40 p.n	
Crosby Taylor, Mayor	Kristen LeDoux, Town Clerk