REGULAR MEETING KAYCEE TOWN HALL October 9, 2018 7:00 P.M.

<u>Present</u>: Mayor: Crosby Taylor. Councilmembers: Barry Gehrig, K. Rex Maxwell, Torie Hill, and Audrey Davis. Clerk: Kristen LeDoux. Attorney: Barry Crago. Law Enforcement: Ken Richardson. Public: Allison McKenzie and Chuck Schmidt (NRCS). Mayor Taylor called the meeting to order at 7:00 p.m.

New Business:

<u>Law Enforcement Report:</u> Mr. Richardson presented the Council with the monthly report and entertained questions.

NRCS: Ms. McKenzie and Mr. Schmidt gave the Council an update regarding the proposed river project. Grant money has been received to continue with the design phase of the plan at no cost to the NRCS District or the Town. The proposed river plan would also alleviate community members from the requirements to have flood insurance. The Council agreed to proceed with the planning/design phase to learn more.

<u>Building Permit 201807</u>: The Council was presented with a building permit from K. Rex Maxwell to build a fence at his property located at 226 Old Barnum Road. There being no public comment, Councilman Gehrig moved to approve the building permit for Mr. Maxwell. Councilwoman Davis seconded. Motion carried with Councilman Maxwell abstaining.

<u>Playground Equipment:</u> Councilwoman Hill inquired as to whether or not kids could play on the Red Wall playground equipment after hours. It was decided that the playground equipment belongs to the daycare and the public should not utilize it after hours.

Old Business: None.

<u>Legal Issues:</u> The Council and Mr. Crago reviewed the Quitclaim Deed for the Cemetery Land Sale. Mr. Crago will file the deed with the courthouse and the Cemetery Board will send a check in the amount of \$495.00. Councilwoman Davis moved to approve Mayor Taylor signing the Quitclaim Deed, Councilman Maxwell seconded. Motion carried.

<u>Minutes:</u> Councilwoman Davis moved to approve the minutes from the regular meeting held on September 25th 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 treasurer's report as presented. Councilwoman Hill seconded. Motion carried.

<u>Health Insurance</u>: The Council discussed the current health insurance plan and options to provide coverage for families. They will reevaluate the situation at budget time.

Approval of Bills:

The following bills were audited and approved for payment:

Buffalo Porta Potty, Rental/Lease - \$150.00; Cash Accounting, Professional Fees —
135.00; Dpt. of Workforce Services, Payroll Liability - \$309.31; EFTPS, Payroll Liability
- \$2,362.24; Ferguson, Repairs/Maintenance - \$257.55; Frandson Safety, Testing \$20.00; Johnson County, Contracts - \$4,166.67; Kaycee Voice, Advertising - \$15.00;
Napa Auto Parts, Repairs/Maintenance - \$331.52; Office of State Lands, Long Term
Liability - \$2,800.96; One-Call of Wyoming, Repairs/Maintenance - \$7.50; Rapid Fire
Protection, Repairs/Maintenance - \$280.00; Ron's Plumbing, Repairs/Maintenance \$450.00; RT Communications, Telephone - \$315.33; S&S Sanitation, Contract Labor \$735.00; Team Labs, Supplies - \$2,513.50; Tom's Tire and Repair, Repairs/Maintenance
- \$653.83; Wyoming Retirement, Payroll Expense - \$984.41; Xerox, Rental Lease \$163.45. Councilman Gehrig moved to approve the bills as presented. Councilman
Maxwell seconded. Motion carried.

EXECUTIVE SESSION:

Councilwoman Davis moved to go into executive session for personnel reasons at 7:47. Councilwoman Hill seconded. Motion carried.

Councilman Gehrig moved to go back into regular session at 8:10. Councilwoman Davis seconded. Motion carried.

Councilman Gehrig moved to offer the Public Works Director Positon to K. Rex Maxwell pending a background check and driving record review. Councilwoman Hill seconded. Motion carried.

Adjournment: With no further	business the regular meeting was adjourned at 8:12 p.m
Crosby Taylor, Mayor	Kristen LeDoux, Town Clerk