REGULAR MEETING KAYCEE TOWN HALL September 11, 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. Assistant Maintenance: Rocky Ross.

Attorney: Barry Crago. Law Enforcement: Leo Kremers.

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

Maintenance Report: None.

New Business:

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

Old Business:

<u>Water Ordinance Revision</u>: Mr. Crago suggested that the Council work through one ordinance at a time, beginning with the water ordinance. The Council agreed and reviewed changes for the water ordinance.

<u>Cemetery Land Sale:</u> The Council referred to Mr. Crago for legal advice on the cemetery land sale. Mr. Crago will draw up a quitclaim deed.

Legal Issues: None.

<u>Minutes:</u> Councilwoman Davis moved to approve the minutes from the regular meeting held on August 18th as presented. Councilman Gehrig seconded. Motion carried.

<u>Treasurer's Report</u>: Ms. LeDoux presented the Council with the year to date financial report. Councilwoman Davis 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:

Bolinger Inc., Asset - \$7,050.00; Buffalo Porta Potty, Rental/Lease - \$150.00; Dpt. of Workforce Services, Payroll Liability - 334.88; EFTPS, Payroll Liability - \$2,469.96; Energy Laboratories, Testing - \$20.00; Great West Trust Co., Payroll Expense - \$20.00; Johnson County, Contracts \$4,166.67; Montana Dakota Utilities, Utilities - \$118.46; RT Communication, Telephone - \$330.74; Swede's Fire Extinguisher, Repairs/Maintenance - \$373.50; Tom's Tire, Gas/Oil/Tires - \$37.90; VISA, Gas/Supplies/Repairs/PerDiem - \$1,952.86; Wyoming Retirement, Payroll Expense - \$1,952.86; Xerox, Rental/Lease - \$169.22.Councilman Gehrig moved to approve the bills as presented. Councilman Maxwell seconded. Motion carried.

EXECUTIVE SESSION:

Councilman Maxwell moved to go into executive session for personnel reasons. Councilwoman Davis seconded. Motion carried. Executive session began at 8:30 p.m.

Councilman Gehrig moved to reconvene to regular session at 8:40. Councilwoman Davis seconded. Motion carried. Regular session reconvened at 8:40 p.m.

Councilman Maxwell moved to begin advertising for a full-time public works director immediately. Councilwoman Hill seconded. Motion carried. Advertisements will go in Buffalo Bulletin, online, and in the Kaycee Voice. Additional information is available at Town Hall

Town Hall.			
Adjournment: With no further busine	ess the regular meeting was adjourned at 8:45 p.m		
Crosby Taylor, Mayor	Kristen LeDoux, Town Clerk		
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