REGULAR MEETING KAYCEE TOWN HALL October 10, 2023 7:00 P.M.

<u>Present</u>: Mayor: Barry Gehrig. Council: Tom Knapp, Jennifer Lompe, and Kelsey Anderson. Attorney: Barry Crago. Public Works: Russell Cohee. Law Enforcement: Deputy Shane Greet. Clerk: Kristen LeDoux. Public: Bonnie Ross and Shane Greet.

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

MAINTENANCE REPORT: Mr. Cohee thanked Mayor Gehrig and Tom and Marianne Knapp for their help while Sara is gone. One of the Red Wall Community Center alarm panels has a phone line not working correctly. Parts have been ordered to repair the garbage truck. The door at the transfer station has been repaired. Mr. Cohee explained the pumping limitations for the water wells.

LAW ENFORCEMENT: Deputy Ken Richardson gave the report for September and entertained questions from the Council.

NEW BUSINESS:

<u>Lot Split:</u> The Council was presented with a lot split request from Ms. Sue Jarrard. Mr. Crago will contact the surveyor with additional questions, and the Council will review it at the next regular meeting.

<u>Library Expansion:</u> Mr. Shane Greet presented the need for a library expansion project in Kaycee. The original building was constructed in 1968 and is in need of important updates. Mr. Greet stated that they will be meeting with the commissioners on November 7th and would like a letter of support if possible. The Council agreed to send a letter of support.

<u>Story Walk:</u> Ms. Bonnie Ross stated that the library would like to do a story walk through the town park again this fall. The Council agreed that the story walk makes a good addition to the town.

Updates/Correspondence:

• Councilman Knapp informed the Council that the WBC grant that Bomber Mountain Civic Center put in for has been put on hold. With more time available, the Town might look into the same grant for the RWCC.

OLD BUSINESS: None.

<u>LEGAL ISSUES:</u> Mr. Crago will contact Mr. Luke Senden at JCHD regarding the updated lease agreement. Mr. Crago will contact the attorney for the Powder River Fire District to review the proposed contract.

<u>MINUTES:</u> Councilman Knapp moved to approve the minutes from the September 26th regular meeting as presented. Councilwoman Lompe seconded. Motion carried.

Approval of Bills: The following bills were audited and approved for payment: Buffalo Computer Consulting, Repairs/Maintenance - \$713.00; Buffalo Porta Potty, Rental/Lease - \$175.00; Ferguson Waterworks, Repairs/Maintenance - \$118.83; Johnson County Clerk, Contracts - \$4,166.67; Johnson County Solid Waste District, Dues/Fees - 409.50; Jub Jub, Publishing - \$125.00; Menards, Repairs/Maintenance - \$221.93; Midco Diving, Repairs/Maintenance - \$8,722.00; Montana Dakota Utilities, Utilities - \$191.02; Mountain Auto Supply, Repairs/Maintenance - \$21.83; Napa Auto Parts, Repairs/Maintenance - \$156.54; National Flood Insurance, Insurance - \$1,325.00; One-Call of Wyoming, Repairs/Maintenance - \$10.50; Pace Construction, Repairs/Maintenance - \$5,370.50; Range, Utilities - \$353.50; Taylor Trucking, Contract Labor - \$750.00; Tom's Tire and Repair, Repairs/Maintenance - \$38.25; Wyoming Network, Publishing - \$25.00. Councilwoman Lompe moved to approve the bills with the exception of the flood insurance bill. Councilwoman Anderson seconded. Motion carried.

Adjournment:	With no further business t	the regular meeting w	ras adjourned at 8:15 p	o.m.
Barry Gehrig, M	 Iayor	Kristen LeDoux	x, Town Clerk	