REGULAR MEETING KAYCEE TOWN HALL July 25, 2017 7:00 P.M.

<u>Present</u>: Mayor: Crosby Taylor. Councilmembers: Barry Gehrig, Audrey Davis, Jennifer Lompe, and K. Rex Maxwell. Public Works Director: John Cohee. Assistant Maintenance: Rocky Ross. Attorney: Barry Crago. Clerk: Kristen LeDoux. Public: Johnnie Bahr, Zack Taylor, Tom Knapp, Britena Tinsley, Bill Wimmer, Commissioner Bill Novotny.

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

## **New Business:**

<u>Hole in the Wall Bar</u>: Ms. Brit Tinsley requested a catering permit to cater the friends of the NRA Banquet at the Harold Jarrard Park on October 28<sup>th</sup>. There being no public comment, Councilman Maxwell moved to approve the catering permit for the Hole in the Wall Bar. Councilwoman Lompe seconded. Motion carried.

<u>Commissioner Bill Novotny</u>: Commissioner Novotny requested that the council consider entering into a service management agreement for the Harold Jarrard Park facilities. Under the terms of the contract, the property would continue to be a county owned facility while the town would provide the management of the property and any employees. The contract terms would include a one year time frame initially. The Council discussed the proposal and agreed to move forward. Mr. Barry Crago will complete the contract and review a job description.

<u>Updates/Correspondence</u>: Amy Albright with the Johnson County Recreation Board will meet with the council at 6:00 p.m. August 8<sup>th</sup> to discuss a strategic plan for the recreation board.

## **Old Business:**

<u>Recycling</u>: Councilman Davis updated the council on the progress of the recycling program, including the sale of the cardboard bales and the baler options available for plastics.

<u>Legal Issues</u>: Mr. Crago is in the process of reviewing various animal ordinances for council review. Mr. Crago will also complete an agreement for the town to have access to billboard signs for maintenance as needed. An agreement will need to be drawn up to complete the process of transferring over the titles of the KATS buses to their organization.

<u>Minutes:</u> Councilwoman Davis moved to approve the minutes as presented from the regular meeting held on July 11<sup>th</sup>. Councilman Maxwell seconded. Motion carried.

Councilwoman Lompe moved to approve the minutes from the regular meeting held on June 13<sup>th</sup>. Councilwoman Davis seconded. Motion carried.

## **Approval of Bills**:

The following bills were audited and approved for payment: AT&T, Telephone – \$163.50; Blue Cross Blue Shield, Payroll Expense - \$3,051.97; Crago Law Offices, Contract Labor - \$525.00; Energy Laboratories, Testing - \$20.00; Johnson County, Dues/Fees - \$570.00; Kaycee Community Voice, Dues/Fees - \$24.00; Powder River Energy Corporation, Utilities - \$2,353.00; Team Laboratories, Repairs/Maintenance - \$7,311.00; WWC Engineering, Projects:Landfill Closure - \$12,398.67; Wyoming Network, Advertising - \$50.00. Councilwoman Lompe moved to approve the bills as presented, seconded by Councilwoman Davis. Motion carried.

Adjournment: With no further business the regular meeting was adjourned at 9:02 p.m.	
Crosby Taylor, Mayor	Kristen LeDoux, Town Clerk