REGULAR MEETING KAYCEE TOWN HALL November 14th, 2017 7:00 P.M.

<u>**Present</u></u>: Mayor: Crosby Taylor. Councilmembers: Barry Gehrig, K. Rex Maxwell, Jennifer Lompe, and Audrey Davis. Police Chief: Leo Kremers. Public Works Director: John Cohee. Assistant Maintenance: Rocky Ross. Attorney: Barry Crago. Clerk: Kristen LeDoux. Public: Victoria Ziton (Food Bank of the Rockies) and Larry Sandvick.</u>** 

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

<u>Maintenance Report</u>: Mr. Cohee informed the council that one of the heaters at the Red Wall Community Center isn't working again. The new handrails for Town Hall have been built and installed.

**Police Report:** Chief Kremers gave his report for the month of October and entertained questions from the council.

## New Business:

Wyoming Food Bank of the Rockies: Ms. Ziton presented the council with information about how to establish a local food bank in Kaycee.

<u>Building Permit 201710:</u> The council was presented with a building permit from Mr. Justin Robinson. Mr. Robinson is requesting permission to install a fence at his property. There being no public comment, Councilwoman Davis moved to approve the building permit. Councilman Maxwell seconded. Motion carried.

<u>Christmas Party:</u> The council discussed an invitation to join the Powder River Conservation District for a Christmas Party. Councilman Maxwell moved to have a Christmas party. Councilwoman Davis seconded. Vote: Councilman Gehrig and Councilwoman Lompe voted nay. Councilman Maxwell, Councilwoman Davis, and Mayor Taylor voted aye. Motion carried.

<u>Sandvick Water Tap</u>: Mr. Larry Sandvick presented the council with a plan to hook up to city water at the main. The council was in agreement with the plan pending appropriate easement paperwork.

Updates/Correspondence:

- Visionary has set up service for the Town of Kaycee but they did not install their equipment on the Red Wall Community Center. Instead they have installed on a tower owned by Powder River Energy.
- The council discussed requirements for testing after the landfill closure is complete.

<u>Old Business</u>: The council discussed that the various flags owned by the Auxiliary need to be taken down as they are in poor shape.

**Legal Issues:** Zach Taylor's truck used to haul the town trash to the City of Casper Landfill is now insured by the town to meet the requirement of the City of Casper Contract. Mr. Crago is currently working on the documents for the KATS Bus, animal ordinance, and new personnel policy.

<u>Minutes:</u> Councilman Maxwell moved to approve the minutes from the regular meeting held on October 24<sup>th</sup> as presented. Councilwoman Lompe seconded. Motion carried.

**Treasurer's Report:** Ms. LeDoux presented the council with an expense/income report, a profit and loss report, and a balance sheet for the month of October. Councilman Gehrig moved to approve the treasurer's report as presented. Councilwoman Davis seconded. Motion carried.

## Approval of Bills:

The following bills were audited and approved for payment:

AT&T, Telephone - \$163.49; Black Mountain Software, Dues/Fees - \$948.00; Buffalo Porta Potty, Rental/Lease - \$150.00; City of Casper, Dues/Fees - \$650.83; Comtronix, Dues/Fees - \$180.00; Dpt. Of Workforce Services, Payroll Liability - \$359.01; EFTPS, Payroll Liability - \$2,854.44; Energy Labs, Testing - \$20.00; Ferguson Enterprises, Water Meter Stock - \$1573.24; Frandson Safety, Testing - \$20.00; Grainger, Supplies -\$123.35; Kaycee General Store, Supplies - \$92.84; Montana Dakota Utilities, Utilities -\$495.93; Powder River Energy, Utilities - \$2,009.00; Ron's Plumbing and Heating, Repairs/Maintenance - \$360.00; RT Communications, Telephone - \$428.89; S&S Sanitation, Contract Labor - \$735.00; Skogen Cometto & Associates, Professional Fees -\$2,000.00; Tom's Tire and Repair, Oil/Tires - \$241.78; Visa, Fuel/PerDiem/Supplies -\$2,719.34; Wyoming Retirement System, Payroll Expense - \$2,425.72; Xerox, Rental/Lease - \$190.93. Councilwoman Davis moved to approve the bills as presented. Councilwoman Lompe seconded. Motion carried.

Adjournment: With no further business the regular meeting was adjourned at 8:35 p.m.

Crosby Taylor, Mayor