

## RECORD OF PROCEEDINGS

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MARCH 27, 2012

THE SPECIAL MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD MARCH 27, 2012. AT 6:30 P.M. IN THE ELK MOUNTAIN TOWN HALL COMPLEX.

CALL TO ORDER:

Mayor Irene called the meeting to order at 6:34 P.M.

Council Members present were:

Cm. Morris Booth

Cm. Ken Casner

Cm. Angie Hobbs

Cm. Janeen Jones

Also present: Linda Crane, Town Clerk, John Larsen Public Works Director, Bill Sherwood Fire Chief

AUDIENCE AND GUESTS: Bob Johnson, Peg Johnson, Susan Havers, Arthur Havers

APPROVAL OF THE

AGENDA:

After some discussion on the Hospital Boards not be able to attend, **Cm. Jones made a motion to approve the agenda;** Cm. Hobbs seconded; Council poll: Cm. Booth Aye, Cm. Casner Nay, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, motion carries.

HOSPITAL DISTRICT:

The Board members from the Hospital were unable to attend the meeting because of a scheduling problem. Mayor Irene had attended the CCCOG meeting where information was presented by the Hospital Board to get a Hospital District on the ballot in November. The Board is trying to get enough signatures to put this issue on the ballot. They feel that the District would allow better services at Carbon County Memorial. Discussion on the management at the hospital, cost to the taxpayer for the District, and the concern that if this didn't go to ballot and pass the possibility of a very down sized facility.

TOWN SIGNAGE:

There was a discussion on the grant opportunities for better signage for the town. The Wyoming Office of Tourism has grants available for Guide/Attractions/Service, Free Form and Narrative signage. Susan Havers gave handouts to the Council on the program and shared her research on the grant. Cm. Booth will be attending a signage workshop on April 17<sup>th</sup> to learn more about the process. Bill Sherwood told the Council that WyDot is in the process of changing signage along the interstate. **Cm. Casner made a motion to contact Pat Persson and cc Randy Greisbach, WyDot Engineers to change the exit sign at 255 to say Town of Elk Mountain and to include our incorporation papers showing the name of the town;** Cm. Jones seconded the motion; Council poll: Cm. Booth Aye, Cm. Casner Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, motion carries. **Cm. Casner made a motion to apply for the grant funding with Wyoming Office of Tourism Sign Program;** Cm. Hobbs seconded the motion; Council poll: Cm. Booth Aye, Cm. Casner Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, motion

carries. Linda told the Council that the Carbon County Visitors Council also has grant funding that could be used for billboard signage on I-80. She has calls into the billboard companies to see what is available in our area.

IOOF SURVEY:

Cm. Jones presented a survey for the Council's approval to distribute to all boxholders on the communities vision of the IOOF Building. Some concern was mentioned about the savage vs demolition of the building. A question was added to the survey to address those concerns. **Cm. Hobbs made a motion to approve the survey as amended to include Cm. Jones additional question;** Cm. Booth seconded the motion; Council poll: Cm. Booth Aye, Cm. Casner Nay, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, motion carries. The survey will be included in the mailing of the newsletters.

ADJOURNMENT:

**Cm. Booth motioned to adjourn the meeting at 8:30 p.m.;** Cm Hobbs seconded the motion; Council poll: Cm. Booth Aye, Cm. Casner Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, motion carries.

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Clerk

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Mayor