

RECORD OF PROCEEDINGS

THE REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD MONDAY, SEPTEMBER 10, 2012, IN THE TOWN HALL COMPLEX

- CALL TO ORDER:** Mayor Irene called the meeting to order at 6:32p.m. The Pledge of Allegiance was recited. Roll call was taken, Council Members present were:
Cm. Morris Booth
Cm. Ken Casner
Cm. Angie Hobbs
Cm. Janeen Jones
Also Present:
Erin Kennedy, Relief Clerk , Pat Eastman, Water Superintendent, John Larsen, Public Works Director, Bill Sherwood, Fire Chief
- CITIZEN/VISITORS:** Bob Johnson, Reed Brannon, Cindy Wallace, Pat Robbins, Sue Jones
- APPROVE AGENDA:** Bob Johnson ask to discuss the sewer lagoon road. The Mayor placed the request under Old Business. Mayor asked to approve the agenda as amended, **Cm. Jones made a motion to approve the agenda as amended;** Cm. Hobbs seconded the motion; Council Poll; Cm. Booth Aye, Cm. Casner Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, motion carried.
- APPROVE MINUTES:** Mayor Irene asked for approval of the August 13, 2012 Regular Meeting Minutes. **Cm. Hobbs made a motion to approve the minutes of the August 13, 2012 Regular Meeting Minutes;** Cm. Casner seconded the motion; Council Poll; Cm. Booth Aye, Cm. Casner Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, motion carried.
- CITIZENS ADDRESSING THE COUNCIL:** Cindy Wallace, CCEDC and Pat Robbins, WBC addressed the Council on the progress of the fiber optic and broadband to the area. Mountain West is being held up by a landowner for installation of one of the towers. Their service will be by subscription with the ability to bundle internet and other services. Union's speed capabilities are limited because broadband space is full. The grant the CCEDC is working on will be to lay conduit and then companies can use space to pull their fiber through.
- REPORTS:** Reports were given by Fire Dept., SCWEMS, Water Dept., Zoning, Public Works Dept., HCJPB, and Carbon County Juvenile Service Board.
- Fire Dept.: Chief Sherwood said there were 2 interstate calls. It was discussed to let the town purchase the bucket truck.
- SCWEMS: Bill Sherwood told the Council that the ambulance has 53 runs this year. They maybe filling Board positions in the future.
- Water: Water Superintendent Eastman reported the system is operating in the same manner. He has issued a letter to prime contractors to fix items with the system. There was a complaint of hot water coming from the cold tap at the Hotel. Pat said they were going to try pumping into 1 tank to see if the helps the situation.
- Zoning: Nothing on zoning.
- Public Works: Public Works Director Larsen said he had cleared the trees at the corner of Veterans and Cedar. At this time the mirror purchased for that corner may not be needed, so John will not be installing it. He has pulled the well at the sewer lagoon and is waiting on parts. The window has been ordered again for the Senior Center. The lift station is running at 4.5-6%. The sprinklers have been fixed at the park. Apparently it looks like they were run over by a vehicle so the Mayor suggested John visit with the Park Board for away to remedy vehicles from driving that far back in the park. The banners have been taken down for the winter. John has passed his water and wastewater operator tests and is now a Level 1 operator.
- HCJPB: Morris Booth told the Council that they needed another signature on the checking account. The Board put Toby Smith's name on the account. Mayor Irene said he had called Leonard about the self audit to schedule a date. As a side note Morris also told the Council he will be doing some renovation to the Medicine Bow National Forest sign and installing a map.
- Park Board: No report
- HTRC&D: No report
- Cemetery Board: No report

Carbon County Juvenile Service Board: Reed Brannon, CCJS Representative told the Council the Crisis Center in Rawlins is a go. They will be having a strategic planning meeting in November and ask the Council what issues we should suggest. Cm. Jones mentioned down time for teens and what we could do for activities.

TREASURER'S REPORT: Relief Clerk Kennedy recommended approval of the treasurer's report. **Cm. Booth motioned to approve the treasurer's report**; Cm. Jones seconded the motion, Council poll; Cm. Booth Aye, Cm. Casner Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, motion carried.

BILLS TO BE PAID: Relief Clerk Kennedy presented the bills to be ratified and paid in the amount of \$19,868.74. **Cm. Booth motioned to approve the bills to be ratified and paid in the amount of \$19,868.74**; Cm. Hobbs seconded the motion, Council poll; Cm. Booth Aye, Cm. Casner Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, motion carried.

- **See attached list.**

CORRESPONDENCE: Correspondence was received from Power Company of Wyoming, Rawlins National Bank, US Bank, Federal Reserve, Meeteesee Landfill, LaGrange Landfill, Lusk Landfill, Jim Bridger Power Plant Ash Landfill, Wyoming Retirement Fire Dept., Ed Rajnovich, WLC, Joe Coyne, CBI, and Wyoming Dept. of Revenue. A letter was received from LGLP requesting nominations for Board vacancies; the Council was not interested in submitting any names. Power Company of Wyoming's letter addressed the Chokecherry and Sierra Madre Wind Energy Project and the impact it could have on Elk Mountain. **Cm. Casner made a motion that Cm. Jones write a letter in response stating the Towns desire to be included in decisions**; Cm. Booth seconded the motion, Council poll; Cm. Booth Aye, Cm. Casner Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, motion carried. Cm. Jones will try to get the letter out this week.

OLD BUSINESS: Sewer Lagoon Road Improvement: Bob Johnson had to leave the meeting so this will be discussed at a later date.

Utility Rate Increase: **Cm. Booth made a motion to pass Ordinance 12-07 An Ordinance Amending Chapter 7, Section 9 and 23, Regarding Garbage and Landfill Fees for the Town of Elk Mountain, Wyoming on first reading**; Cm. Jones seconded the motion, Council poll; Cm. Booth Aye, Cm. Casner Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, motion carried.

Recycling Update: No Discussion

Natural Gas Update: The Council discussed financing for the project through Specific Purpose Tax. The Mayor presented a resolution adopting infrastructure improvement for the Town of Elk Mountain. **Cm. Casner made a motion to pass, approve and adopt Resolution 12-09-10 of the Governing Body of the Town of Elk Mountain to Define Its Intention and Prescribe the Means to Install a Natural Gas Distribution System in the Town of Elk Mountain**; Cm. Hobbs seconded the motion, Council poll; Cm. Booth Aye, Cm. Casner Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, motion carried.

Consensus Funding: Mayor Irene said the advertising and bid packet have been put together waiting approval from SLIB at their Oct. 4th Meeting.

WRD Community Assessment: The Community Assessment Team consists of Linda Runyan, Reese Johnson, Erin Kennedy and Linda Crane. They have had an organizational meeting to set the agenda and discuss advertising the assessment. Lodging will be at the Elk Mountain Cabins for the Resource Team Members.

Re-designation of Unreserved Funds: Tabled

NEW BUSINESS: Fiber Optic Update: Item addressed at the audience participation section.

ADJOURNMENT: There being no further business to come before the council, **Cm. Hobbs made a motion to adjourn the meeting at 8:20 P.M.**; Council poll; Cm. Booth Aye, Cm. Casner Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye motion carried.