

RECORD OF PROCEEDINGS

Public Hearing on Business Ready Community Planning Grant November 12, 2012, 6:00PM at the Town Hall Complex

CALL TO ORDER: Mayor Irene called the hearing to order at 6:00PM. 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: Linda Crane, Clerk/Treasurer

The floor was open for public comment on the planning grant. Mayor Irene said he had received a comment from a citizen that stated that it would be an improvement to have a center but questioned the funds for O&M. Cm. Booth mentioned that new UDC, Unified Development Code, regulation may have a ruling on the distance a building can be built from the river banks. A discuss was held that this planning grant would be able to answer these types of questions. Packets including comments on the project and construction cost surveys from Casper, Laramie and Cheyenne were given to the council from the Elk Mountain Hotel. The comments from the hotel were read by the council and will be available to be reviewed by the public at the Town Hall. After discussion on the comments presented to the council **Cm. Jones made a motion to approve Resolution 12-11-12, a Resolution of the Governing Body of The Town of Elk Mountain in Support of the Application for a Business Ready Community Feasibility Study Planning Grant through the Wyoming Business Council;** Cm. Hobbs seconded the motion; Council Poll; Cm. Booth Aye, Cm. Casner Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, motion carried.

Bid Opening for Refuse Truck November 12, 2012, 6:15PM at the Town Hall Complex

CALL TO ORDER: Mayor Irene called the bid opening to order at 6:15PM. Council Members present were:

Cm. Morris Booth

Cm. Ken Casner

Cm. Angie Hobbs

Cm. Janeen Jones

Also Present: Linda Crane, Clerk/Treasurer

Mayor Irene opening a sealed bid packet for a 27 Cubic Yard Side Loading Automated Refuse Truck from Floyd's Truck Center, Cheyenne, Wyoming. Bid price was \$179,417.00 and all specification were met. The Council discussed that only one bid was received and should they reject the bid and put out to bid again. The Mayor said with the research he has done over the last year and a half he was comfortable with this bid. **Cm. Jones made a motion to accept the bid for the refuse truck in the amount of \$179,417.00 from Floyd's Truck Center;** Cm. Booth seconded the motion; Council Poll; Cm. Booth Aye, Cm. Casner Nay, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, motion carried. Cm. Casner stated his Nay vote was based on the fact he thought they should research other avenues before accepting this bid.

THE REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD MONDAY, NOVEMBER 12, 2012, IN THE TOWN HALL COMPLEX

CALL TO ORDER: Mayor Irene called the meeting to order at 6:43p.m. Council Members present were:

Cm. Morris Booth

Cm. Ken Casner

Cm. Angie Hobbs

Cm. Janeen Jones

Also Present:

Linda Crane, Clerk/Treasurer, John Larsen, Public Works Director, Bill Sherwood, Fire Chief, Pat Eastman, Water Superintendent

CITIZEN/VISITORS: Robert Meyer

APPROVE AGENDA: Mayor Irene asked for approval of the agenda as presented. **Cm. Casner made a motion to approve the agenda as presented;** 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 October 8, 2012 Regular Meeting Minutes. **Cm. Booth made a motion to approve the minutes of the October 8, 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:

No one addressed the Council.

REPORTS:

Reports were given by Fire Dept., SCWEMS, Water Dept., Public Works Dept., HCJPB, Park Board and Historic Trails RC&D.

Fire Dept.: Chief Sherwood said they had decided to refuse the town's bid on the bucket truck and accept another bid. Cm. Casner asked if they had put it out to public bid and the Chief said no. It was discussed because of the value they should advertise the sale. The Chief said they would do that. They are still working on the pumper truck. The Chief said they had gotten the letter of support to the town for the feasibility grant.

SCWEMS: Bill Sherwood told the Council that it has been a slow month for the ambulance service.

Water: Superintendent Eastman said he and John had attended a disinfectant by product #2 class in Hanna. They will need to comply with the information received there. Pat has been isolating the tanks for a better measurement of outflow. The tank readings at the tank are twice what is being metered in town. They are working to resolve this issue.

Public Works: Public Works Director Larsen told the Council that he has almost all the sand bags moved to the fire hall and will be tarping them. The lift station is running normal. The Mayor thanked him for filling the pothole in the streets.

HCJPB: The HCJPB sent a letter to the Power Co. of Wyoming expressing their concerns on the Chokecherry Sierra Madre Wind Project. The former bookkeeper has reimbursed the Board for misappropriation of funds. The DEQ has issued an extension to continue receiving waste at the landfill until 7-1-2020. During this time the landfill must apply for a closure permit and transfer station permit by 1-1-2018.

Park Board: The Mayor attended the Park Board meeting and reported that the site for the ice rink has been leveled and weed barrier installed. The sand needs leveling and the border added. They have received donation of used hockey equipment. Board members will be perusing grants for next year.

HTRC&D: Clerk Crane reported there hasn't been any more information on dissolving the council and receiving a refund.

TREASURER'S REPORT: Treasurer Crane recommended approval of the treasurer's report. **Cm. Booth motioned to approve the treasurer's report;** Cm. Casner 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: Treasurer Crane presented the bills to be ratified and paid in the amount of \$27,163.49. **Cm. Casner motioned to approve the bills to be ratified and paid in the amount of \$27163.49;** 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 received from Specific Purpose Tax, US Bank, Federal Reserve, EDC Minutes, HCJPB Minutes, Sweetwater County Solid Waste Disposal District #2 (major permit amendment for Wamsutter #2 Landfill), SCWEMS Minutes, Bridger Valley Landfill (permit renewal application), City of Powell (permit application for new solid waste management facility), Big Horn County Solid Waste Disposal District (major permit amendment for the North Big Horn #2 Landfill), Pat Persson, WyDot, CCEDC Minutes, Eastern Laramie County Solid Waste Disposal District, Upper Platte River Solid Waste Disposal District, CCCOG minutes, LGLP and SLIB. Mayor told the council that the consensus funding had been approved by SLIB for the refuse truck.

OLD BUSINESS: 3rd Reading Sanitation Ordinance: **Cm. Hobbs 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 the third 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.

Carbon County Emergency Operation Plan: The CCCEOP was brought back to the table. **Cm. Booth made a motion to pass resolution 12-10-08, A Resolution In Support of the Carbon County Emergency Operations Plan**; Cm. Jones seconded the motion, Council poll; Cm. Booth Aye, Cm. Casner Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, motion carried.

Water Treatment Plant Update: Cm. Casner said he had been looking into the problem with the water temperature being so high this summer. There are inline coolers that can be installed prior to the chlorination system that would cool the water before entering the tanks. The company will be sending him some information that he will pass on to Pat.

Natural Gas Update: Cm. Casner had received a call from Tony Young aide to Governor Mead about the requests for help with bringing natural gas to town. The State has received \$85 million more than anticipated in revenue and Cm. Casner questioned Mr. Young about the probability of using some of that money to help with the high cost of bringing natural gas service to town. He felt the request was received favorably.

Landfill Update: Cm. Casner said that the State should take a look at Hanna as a regional transfer station because of location. He passed his observations on to Mr. Young.

Community Center: Cm. Casner said he felt the community center should be put on hold until the natural gas issue was resolved and installed in town. This would when allow the utility infrastructure of a building to be installed with the natural gas during construction. On a side note Cm. Casner thanked the State for the installation of the new signs on the highway that say "Town of Elk Mountain".

NEW BUSINESS:

Rawlins National Bank Depository Designation: **Cm. Casner made a motion to designation Rawlins National Bank as the town's depository**; Cm. Hobbs seconded the motion, Council poll; Cm. Booth Aye, Cm. Casner Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, motion carried.

Local Government Liability Pool: A ballot was received for nomination of new Board members for the LGLP. The Council declined making any nominations. LGLP sent a memorandum discussing an increase in employee related claims due to wrongful termination, harassment or discrimination and wanted to make municipalities aware of steps to take before something becomes a lawsuit.

ADJOURNMENT:

There being no further business to come before the council, **Cm. Hobbs made a motion to adjourn the meeting at 7:40 P.M.**; Cm. Jones seconded the motion, Council poll; Cm. Booth Aye, Cm. Casner Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye motion carried.

Clerk

Mayor