

RECORD OF PROCEEDINGS

Public Hearing on Community Development Block Grant December 10, 2012, 6:15PM at the Town Hall Complex

CALL TO ORDER: Mayor Irene called the hearing to order at 6:15PM. Pledge of Allegiance was recited. Roll call was taken, Council Members present were:

Cm. Morris Booth

Cm. Ken Casner

Cm. Janeen Jones

Also Present: Linda Crane, Clerk/Treasurer

Absent: Cm. Hobbs

It was explained that the Wyoming Business Council needed the name of the grant the Town is requesting be changed from Business Ready Community Planning Grant to Community Development Block Grant on the resolution. The floor was open for public comment on the planning grant. No comments were made. **Cm. Jones made a motion to approve Resolution 12-12-10, a Resolution of the Governing Body of The Town of Elk Mountain in Support of the Application for a Community Development Block Grant through the Wyoming Business Council;** Cm. Booth seconded the motion; Council Poll; Cm. Booth Aye, Cm. Casner Aye, Cm. Hobbs Absent, Mayor Irene Aye, Cm. Jones Aye, motion carried.

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

CALL TO ORDER: Mayor Irene called the meeting to order at 6:30p.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

CITIZEN/VISITORS: Robert Meyer, John Page, Al Santilli

APPROVE AGENDA: Mayor Irene asked to add the WRDA Voting Member Delegate to new business. **Cm. Hobbs made a motion to approve the agenda as amended;** Cm. Casner 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 November 12, 2012 Regular Meeting Minutes. **Cm. Booth made a motion to approve the minutes of the November 12, 2012 Regular Meeting Minutes;** Cm. Hobbs 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:

Al Santilli addressed the Council with respects and appreciation for Council Member Casner and Council Member Booth that will be leaving office at the end of their term.

REPORTS:

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

Fire Dept.: Chief Sherwood said he would check on the fire hall energy grant that was applied for and see where it is. The bid was advertised in the Rawlins paper for the bucket truck the opening will be at the January 14th Council Meeting. Bob Meyer and Ryan Lewis are taking Fire Fighting 1 training. The department is having their annual chili cook off on December 15th.

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

Water: Public Works Director reported that everything is about the same at the water treatment plant. He said he pumped for Superintendent Eastman while he was gone. The chlorine system is still showing discrepancies in usage.

Public Works: Public Works Director Larsen told the Council he cleaned the floats at the sewer and they should work better and not get as tangled. He is completing moving the sandbags to the fire hall. The ice rink is about completed. Cm. Casner asked if he could put some dumpsters to replace the 55 gallon barrels the 4-H uses for recycling to keep the cans more contained.

HCJPB: Nothing to report except the next meeting is December 13th in Hanna.

HTRC&D: Clerk Crane reported Louis Espinosa called a teleconference meeting scheduled for December 17th. He is requesting that HTC&D does not dissolve their 501c3 and wants a vote of all the membership.

TREASURER'S REPORT: Treasurer Crane recommended approval of the treasurer's report. **Cm. Hobbs 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. Crane told the Council that the new rates for garbage and sewer are being updated by Black Mountain in the system.

BILLS TO BE PAID: Treasurer Crane presented the bills to be ratified and paid in the amount of \$16,834.40. **Cm. Hobbs motioned to approve the bills to be ratified and paid in the amount of \$16,834.40;** Cm. Jones 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, SCWEMS Minutes, CCCOG Minutes, Office of Homeland Security, Teton County Integrated Solid Waste Facility, Wyoming Dept. of Health, city of Laramie, Carbon County Clerk's Office, Town of Lingle, Bank of Commerce, Wheatland COOP, Carbon Power & Light, & WRDA.

OLD BUSINESS: Bid Notice for Chevrolet Bucket Truck: The Council will open bids on the bucket truck at the January 14th Meeting.

Consensus Funding for Refuse Truck: Mayor Irene told the Council that SLIB approved ordering the refuse truck.

NEW BUSINESS: WAM Voting Delegates: Mayor Irene appointed John Page and Bob Meyer to be the voting delegates at the WAM Winter Workshop Business Meeting.

After Action Report: Cm. Casner presented an After Action Report to the Council and asked that it be placed in the public record. He congratulated John Page and Bob Meyer as new council members. He also thanked the Council for the opportunity to serve on the Council. Mayor Irene thanked Cm. Casner and Cm. Booth for their service.

WRDA Voting Delegate: Mayor Irene appointed Water Superintendent Eastman as the Towns voting delegate to Wyoming Rural Development.

ADJOURNMENT: There being no further business to come before the council, **Cm. Casner made a motion to adjourn the meeting at 7:10 P.M.;** Cm. Booth seconded the motion, Council poll; Cm. Booth Aye, Cm. Casner Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye motion carried.

Clerk

Mayor