

Record of Proceedings

A Special Meeting August 21, 2013 at 6:30PM was held at the Town Hall Complex

- Call to Order:** Mayor Irene called the meeting to order at 6:37 PM. Pledge of Allegiance was recited.
- Council Members present were:
Cm. Angie Hobbs
Cm. Janeen Jones
Cm. Robert Meyer
Cm. John Page
Also Present: Linda Crane, Clerk/Treasurer, John Larsen, Public Works Director, Pat Eastman, Water Superintendent, Reed Brannon, Reese Johnson, Gary Steele
- Feasibility Study:** Copies of a proposed plan for the Elk Mountain Community Center were reviewed. There will be an onsite meeting August 29th for firms interested in bidding on the Feasibility Study. Meeting agenda was set up and possible questions discussed.
- Property Easements:** Gary Steele, PMPC presented the Council with revised property easements on the redundant water line project. The Council reviewed the easements and after discussion **Cm. Jones made a motion to approve the amended easements and authorize the Mayor to sign after the landowners have signed;** Cm. Page seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carries.
- ISC Discussion:** The Mayor told the Council that the letter discussed at the last council meeting was sent to the ISC voicing comments on the request from DKRW/MBFP to consider flexible permitting on their project. After the Council reviewed the socioeconomic report DKRW/MBFP presented to the ISC there was a discussion on the inconsistencies and misinformation in the report. Mayor Irene spoke with the Town Attorney about going forward with trying to gain participating agency status on the coal to liquid project. A list of items will be sent to the attorney to form a comment letter to be sent to the ISC and cc'd to the Carbon County Commissioners. Some members of the Council plan on attending the October 1st, ISC meeting in Wheatland.
- Adjourn Meeting:** Mayor called for adjournment of meeting. **Cm. Hobbs made a motion to adjourn the meeting at 8:50 PM;** Cm. Meyer seconded the motion; Council Aye none opposed.

Clerk

Mayor