

RECORD OF PROCEEDINGS

THE REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD MONDAY, MARCH 10, 2014 IN THE TOWN HALL COMPLEX

- CALL TO ORDER: Mayor Irene called the meeting to order at 6:30p.m. Pledge of Allegiance was recited.
Council Members present at roll call:
Cm. Angie Hobbs
Cm. Janeen Jones
Cm. Robert Meyer
Cm. John Page
Also Present: Linda Crane, Clerk/Treasurer, Bill Sherwood, Fire Chief
- CITIZEN/VISITORS: Jon Anderson, Linda Edmunds, Joe Grillo, Jason Bogstie, Lonnie Briggs, John Johnson, Ellen Meyer, Bill Nation, Jake Lonn,
- APPROVE AGENDA: Mayor Irene asked for approval of the agenda. **Cm. Jones made a motion to approve the agenda as presented;** Cm. Page seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.
- APPROVE MINUTES: Mayor Irene asked for approval of the February 10, 2014 Regular Meeting Minutes. **Cm. Hobbs made a motion to approve the February 10th Regular Meeting Minutes;** Cm. Meyer seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Abstain, Cm. Meyer Aye, Cm. Page Aye, motion carried.
- CITIZENS ADDRESSING THE COUNCIL: Bill Nation, Carbon County Road and Bridge Superintendent, addressed the Council on the new bridge and the relocation of the existing Bow River Bridge trusses. After attending a meeting in Elk Mountain February 20th he said he would attend this meeting to get input from the Council and a clearer feeling on where the town wanted to go in reference to the bridge relocation. He explained the plan to move the trusses to County Road 109, the road to the Mill Creek Cemetery and place them next to the Mill Creek Bridge. The trusses would be set on an abutment in the proximity of the Mill Creek Bridge as to not impede road maintenance but at a distance that the vehicle traffic could read a historical interruptive signage mounted to the truss. This would allow people to read the sign without exiting their vehicles, ease the stress on wildlife, livestock, landowners and eliminate the need for a parking area. In the process of moving forward with the drafted MOA he asked the Council for their blessing and take action to reflect in the minutes if you are or are not in favor of the plan. **Cm. Page made a motion to accept the outlined plan from the County on the placement of the bridge trusses;** Cm. Jones seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried. Jake Lonn, WyDot Engineer updated the Council on the BROS Project. He had sent out grading plans to the stakeholders earlier today. The bridge is behind the predicted schedule for construction. They plan to let the bid in February 2015 with construction in the Fall of 2015. With some concerns from landowners of construction during the summer season it has been pushed back to September or October. Mr. Lonn will be meeting with landowners to nail down a time frame. Jason Bogstie, WyDot Cultural Resource Specialist spoke to the Council on the Markers and Monument Program through SHPO. He presented two types of signage that are being used for historical interruptive signs. If the Town chooses to use these signs to design standards they will be included in the cost of the bridge replacement and SHPO will be responsible for the maintenance of the signs. There was a discussion on the placement of the sign in town. Mr. Nation said the county will install the one at Mill Creek on the northeast end of the truss. **Cm. Page made a motion to approve the 24x36inch laminate historical interruptive signs;** Cm. Hobbs seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried. The Town can decide at a later date what they would like on the sign in Town. There was discussion on where to place the sign and Bill Sherwood would get with Jake Lonn to stake a location. It was the hope of the Council that there could be some variance in the location as to have the best visibility.

REPORTS:

Reports were given by Fire Dept., SCWEMS, Water Dept., Zoning, Public Works Dept., HCJPB, Park Board, Cemetery Board, Juvenile Services, CCEDB and CCCOG.

Fire Dept.: Chief Sherwood said the department held elections of officers. Officers are Fire Chief Bill Sherwood, Assistant Fire Chief Ryan Lewis, Secretary/Treasurer Bob Meyer and Captains Bob Meyer and Mark Wagner. The department was recently called out to an accident involving hazmat requirements. Chief Sherwood submitted a bill for materials and use of the department truck and was reimbursed \$1,630.00. The department will be holding a red card class this weekend.

SCWEMS: Representative Sikes was unable to attend the meeting. Chief Sherwood said they are holding EMT classes. The Mayor asked if there was a shortage of available EMTs in town and if so would noting it in the Update Newsletter help to encourage some interest.

Water: Water Superintendent Eastman is out of town and Public Works Director Martinez has been monitoring the water.

Zoning: No Reported.

Public Works: Public Works Director Martinez was unable to attend the meeting. Mayor Irene said there had been problems at the sewer lift station and the pumps had failed. Two pumps and floats have been ordered and received as back up. Chief Sherwood said the fire hall has dyed diesel sprayed on the exterior wall by the tanks. The fuel company delivering diesel had the hose get away from him when filling. The Chief was hoping it would come off using the hot water washer. The wiring for the tanks pumps is improperly done and Director Martinez is looking for quotes to have it replaced.

HCJPB: Representative Grillo presented a corrected "bills to be rarified and paid" for February in the amount of \$13,238.06. March's bills were \$5,918.41. There was a special meeting on February 24th for the bookkeeper's position. Ann Calvert is the new HCJPB bookkeeper. At the March 4th meeting there was a discussion on the landfill receiving coal ash to use as fill at the landfill. Friday, March 15th there will be a special budget meeting in Hanna at 6:00pm. Rep. Grillo updated the Council on the closure and transfer legislation passed during the last Legislative Session.

Park Board: The CCSD#2 Rec. Grant has been submitted for a new storage shed at the park. The Board is holding a meeting Tuesday night to discuss hosting the Annual Easter Egg Hunt.

Cemetery Board: Cemetery Commissioner Lonnie Briggs addressed the Council about the Public Works taking over the digging of graves. The community has depended upon local residents and ranches to do this over the years. He felt that since the town now has a functioning public works department it would be good if they took over that task. **Cm. Page made a motion to provide the service or oversee the digging of graves at the cemetery;** Cm. Hobbs seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried. There was a discussion that the deeds for cemetery plots were not up to date or hadn't been filed at the court house. This is something the Board wants to get caught up on.

Juvenile Services: No Report

CCEDB: The Mayor was unable to attend the last meeting. He is still looking for someone interested in representing the town on this Board.

CCCOG: The Council is working on the 5th penny tax information. More information under old business.

TREASURER'S REPORT:

Treasurer Crane recommended to the Council to approve the February treasurers report as presented. **Cm. Jones made a motion to approve the February treasurers report;** Cm. Meyer seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

BILLS TO BE PAID:

Treasurer Crane recommended ratifying and paying the bills in the amount of \$37,374.36. **Cm. Hobbs motioned to ratify and pay the bills from February 11th thru March 10th in the amount of \$37,374.36;** Cm. Page seconded the motion, Council poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Absent, Cm. Meyer Aye, Cm. Page Aye, motion carried.

CORRESPONDENCE:

Forest Service, LCLP, Rust Consulting, Inc., Wyoming Rural Development

OLD BUSINESS:

Specific Purpose Water Project: Jon Anderson, PMPC updated the Council on the Transmission Line, WyDot Loop and Metering Piping Project. The Notice of Award was issued to Westwood Curtis Construction, Inc. There is a preconstruction meeting with the contractor scheduled for 1:00pm, Wednesday. The Notice to Proceed has a begin date of March 24th with a 60 to 75 day completion. Mr. Anderson explained costs and attached a spreadsheet summarizing the project funding and engineering costs. He requested approval of Task Order for Scope Revisions, Construction Engineering and Post Construction Services. **Cm. Jones made a motion to approve Amendment 2 to Task Order No. 7098.080 in the amount of \$117,800.00**, Cm. Page seconded the motion; Council poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

CCOG 5th Penny Tax: The Ad Hoc Committee needs a picture for the informational poster that represents one item that the community uses the 5th penny tax for. It was decided to take a picture of the firemen and one of the trucks. The office received a call from DeBari Martinez wanting some feedback about whether the committee should do this campaign or if it should be hired out to a professional firm. After discussion about the pros and cons of the project it was the consensus of the Council and the majority of the audience that they should stay with the committees approach.

NEW BUSINESS:

LGLP Membership Renewal: **Cm. Jones made a motion to renew the LGLP Insurance with a deductible of \$2,500.00**; Cm. Meyer seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

Specific Purpose Tax Renewal and Agreement Resolution 14-3-10:

RESOLUTION NO. 14-3-10

RESOLUTION AUTHORIZING RENEWAL OF THAT CERTAIN LEASE AND AGREEMENT, DATED AS OF JANUARY 11, 2010, AMONG CERTAIN INCORPORATED MUNICIPALITIES WITHIN CARBON COUNTY, WYOMING, AND THE CARBON COUNTY 2009 SPECIFIC PURPOSE TAX JOINT POWERS BOARD, THROUGH THE BUDGET AND APPROPRIATION OF FUNDS FOR THE PAYMENT OF RENTAL PAYMENTS AND ADDITIONAL RENTALS THEREUNDER FOR FISCAL YEAR 2014-2015.

Cm. Page made a motion to sign Resolution 14-3-10; Cm. Hobbs seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

Appointment to CCVC Board: Mayor Irene appointed Linda Crane to the Carbon County Visitors Council Board.

ADJOURNMENT:

There being no further business to come before the Council, **Cm. Jones made a motion to adjourn the meeting at 8:22 P.M.**; Cm. Hobbs seconded the motion, all Council Members voting Aye none Opposed.

Clerk

Mayor