

RECORD OF PROCEEDINGS

THE REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD MONDAY, SEPTEMBER 15, 2014 IN THE TOWN HALL COMPLEX

- CALL TO ORDER: Mayor Irene called the meeting to order at 6:37p.m. Pledge of Allegiance was recited.
Council Members present at roll call:
Cm. Angie Hobbs
Cm. Robert Meyer
Absent: Cm. John Page and Cm. Janeen Jones
Also Present: Linda Crane, Clerk/Treasurer, Pat Eastman, Water Superintendent
- CITIZENS/VISITORS: Al Santilli, Linda Edmonds, Joe Grillo, Joyce Menke, Jim Piche, Ken Casner
- APPROVE AGENDA: Mayor Irene asked for approval of the agenda. After an addition **Cm. Meyer made a motion to approve the agenda as amended**; Cm. Hobbs seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Absent, Cm. Meyer Aye, Cm. Page Absent, motion carried.
- APPROVE MINUTES: Mayor Irene asked for approval of the August 11, 2014 Regular Meeting Minutes and September 3, 2014 Special Meeting. **Cm. Hobbs made a motion to approve the August 11, 2014 Regular Meeting Minutes and September 3, 2014 Special Meeting** ; Cm. Meyer seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Absent, Cm. Meyer Aye, Cm. Page Absent, motion carried.
- CITIZENS ADDRESSING THE COUNCIL:
- Jim Piche, Carbon County Fire District Steering Committee President addressed the Council with what the steering committee is doing. He explained that the Fire District will be on the November ballot for unincorporated Carbon County. If the tax passes municipality in the county will be able by a special election to join the district. There will be informational meetings throughout the county with one scheduled for Oct 1st from 5:30 to 7:00pm in Elk Mountain. For more information the committee has set up a website a carboncountyyfiredistrict.org.
- Joyce Menke addressed the council with information she had on the formation of a museum in Elk Mountain. She has been working with Josh Theiroit for a space in the Elk Mountain Real Estate building to start a museum. She also contacted the Medicine Bow Museum for by-laws to help in the formation of a museum board and foundation. The Mayor requested Clerk Crane contact the town's insurance company to see how museums are covered under the existing policy.
- Ken Casner address the council with a statement concerning a private issue now made public. Mr. Casner was questioning the Mayors representation of the people of Elk Mountain. He stated he received enough votes in the primary to placed on the ballot in November. Mr. Casner sent a certified letter to the Mayor's personal post office box because this was not official town business and it was returned not accepted. He stated the letter contained a request for a public debate between the Mayor and himself. He feels by the write in votes he received there are some issues that exist. He presented the letter to the Mayor so it was on public record. The Mayor said that as stated this wasn't town business and presenting it to the council was pointless.
- REPORTS:
- Reports were given by Fire Dept., SCWEMS, Water Dept., Zoning, Public Works Dept., HCJPB, Park Board, Cemetery Board, Juvenile Services, CCEDB, CCVC, CCOG
- Fire Dept.: Chief Sherwood was not it attendance. Cm. Meyer told the Council that the department had ordered some new extrication gear, spreader and pump.
- SCWEMS: Representative Sikes told the Council that the service hasn't been busy this month. The SLIB grant application for the 3 new ambulances has been completed. She informed the Council that Helen Wieland the Riverside Board Member resigned. Rachel Lewis was appointed the Elk Mountain Station Manager. Mayor Irene told Rep. Sikes he appreciated all the work she'd done on the SOG and reviewing the JPB agreement.
- Water Department: Water Superintendent Eastman told the Council that he had reviewed and approved requisition #51. He attended the Specific Purpose Board meeting via teleconference. The majority of the entities have completed their projects funded by the Specific Purpose Tax. Eastman needs to contact Timberline for SCADA issues so this could be more cost billed to the specific purpose tax. The annual water testing report came back. He said the system is

function well. Mayor Irene ask if they were using the chlorine tab system and he said he had to order some chemicals before they could test it.

Zoning: Nothing to Report

Public Works: The Mayor said A&D Dozer has been hired to work on Balsam Street and the sewer lagoon road. The town was able to get some screened roto-mill from the county.

HCJPB: Representative Grillo told the Council that the sprocket replacement for the landfill dozer needs to be retrofitted because they no longer have the parts available. The drilling on the monitoring well is complete. The landfill board plans to schedule a meeting with DEQ in November. Bills approved in the amount of \$7,680.89.

Park Board: Park Board Member Crystal Clark was unable to attend but sent a letter updating the council. She reported the park has been well utilities this summer and many park projects have been completed. The Board has received the CCDS#2 Rec Board Grant for the construction of a storage shed at the park. They will be doing the fall maintenance projects in the near future. Their last meeting for the season will be in October.

Cemetery Board: No Report.

Juvenile Services: No Report.

CCEDB: The Mayor ask that the clerk include in the newsletter that there is a board position open on the CCEDB.

CCVC: The Council is sponsoring Align Board training at the September 17th meeting. The Council awarded the feasibility study project to Meyers Anderson for the Old Pen study in Rawlins. The Towns of Baggs and Riverside have appointed new council members; they are Alex Foster and Marilyn Godfrey respectively.

CCCOG: It was decided to send the 5th Penny Tax informational postcards out the first and last week of October.

TREASURER'S REPORT: Treasurer Crane made corrections to the July Treasurers Report and suggested that the Council accept those corrections in the form of a motion. **Cm. Hobbs made a motion to approve the corrected July Treasurers Report;** Cm. Meyer seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Absent, Cm. Meyer Aye, Cm. Page Absent, motion carried. Treasurer Crane recommended approval of the August Treasurers Report. . **Cm. Hobbs made a motion to approve the August Treasurers Report;** Cm. Meyer seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Absent, Cm. Meyer Aye, Cm. Page Absent, motion carried. Treasurer Crane told the Council that there were some changes made to Resolution 14-6-9, a budget ordinance amendment. After discussion of the changes **Cm. Hobbs made a motion to pass the amendment to resolution 14-6-9 with Resolution 14-9-15;** Cm. Meyer seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Absent, Cm. Meyer Aye, Cm. Page Absent, motion carried.

BILLS TO BE PAID: Treasurer Crane recommended ratifying and approving bills to be paid in the amount of \$157,375.35. **Cm. Hobbs motioned to ratify and pay the bills from August 12th thru September 15th in the amount of \$157,375.35;** Cm. Meyer seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Absent, Cm. Meyer Aye, Cm. Page Absent, motion carried.

CORRESPONDENCE: WyDot MOU, LGLP, HHC Surety Bond, Town of Medicine Bow. Mayor Irene read a letter received from the Town of Medicine Bow thanking the Council for the use of the towns old trash truck while theirs was broken down.

OLD BUSINESS: Specific Purpose Water Project: A letter was received from HHC Surety Bond requesting information on the water project with contractor Westwood Curtis. After a discussion on the information requested it was tabled until the Council knew more about it.

CCOG-5th Penny Tax Update: The Council decided to send the informational box holders out the first and last week of October on the renewal of the 5th Penny Tax.

Elk Mountain Community Center: The Council requested a Community Center Phase 1 grant from the County Consensus Funds. It was discussed how the timeline for the project would be contingent on the various grants available. The Council would like all the monies in place before the project begins. Dale

Buckingham Architects will be doing some conceptual drawings and cost estimates.

NEW BUSINESS:

Consensus Funding for 2014-15: The Mayor reiterated that the town had requested the funds for the Community Center project during this round of funding.

LGLP Nominations: The Council received a Nominations request for LGLP Board Vacancies. The Council declined nominating anyone to the positions.

ADJOURNMENT:

There being no further business to come before the Council, **Cm. Hobbs made a motion to adjourn the meeting at 8:10 P.M.;** Cm. Meyer seconded the motion, all Council Members present voting Aye none Opposed.

Clerk

Mayor