

RECORD OF PROCEEDINGS

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

- CALL TO ORDER:** Mayor Irene called the meeting to order at 6:35p.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, Pat Eastman, Water Superintendent
- CITIZENS/VISITORS:** Al Santilli, Linda Edmonds, Joe Grillo, Ellen Meyer
- APPROVE AGENDA:** Mayor Irene asked for approval of the agenda. **Cm. Jones made a motion to approve the agenda as presented;** Cm. Meyer 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 October 13, 2014 Regular Meeting Minutes. **Cm. Hobbs made a motion to approve the October 13, 2014 Regular Meeting Minutes;** Cm. Meyer seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Abstain, Cm. Meyer Aye, Cm. Page Abstain, motion carried.
- CITIZENS ADDRESSING THE COUNCIL:** Al Santilli asked that the pot holes at Zamora's be taken care of.
- REPORTS:** Reports were given by Fire Dept., SCWEMS, Water Dept., Zoning, Public Works Dept., HCJPB, Park Board, Cemetery Board, Juvenile Services, CCEDB, CCVC, CCCOG
- Fire Dept.: Chief Sherwood was not in attendance. Cm. Meyer told the Council that the department had responded to 2 accident calls and were notified of a search and rescue that was called off. He told the Council that the Fire District failed on the November ballot. The Department has also purchased some extrication tools. John Rutherford told the Department they would be giving them a pump. The Chile Cook-off has been scheduled for 13th and there are tickets for the quilt raffle available. Firefighter 1 training is on hold.
- SCWEMS: Representative Sikes was not in attendance. Not report.
- Water Department: Water Superintendent Eastman told the Council that things were working fine with the water.
- Zoning: Nothing to Report
- Public Works: Gary Martinez's last day was Monday the 10th. The Council had a discussion on filling the position. It was decided to advertise the position on the Wyoming at Work website. They also decided at this time to keep the job under one title, one position. **Cm. Meyer made a motion to advertise the position for a Public Works Director using the same job description as last time;** Cm. Page seconded the motion; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.
- HCJPB: Representative Grillo told the Council that the dozer had the sprockets replaced and the application of the roto-mill has been delayed. Bills approved for October was \$12,330.19 and November \$36,425.19. They are in the process of reviewing their insurance with HUB. The site inspection with DEQ came back okay. The cost share on the well repair came back at a 50-50 split not a 75-25. The Master Service Agreement with PMPC is on hold. They have gone to a payroll direct deposit for their employee. Representative Grillo will be giving a presentation on a waste to energy application at the next CCOG meeting. The Mayor thanked Grillo for all the work he has put into researching this project. Mayor Irene reappointed Angie Hobbs to the HCJPB.
- Park Board: A discussion on how to purchase the materials for the storage shed at the park was held. It was decided to use the town's tax exempt status and the invoices for reimbursement would when be in the town's name. They also discussed the ice rink.
- Cemetery Board: No Report.
- Juvenile Services: No Report.

CCEDB: No meeting was held.

CCVC: Board Member Crane told the Council that the lodging tax renewal passed on the November ballot. She said she would also be attending the Sports Expo in Denver in January to help with the CCVC's booth.

CCCOG: Mayor Irene said that CCOG had come to a consensus on the Consensus Grant and the town would be asking for the \$80,000.00 for the community center project. 5th Penny Tax passed on the November ballot.

TREASURER'S REPORT: **Cm. Hobbs made a motion to approve the October Treasurers Report;** Cm. Page 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 approving bills to be paid in the amount of \$22,472.28. **Cm. Page motioned to ratify and pay the bills from October 14th thru November 10th in the amount of \$22,472.28;** Cm. Jones seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

CORRESPONDENCE: Rawlins National Bank, WAM, WyDot, Wyoming Business Council, WDEQ, WyoStar

OLD BUSINESS: Specific Purpose Water Project: No discussion

Mader, Tschacher, Peterson & Co. Agreed Upon Procedures: MTP&Co will be on site to do the AUP in the coming weeks.

Wyoming Investment Fund and WyoStar Discussion: At this time the Council decided to keep funds in the WyoStar account.

Elk Mountain Museum Board: Clerk Crane apologized to the Council and Elk Mountain Real Estate for the misinformation she provided on the wording of the lease between EMRE and the town for the museum space. Crane addressed the error at this meeting and stated that in no way should this reflect negatively on EMRE because it was entirely her fault. The Council discussed wording in the Ordinance 14-10-13. In paragraph three (3) there was a change of "Members will consist of resident of the Town of Elk Mountain and the surrounding area" Paragraph six (6) which stated a Museum Board Director shall be appointed was changed to "may be appointed". **Cm. Page made a motion to pass Ordinance 14-10-13; AN ORDINANCE ADOPTING THE CREATION OF THE TOWN OF ELK MOUNTAIN MUSEUM BOARD AND BY-LAWS as amended on second reading;** Cm Meyer seconded motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried. Al Santilli told the Council that after the first of the year he would not need as much space as he currently leases. He had spoke with Josh Thieriot about using the space the museum was interested in and leasing his space to the museum. This would more than double the original space and have better visibility. He said Mr. Thieriot was looking into the cost differences.

Elk Mountain Community Center: The Council was updated on the community center progress.

NEW BUSINESS: Liquor License Ordinance-Code Amendment-1st Reading: **Cm. Jones made a motion to pass ORDINANCE NO. 14-11-10 AN ORDINANCE AMENDING ELK MOUNTAIN MUNICIPAL CODE TITLE 3 BUSINESS AND LICENSE REGULATIONS, 3-1-8 HEARING ON APPLICATION TO REFLECT AN AMENDMENT TO THE WYOMING STATE STATUTE § 12-4-104(a), LIQUOR LICENSE PUBLICATION OF NOTICE on 1st reading;** Cm. Hobbs seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Abstain, Cm. Page Aye, motion carried.

Discussion on Public Works Resignation: Gary Martinez's resignation was discussed and how the Council would move forward in filling this position in the future.

Town Christmas Decorations: It was decided to put up Christmas decoration on November 29th at 10:00am. Clerk Crane was to contact the Double 8 Ranch to ask to borrow their bucket truck.

WAM Voting Delegates January 21-23, 2015 Winter Workshop: **Cm. Jones made a motion to select Bob Meyer as the WAM voting delegate and Joe Grillo as the alternate;** Cm. Page seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

Mayor Council Handbooks: **Cm. Page made a motion to order six (6) updated Mayor Council Handbooks from WAM;** Cm. Meyer seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried

ADJOURNMENT:

There being no further business to come before the Council, **Cm. Jones made a motion to adjourn the meeting at 7:50 P.M.;** Cm. Page seconded the motion, all Council Members present voting Aye none Opposed.

Clerk

Mayor