

RECORD OF PROCEEDINGS

THE REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD MONDAY, DECEMBER 8, 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, Pat Eastman, Water Superintendent
Bill Sherwood, Fire Chief
- CITIZENS/VISITORS: Sue Jones, John Johnson, Jake Lonn, Aaron Spenny, Al Santilli, Linda Edmonds,
Joe Grillo, Ellen Meyer
- APPROVE AGENDA: Mayor Irene asked for approval of the agenda. **Cm. Hobbs 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 November 10, 2014 Regular Meeting Minutes. **Cm. Jones made a motion to approve the November 10, 2014 Regular Meeting Minutes;** Cm. Meyer seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.
- CITIZENS ADDRESSING THE COUNCIL: Jake Lonn, WyDot Resident Engineer presented the council and audience with a current update of the Medicine Bow Bridge Project. The letting for the project is planned for April 2015 with anticipated construction starting October 1, 2015. Mr. Lonn took questions from the council and audience.
Al Santilli thanked the council for repairing the pot holes on Main St. Linda Edmonds thanked the council for purchasing the lights for the bridge.
- 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 reminded the council of the Chili Cook-off on the 13th with caroling starting at 5PM and the cook-off at 6PM at the Fire Hall. The department burnt the burn pile and he wanted to remind everyone that the only items that can be placed in the pit are trees and limbs no milled lumber. He reported that the department has some new volunteers. There are 6 firemen working on their firefighter 1 certification. (Amended to reflect- 4 Firemen were attending fire fighting training not 6 as mentioned in the report.)
The Mayor asked the Chief how the retirement contribution amount was set for volunteer firemen. It was explained it is set by state statute. The department purchased new extrication equipment. John Rutherford is upgrading a pump to run the tools. Chief Sherwood said that the department responded to a chimney fire in town. The Mayor thanked Chief Sherwood and Council Meyer for their leadership and for the outstanding job they do for the department.
- SCWEMS: Representative Sikes was not it attendance. No report.
- Water Department: Water Superintendent Eastman wanted to publicly thank Bob O'Connor for his help with unloading the chlorine shipment and delivering it up to the tanks. There was a discussion on who to contact for maintenance on the generator at the sewer lagoon.
- Zoning: No report.
- Public Works: No report.
- HCJPB: Representative Grillo told the Council that Mary Keating-Scott presented the Wyoming Investment Fund information to the JPB. They are considering the options presented. A&D Dozer hauled the roto-mill to the landfill. The JPB renewed their insurance with HUB insurance. The county directory was updated but still has some discrepancies in the term years stated. The JPB did a presentation for CCOG at their November 19th meeting. (Amended to reflect- Joseph Grillo did a presentation to CCOG not the JPB.)

Park Board: It was noted that one of the signs at the front of the park had rotted off and would need to be removed and replaced at a later date. When the weather cooperated they will try and get the ice rink set up.

Cemetery Board: No Report.

Juvenile Services: No Report.

CCEDB: No Report.

CCVC: Board Member Crane told the Council that the feasibility study on the old pen guard quarters is complete and the CCVC will help the old pen with grant writing for renovations. Crane is scheduled to work the CCVC's booth at the Denver Sports Expo in January.

CCCOG: No report.

TREASURER'S REPORT: Treasurer Crane told the council she had moved the funds from the fire department equipment line into the general fund to pay for the new equipment they purchased. **Cm. Page made a motion to approve the November Treasurers Report;** Cm. Jones 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 \$45,189.41. **Cm. Hobbs motioned to ratify and pay the bills from November 11th thru December 8th in the amount of \$45,189.41;** Cm. Meyer seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

CORRESPONDENCE: W.W.Q. & P.C.A., Office of Homeland Security, Beck Consulting, WyDot, LGLP, Bank of Commerce, WDEQ, Wyoming Rural Water, Advanced Medical Services, Cindy Wallace-CCEDC, WAM, Dale Buckingham Architects, Wyoming Job Service, CC Clerk Office, SCWEMS, MTP&Co., Elk Mountain Hotel

OLD BUSINESS: Elk Mountain Museum-3rd Reading Museum Ordinance 14-10-13: **Cm. Jones 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 third reading;** Cm Page seconded motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried. Clerk Crane said she had talked with Josh Thieriot about the cost of the space in the EMR office building. The front office space rent would be \$175.00 plus a proportionate amount of the monthly utilities. She also told the council that the CCVC is going to discuss the possibility of giving each museum in the county operating monies from their grant line item.

Liquor License Ordinance-Code Amendment-2nd Reading: **Cm. Page 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 2nd reading;** Cm. Hobbs seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

NEW BUSINESS: South Central Wyoming EMS Resolution 4-2014: **Cm: Meyer made a motion to support SCWEMS Resolution 4-2014;** Cm. Jones seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

Bank of Commerce Application to be Designated the Town' 2015 Depository: No action taken.

State Lands and Investment Board Meeting –Consensus Funds: The CC Clerk's Office informed the town of the December 11th meeting date that SLIB would be hearing the consensus grant application. Clerk Bartlett suggested that someone from each town attend the meeting.

Beck Consulting-Carbon County Hazard Mitigation Plan: Tabled until more research can be done.

LGLP Ballot: No action taken

Carbon County Planning and Zoning-Conditional Use Permit: Council will make no comments on the conditional use permit.

Mayor Irene wanted to recognize Cm. Jones for the honorable job she has done for the town. The town went through a ridiculous amount of time getting things functional and legal and she put in a lot of hours. She represented the town on various issues respectfully and for this he would like to thank her.

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