

RECORD OF PROCEEDINGS

**THE REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD MONDAY,
FEBRUARY 16, 2015 IN THE TOWN HALL COMPLEX**

- CALL TO ORDER: Mayor Irene called the meeting to order at 6:30p.m. Pledge of Allegiance was recited.
- ROLL CALL: Council Members present at roll call:
Cm. Joseph Grillo
Cm. Angie Hobbs
Cm. Robert Meyer
Cm. John Page
Also Present: Linda Crane, Clerk/Treasurer, Pat Eastman, Water Superintendent
Bill Sherwood, Fire Chief, Rory Neuman, Public Works Director
- CITIZENS/VISITORS: Al Santilli, Linda Edmonds, Ellen Meyer
- APPROVE AGENDA: Additions to the agenda included approval of the January 26, 2015 Special Meeting Minutes. Mayor Irene asked for approval of the agenda as amended. **Cm. Hobbs made a motion to approve the agenda as amended;** Cm. Meyer seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.
- APPROVE MINUTES: Mayor Irene asked for approval of the January 12, 2015 Regular Meeting Minutes. **Cm. Page made a motion to approve the January 12, 2015 Regular Meeting Minutes;** Cm. Grillo seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried. Mayor Irene asked for approval of the January 26, 2015 Special Meeting Minutes. **Cm. Grillo made a motion to approve the January 26, 2015 Special Meeting Minutes;** Cm. Meyer seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.
- CITIZENS ADDRESSING THE COUNCIL: No one addressed the Council.
- REPORTS: Reports were given by Fire Dept., SCWEMS, Water Dept., Zoning, Public Works Dept., HCJPB, Park Board, Cemetery Board, Museum Board, Juvenile Services, CCEDB, CCVC, CCCOG
Fire Dept.: Chief Sherwood said they haven't been busy with calls. He said they now have a hose testing machine. There are 2 firemen currently taking EMT classes. There will be EMR training in March for anyone interested. Linda Edmonds addressed the Council with the possibility of forming a Fire Department Auxiliary. She and Ellen Meyer have been doing cleaning and filing at the department and hope to get others involved to define the organization. The Mayor said that he felt the auxiliary would fall under the umbrella of the Volunteer Fire Department. He thanked Linda and Ellen for the work they put in at the building so far.
SCWEMS: Representative Sikes was not in attendance. Mayor Irene updated the Council on his attendance at the last meeting. The service purchased a used ambulance and replaced the engine; it will be a second out unit in Hanna. They have also applied for a grant to purchase two new ambulances through the State Land and Investment Board. It is a match grant. The board has all their positions filled. They are working on updating their policies and procedures and any changes recorded. They are working out the land acquisition from the Town of Saratoga that the ambulance barn sets on. Some SCWEMS board members, Commissioner Espy, County Fire Warden Rutherford and some county firemen had a meeting to sort out the use of the county building in Hanna. The SCWEMS board is researching available building in Hanna to house the ambulance and office.
Water Department: Water Superintendent Eastman told the Council he had set up the chlorine containment units and felt we should order another one since he orders 4 barrels at a time. He told the Council that he will need to put an extension on the hoist controls so it can be manned from floor level. He said he will need to contact PMPC to see if they have some "as builts" for the line to WyDot. He has been helping to get Rory Neuman squared away. There was a problem at the sewer lagoon and he and Neuman got it taken care of. The alarm

light didn't come on so they will be checking the electrical box to see if there are any problems there. Eastman told the Council he will be gone for a period of time in March.

Zoning: No report.

Public Works: The Mayor introduced Rory Neuman the new Public Works Director to the audience. Neuman will be taking some water training in April. The Mayor ask Bill Sherwood if he would do some run throughs with Neuman on the backhoe and dump truck/snowplow. The Mayor ask Neuman to schedule maintenance on the garbage truck and the generators at the water and sewer lift station. A new window has been ordered for the backhoe. Neuman is getting familiar with the shop and getting organized.

HCJPB: Cm. Grillo told the Council that they are looking at cabling off the entrance to the landfill because of afterhours dumping. He asked that we list the hours of operations in the town newsletter. The board approved bills in the amount of \$10,439.55. Toby Smith was reappointed as the Town of Medicine Bow's representative. The reimbursement for the newly drilled well has been placed on the back burner. They had a waste to fuels update and Cm. Grillo said Brian Mark with DEQ had been contacted about different funding options. Mayor Irene ask if Cm. Grillo would give an update on the waste to fuel project and any information on the closure dates to the Council at the upcoming retreat/workshop. He also ask if there was an update on the appropriation list ranking the landfill or the historic landfill.

Park Board: No Report

Cemetery Board: The town hall had been notified that there is a cemetery account at Bank of the West associated with Bill Kennedy's name. We will be looking into it further.

Museum Board: Clerk Crane read the minutes of the organizational meeting and the February 10th meeting for the museum board. On January 14th they elected officers, initiated a logo contest, decided to have 3 junior board members and are asking for items for a display honoring the town's veterans. Clerk Crane wrote a grant application with the CCSD#2 Recreation Board for museum funds. On February 10th Kelby Hobbs and Sera Akins were appointed as junior board members. They established an opening day of March 26th.

Juvenile Services: No Report.

CCEDB: The Mayor asked if anyone has shown any interest in serving on this board. There has been none to date.

CCVC: Board Member Crane told the Council that she attended the WLRA training in Cheyenne on the 9th and 10th. The next meeting will be in Elk Mountain on the 19th at the fire hall.

CCCOG: There was no meeting last month. The Mayor did attend a conference call with FEMA and Homeland Security. They will be holding a meeting at the Jeffrey Center, March 4th specific to remapping the flood zone. The Mayor would like a representative to attend.

TREASURER'S REPORT: Treasurer Crane recommended approving the treasurer report as presented. **Cm. Page made a motion to approve the treasure's report;** Cm. Meyer seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene 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 \$31,749.42. **Cm. Hobbs motioned to ratify and pay the bills from January 13th thru February 16th in the amount of \$31,749.42;** Cm. Grillo seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

CORRESPONDENCE: Carbon County Fair Board, Wyoming Department of Transportation

OLD BUSINESS: WyDot BROS Project-Updated Easement: There was a need to update the easement paperwork on the bridge replacement. **Cm. Hobbs made a motion to sign the updated agreement with WyDot;** Cm. Page seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

Council Goal Setting Workshop/Retreat: After a discussion on a presenter at the retreat it was decided to forego the presenter and the invitation to surrounding councils. Cm. Grillo will plan to update the Council on the waste to fuel project.

Change Date of Regular Schedule Council Meeting: The regularly scheduled March 9th meeting will be changed to March 16th.

NEW BUSINESS:

SCWEMS Resolution Discussion: The Mayor wanted to make the Council aware of a possible request for a yearly blanket resolution to apply for grants. They have a problem on entities getting individuals grant resolutions back in a timely manner and missing the grant deadlines. The Mayor was just looking to ask the Council if they could support a blanket resolution yearly.

Ad in the Carbon County Fair Book: **Cm. Hobbs made a motion to purchase the business size fair book ad;** Cm. Page seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

ADJOURNMENT:

There being no further business to come before the Council, **Cm. Meyer made a motion to adjourn the meeting at 7:25 P.M.;** Cm. Grillo seconded the motion, all Council Members present voting Aye none Opposed.

Clerk

Mayor