

**RECORD OF PROCEEDINGS**

**REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD MONDAY, APRIL 13, 2015 IN THE TOWN HALL COMPLEX**

- CALL TO ORDER: Mayor Irene called the meeting to order at 6:30P.M. Recited the Pledge of Allegiance
- ROLL CALL: Council Members present at roll call:  
Cm. Angie Hobbs  
Cm. Robert Meyer  
Cm. John Page  
Absent; Cm. Joseph Grillo  
Also Present: Linda Crane, Clerk/Treasurer, Pat Eastman, Water Superintendent, Rory Neuman, Public Works Director
- CITIZENS/VISITORS: Al Santilli, Bob Johnson, Eli Hobbs, Bill Sherwood
- APPROVE AGENDA: **Cm. Hobbs made a motion to approve the agenda as amended;** Cm. Meyer seconded the motion; Council Poll; Cm. Grillo Absent, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.
- APPROVE MINUTES: Mayor Irene asked for approval of the March 16, 2015 Regular Meeting Minutes and the Special Meeting Minutes of March 21, 2015. **Cm. Hobbs made a motion to approve the March 16, 2015 Regular Meeting Minutes as amended and the Special Meeting Minutes of March 21, 2015;** Cm. Meyer seconded the motion; Council Poll; Cm. Grillo Absent, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.
- CITIZENS ADDRESSING THE COUNCIL: Bob Johnson addressed council about the needed repairs on the sewer lagoon fence. He also ask about the cemetery board funds that are jointly held by Bill Kennedy and the Cemetery Board. The Mayor stated that Cemetery Commissioner Briggs is looking into with the family to get it straighten out.
- 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.: Cm. Meyer said the Red Card Training has been canceled until a later date. Bill Sherwood has completed the hose testing and he is also working on the internal walls in the fire department. Two of the firemen are still in EMT training. Eli Hobbs asked how the town would like to move forward the FY 2015-16 budget for the fire department. It was decided to have Treasurer Crane meet with him at a later date to go over their budget numbers.
- SCWEMS: Clerk Crane reported that they have their grant from SLIB for two new ambulances; one will be funded by SLIB funds and the other will be funded as a match to the grant by SCWEMS. The Board also passed their FY 2015-16 budget.
- Water Department: Water Superintendent Eastman told the Council he has been having problems getting the water sample to the state lab in the time frame allowed. He has been working with the post office and the state lab to rectify this. He stated an option may be to change labs and personally deliver the sample to Laramie. Eastman told the council that the FEMA comments would have data for the flood assessment for the new community center.
- Zoning: Nothing on Zoning
- Public Works: Public Works Director Rory Neuman told the council he been working on cleaning up tree and bush around town. He will be at the water conference next week. Wyoming Machinery has been contacted to work on the trash truck and service the lagoon and water generators. Neuman thanked Bill Sherwood and the fire department for helping to clean the lagoon pumps. He also reported that he has been training on the trash truck, researching pot hole repairs for the new budget, pricing banding equipment to use on the gabion barriers, getting the posts for the signage in front of the senior center and town hall and had the burn pit sign corrected. There was a discussion on the sewer line repair at Dusty Jones lot. Mayor Irene thanked Eli Hobbs and the HEM Spanish Club for helping to clean up the gabion barriers.
- HCJPB: Representative Hobbs told the council that HCJPB had completed their budget for the coming fiscal year and the charges to the towns will remain the same. The Board will be getting a refund back on the well project. In May they are planning a Q&A on the waste to fuel discussion.
- Park Board: Clerk Crane said the Board will have their first meeting on Tuesday. The Mayor mentioned the structure that holds the bird houses in the park needs stabilized.

Cemetery Board: The Mayor reiterated that Commission Briggs is looking into the cemetery fund account. The annual clean up of the cemetery is under new business.

Museum Board: The Town received a thank you card from the museum for the donations of door prize items for their open house.

Juvenile Services: Representative Reed Brannon reported to the Mayor that the Board is well funded and they returned \$5,000.00 back to the tax payers last year.

CCEDB: No reports

CCVC: Board Member Crane told the Council the annual retreat/budget workshop is the first week end in May in Rawlins. The next regular meeting is in Sinclair and is also a grant meeting with 21 applications received for funding.

CCCOG: Resolution for CCCOG in new business.

**TREASURER'S REPORT:** Treasurer Crane recommended approving the treasurer report as presented. **Cm. Page made a motion to approve the treasurer's report;** Cm. Meyer seconded the motion; Council Poll; Cm. Grillo Absent, 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 \$17,284.99. **Cm. Page motioned to ratify and pay the bills from March 17<sup>th</sup> thru April 13<sup>th</sup> in the amount of \$17,284.99;** Cm. Meyer seconded the motion; Council Poll; Cm. Grillo Absent, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

**CORRESPONDENCE:** HCJPB-Budget, Carbon County Library Foundation, Carbon County Youth Crisis Center, WAM, State Director of Revenue, Homeland Security, Town of Mills, Rachel Delventhal

**OLD BUSINESS:** FEMA Discovery Meeting: Clerk Crane told the council that the town had not received the maps yet from the meeting. Al Santilli addressed the council on the March 16, 2015 Council Meeting Minutes. Under New Business: FEMA Discovery Meeting it was stated the areas mentioned as trouble area along the river and slough were Santilli, Ljundblad and the area on Seierson along the slough. Mr. Santilli stated that his property was not a trouble area and requested his name be omitted from the recorded minutes. (Approved amended minutes)

**NEW BUSINESS:** Resolution No. 15-4-13; 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 2015-2016: **Cm. Hobbs made a motion to approve the signing of Resolution No. 15-4-13;** Cm. Meyer seconded the motion; Council Poll; Cm. Grillo Absent, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

Joint Resolution County Wide Consensus Block Grant: After discussion on project money being turned back to the Block Grant and reallocated to the Jeffrey Center Project, **Cm. Meyer made a motion to approve the signing of the joint resolution;** Cm. Hobbs seconded the motion; Council Poll: Cm. Grillo Absent, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

Carbon County Youth Crisis Center: The Carbon County Youth Crisis Center requested a donation of \$500.00. After discussion it was decided to wait until budget meetings to talk about the donation.

Carbon County Library Foundation: The Carbon County Library Foundation requested a donation. Request died for lack of a motion.

Town Clean Up: The Annual Cemetery Clean Up will be May 16<sup>th</sup>. **Cm Page made a motion to have a free Dump Day May 30<sup>th</sup>;** Cm. Meyer seconded the motion; Council Poll; Cm. Grillo Absent, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried. Cm. Hobbs or Mayor Irene will talk with Mike at the landfill to set it up. The Annual Town Clean Up Day will be June 20<sup>th</sup>.

**ADJOURNMENT:** There being no further business to come before the Council, **Cm. Hobbs made a motion to adjourn the meeting at 7:30P.M.;** Cm. Page seconded the motion, all Council Members present voting Aye none Opposed.

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Clerk

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Mayor