

LIQUOR LICENSE HEARING
MAY 11, 2015 6:15 P.M. TOWN HALL COMPLEX

CALL HEARING TO ORDER: Mayor Irene called the hearing to order at 6:20PM. Recited Pledge of Allegiance

ROLL CALL: Council Members present at roll call:
Cm. Joseph Grillo
Cm. Angie Hobbs
Cm. Robert Meyer
Absent; Cm. John Page
Also Present; Linda Crane, Clerk/Treasurer, Rory Neuman, Public Works Director

AUDIENCE MEMBERS: Linda Edmonds, Ellen Meyer, Ken Schwerdt, PMPC

PUBLIC COMMENT PERIOD: No comments recorded

RENEWAL OF LIQUOR LICENSES:

Cm. Grillo made a motion to approve the Elk Mountain Trading Company and the Elk Mountain Hotel Liquor License for FY 2015-16; Cm. Meyer seconded the motion; Council Poll, Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Nay, Cm. Page Absent, motion carried.

Hearing closed at 6:25P.M.

RECORD OF PROCEEDINGS

REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD MONDAY, MAY 11, 2015 IN THE TOWN HALL COMPLEX

CALL TO ORDER: Mayor Irene called the meeting to order at 6:35P.M. Pledge of Allegiance was recited previously.

ROLL CALL: Council Members present at roll call:
Cm. Joseph Grillo
Cm. Angie Hobbs
Cm. Robert Meyer
Absent; Cm. John Page
Also Present: Linda Crane, Clerk/Treasurer, Pat Eastman, Water Superintendent, Rory Neuman, Public Works Director

CITIZENS/VISITORS: Linda Edmonds, Ellen Meyer, Ken Schwerdt, PMPC, Bill Sherwood

APPROVE AGENDA: **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 Absent, motion carried.

APPROVE MINUTES: Mayor Irene asked for approval of the April 13, 2015 Regular Meeting. **Cm. Meyer made a motion to approve the April 13, 2015 Regular Meeting Minutes as amended;** Cm. Hobbs seconded the motion; Council Poll; Cm. Grillo Abstain, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Absent, 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.: Cm. Meyer said the department responded to traffic accidents with SCWEMS. Three local firemen responded to the crash at MP 292 along with 38 other agencies. The department will be doing some training with the Saratoga Department. Meyer said that Rory Neuman has joined the department.

SCWEMS: Clerk Crane reported that the next meeting is Wednesday the 13th in Saratoga.

Water Department: Water Superintendent Eastman told the Council that the water system has been running normally. He is going to try and test the chlorine tablet system this week.

Zoning: Nothing on Zoning

Public Works: Public Works Director Rory Neuman told the Council that the trash truck has been serviced. He has been working on the pot holes around town. Eastman and Neuman have been working on the lift station pumps. He contacted Union Telephone to check on getting the phone alarm at the lagoons back online. Mayor Irene asks that Clerk Crane contact Public Health about getting hepatitis shots for people who are

dealing with the maintenance at the lagoon. The binder is in so he will be getting with the Spanish Club to help him work on the gabions. The panels to repair the bay door on the Public Works Building are due in at the end of the month. Neuman reported the water training he and Cm. Grillo attended was educational. He and Cm Grillo will also be attending LGLP training in Encampment and the mosquito training at the University this month. May Irene ask that Neuman check on the capability of adding a second spray wand to the mosquito fogger. The Mayor said that Neuman needs to start placing the mosquito briquettes in the standing water surrounding town to start killing the larvae.

HCJPB: Representative Grillo told the council that HCJPB had a meeting on May 5th. Prior to their June 2nd meeting they will be meeting with Rebecca Dietrich, DEQ for a Q&A on closure plans. The Board approved bills in the amount of \$5,974.69. Grillo told the Council that there was an unexpected equipment repair but it was covered in a budget line item. There was a discussion on plans for a closure date and what the Council would like to see happen. The Mayor plans to meeting with Mayor Colman, Medicine Bow then plan a meeting with all three Mayors; Medicine Bow, Hanna and Elk Mountain to proactively move toward closure. The contour survey done in 2011 was discussed and that there is room to accept waste from the county for fill but there are some restrictions in the ability to accept this waste. It was reported that Hanna is looking into funding from SLIB to build a transfer station. The Mayor asked how the Council felt about giving land owned by the JPB to the Town of Hanna to build a transfer station. The consensus was for a division of assets the Board needed to establish it assets prior to the Town of Hanna requesting land from the JPB for the transfer station.

Park Board: Board Member Ellen Meyer told the Council they have resumed their regular meetings on the first Tuesday of the month the next meeting will be June 2nd. Park clean up day is scheduled for June 6th. The Board is initiating a reservation policy for park usage. Residents will not be charged for reserving the park. Non-residence will be charge a \$50.00 nonrefundable fee and a \$100.00 refunded fee when the clean up check list is completed. The Mayor mentioned the bird house fence needs some support which will be addressed at the clean up. The Board is looking at signage for liability and park rules. Clerk Crane told the Council she had received a quote on the materials for the park storage shed. It was decided that Bill Sherwood would pick up the materials on Tuesday.

Cemetery Board: Clean up is set for May 16th at 10:00.

Museum Board: No Representative from the Board was in attendance. Cm. Hobbs told the Council that her parents would like to donate a sign for the museum and wondered if they had the design for the logo. Clerk Crane told her to contact one of the board members.

Juvenile Services: No report

CCEDB: No report

CCVC: Board Member Crane told the Council she attended the workshop/retreat in Rawlins on May 1st and 2nd. They worked on the budget, employee evaluations and goals and objectives.

CCCOG: Next meeting is in Saratoga May 20th PVCC.

TREASURER'S REPORT: Treasurer Crane recommended approving the treasurer report as presented. **Cm. Hobbs 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 Absent, motion carried.

BILLS TO BE PAID: Treasurer Crane recommended ratifying and approving bills to be paid in the amount of \$17,539.39. **Cm. Page motioned to ratify and pay the bills from April 14th thru May 11th in the amount of \$17,539.39 ;** Cm. Grillo seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Absent, motion carried.

CORRESPONDENCE: Ken Casner, Carbon County Weed & Pest, Governors Office, Town of Rock River, Mary Keating-Scott, George K. Baum and Company, WAM, Rachel Delventhal, Blakeman Propane, CCEDC, City of Laramie, WyoStar

OLD BUSINESS: Joint Resolution County Wide Consensus Block Grant: The town received the resolution for the Mayor to sign.

Community Center Update: Tuesday May 12th at 5:30 PM the committee will meet with the architects for the final meeting on the conceptual designs. The committee recommends the addition of a 30x30 building to house the bay area, office and bathroom to the existing cold storage building on Veterans Street. The existing building

is proposed to be renovated into a space for a new library. Funds for the recommendation will come from the consensus funding and private donors. **Cm. Hobbs made a motion to put out to bid the 30x30 addition to the cold storage building;** Cm. Meyer seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Absent, motion carried. **Cm. Grillo made a motion to convert the Public Works building to the library and peruse private funding for the renovation;** Cm. Meyer seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Absent, motion carried. **Cm. Meyer made a motion for the Mayor to address the Commissioners about moving the county library into the new building and asking for ownership of the current library building;** Cm. Grillo seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Absent, motion carried. The Mayor is planning on a meeting with the Carbon County Library Director for her support in this move.

NEW BUSINESS:

Propane Pricing: The town received a contract proposal from French Valley Propane and a request from Blakeman Propane for the upcoming season. The Mayor asked Clerk Crane to look into the pricing from each company.

Budget Workshop: Dates for the workshop/special meetings will be May 27th, June 8th and final hearing on June 18th.

Carbon County Economic Development Dues: The town received a request for the FY 2015-16 dues to the CCEDB. This will be discussed at the budget workshop.

Verizon Discussion: Cm. Grillo received information on the possibility of placing a Verizon cellular tower on town or private property. For this to be considered there would need to be an area of 100x100 feet. He will be forwarding the information to the town office to see what the proposed application entails.

ADJOURNMENT:

There being no further business to come before the Council, **Cm. Hobbs made a motion to adjourn the meeting at 7:55P.M.;** Cm. Grillo seconded the motion, all Council Members present voting Aye none Opposed.

Clerk

Mayor