

RECORD OF PROCEEDINGS
REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD MONDAY, OCTOBER 14, 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
Absent; Cm. John Page
Also Present: Linda Crane, Clerk/Treasurer, Pat Eastman, Water Superintendent, Rory Neuman, Public Works Director
- CITIZENS/VISITORS: Justin Terfehr, WWC, Bill Sherwood
- APPROVE AGENDA: **Cm. Hobbs made a motion to approve the agenda;** 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 September 14, 2015 Regular Meeting Minutes. **Cm. Grillo made a motion to approve the September 14, 2015 Regular Meeting Minutes;** Cm. Hobbs seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Abstain, 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, LEPC
- Fire Dept.: The department reported to the Council that they had 4 incidents this month. Bill Sherwood helped the department get a grant for uniform dress shirts for more formal meeting and tees for normal use. There was a discussion on a Hazard Mitigation Grant to use for an update to the siren and an emergency radio station. Mayor Irene will be looking into quotes.
- SCWEMS: SCWEMS held a special meeting on September 22nd at the fire hall to discuss the Joint Powers Agreement with the entities and the public. The Board was in agreement to make Hanna a part of the SCWEMS Joint Powers Agreement. It was also decided to add to the agreement that the Board could pursue grants with no match requirements. The Town Attorney is reviewing the changes to the agreement.
- Water Department: Water Superintendent Eastman told the Council that he was contacting Engineering American to fix the pipe and look for the gasket materials for the hatches at the water tanks. He told the Council he has caulked the windows and doors at the water building and sprayed weeds. Eastman is working on the fluctuation in the chlorine at the tank and using up the tab chlorine. There was a discussion in the permitting for the redundant chlorine system. The Council discussed installing a dish or DSL at the water tanks. **Cm. Hobbs made a motion to approve installing DSL or some other form of internet connection at the water tanks;** Cm. Grillo seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Absent, motion carried.
- Zoning: Nothing to Report
- Public Works: Public Works Director Rory Neuman told the Council that Big Sky dug up Brent Kelly's sewer during their work in his front yard and he has it fixed. The town fire hydrants have been flushed and oiled. The sprinklers have been blown out at the park and the bathrooms are shut down for the season. He will add some antifreeze to the drains. The Town of Saratoga has picked up the Haskell barriers. The Mayor told Neuman to get rid of the "non-repairable" dumpsters. He reported he had cleaned the grease from the lift station floats and it is running good. The cemetery sign has been taken down for easier access to Mill Creek. He reported he is almost finished filling potholes around town. He has serviced the dump truck and backhoe.
- HCJPB: Representative Grillo told the Council that the HCJPB is interviewing Solid Waste of Wyoming as a potential engineering firm. There will be a special meeting on September 15th to decide on the engineering firm. They will be scheduling a meeting with WDEQ before the end of the year. The JPB approved bills in the amount of \$9175.90.

Park Board: The Park Board cancelled their regular meeting and rescheduled to the 13th at 6:30. This will be their last meeting for this year.

Cemetery Board: No report.

Museum Board: Clerk Crane read the minutes of the last Board meeting. They have made some purchases with the grant money. They are purchasing metal signage. November 1st they will start their winter hours, which will be open on the 2nd Thursday of the month from 10-12, 1-2pm and by appointment. They will be having their fundraiser on October 14th at the Senior Center.

Juvenile Services: No Report

CCEDB: No Report

CCVC: Board Member Crane told the Council the next meeting is in Rawlins October 21st. The CCVC will be hosting the afterhour's event co-sponsored by the Chamber of Commerce after the business meeting. The Riverside Visitors Center has been purchased by Platte Valley Investments LLC. and the lease is at the attorneys for review. Some of the council will be doing a walk thru of the building with the owner this evening.

CCCOG: Mayor Irene and Cm. Grillo attended the meeting. There was discussion of the 6th penny tax.

LEPC: Cm. Grillo reported he and Cm. Meyer attended a Disaster Assessment Fundamentals training by Red Cross and that the Red Cross is coordinating with FEMA to conduct other trainings as well.

TREASURER'S REPORT: Treasurer Crane told the Council she would be attending finance training Oct 14-16th. **Cm. Hobbs made a motion to approve the September 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 \$22,082.37. **Cm. Meyer motioned to ratify and pay the bills from September 15th thru October 12th in the amount of \$22,082.37;** 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: Carbon County Counseling Center, Dept. of Workforce Services, Carbon County Clerk's Office, Miscellaneous Board Minutes, Miscellaneous Reports

OLD BUSINESS: Community Center/Phase 1 Update: Justin Terfehr, WWC told the Council that the site plan and design are completed. They are working on the preliminary sketch for the interior of the building and addressing the ADA compliant bathroom. The interior work was not addressed in the original proposal so Mr. Terfehr presented the Council with a change order to address this. **Cm. Grillo made a motion to sign Change Order #1 not to exceed \$2,500.00;** Cm. Meyer seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Absent, motion carried.

SCWEMS Update: Notes in the reports. There will be no at large member on the Board since Hanna is taking a Board seat. The board is represented by 7 members.

NEW BUSINESS: No new business to come before the Council.

ADJOURNMENT: There being no further business to come before the Council, **Cm. Hobbs made a motion to adjourn the meeting at 7:15PM;** Cm. Meyer seconded the motion, all Council Members present voting Aye none Opposed.

Clerk

Mayor