

**RECORD OF PROCEEDINGS**

**REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD MONDAY, JANUARY 11, 2016 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, Rory Neuman, Public Works Director
- CITIZENS/VISITORS: Bill Sherwood, Al Santilli
- APPROVE AGENDA: **Cm. Meyer made a motion to approve the agenda as amended;** Cm. Page 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 December 14, 2015 Regular Meeting Minutes. **Cm. Page made a motion to approve the December 14, 2015 Regular 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: Al Santilli told the Council he felt it would be nice if the bridge detour was put in place again that Cedar Street be two lanes instead of pinched down to one lane.
- 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.: Cm Meyer reported to the Council that they have had 6 calls for varying reasons this last month. Last year the department had 58 calls. Bill Sherwood is working on completing the drywall in the storage room. The Department is doing engine inspection these should help with the ISO rating for the town. The Department is looking at combining their extrication training with SCWEMS. Meyer reported the Godaddy domain is renewed and up and running.
- SCWEMS: Mayor Irene sat in on a conference call with CCCOG about the SCWEMS agreement. Because Medicine Bow didn't sign the new agreement with SCWEMS the County Attorney will compose a letter to Medicine Bow asking that they reconsider signing.
- Water Department: Water Superintendent Eastman told the Council that he has been having problem with the Bac-T samples being delivered to the lab on time in Cheyenne. This has happened quite a bit previously so we need to find a way to make sure these are reaching the lab within the allotted period of time.
- Zoning: Nothing to Report
- Public Works: Public Works Director Rory Neuman told the Council that he and Superintendent Eastman had removed the solar bee from one of the water tank and walked through steps with solar bee techs. There was a problem detected and they would be sending out another unit. This defective unit is under warranty. Neuman reported the lift station is working properly and that all of the debris noted earlier has seem to have flushed through the system. He ordered a new fan unit for the propane fireplace in the senior center and will install when it gets in. The Christmas decorations are down from the light poles around town. Mayor Irene ask about the internal pipe in one of the water tanks that needed fixed. Eastman said he had not heard back from the company. The Mayor reported the ice rink was in but having a problem holding water.
- HCJPB: Representative Grillo told the Council that the HCJPB paid bills in the amount of \$7,011.42. They will be transferring \$50,000.00 in equal amounts from the Money Market account to WyoStar into the closure funds. The every other month meeting with WDEQ will begin next month in Laramie. The JPB is still having trouble getting a clear title to the dump truck they purchased for the landfill. There has been interest in the JPB open board seat.
- Park Board: Clerk Crane told the Council that there has been interest from some families about using the ice skates. Kelby Hobbs will help fit these families with skates.
- Cemetery Board: No Report.
- Museum Board: Clerk Crane told the Council that the Board has changed their meeting dates to the 2<sup>nd</sup> Thursday of the month.

Juvenile Services: No Report.

CCEDB: No report.

CCVC: Board Member Crane told the Council the CCVC next meeting will be in Medicine Bow January 20<sup>th</sup>. It will be a grant session and the Council has received 14 grant applications.

CCCOG: Comments were made to ISC on the changes to rules. The next regular meeting is January 20<sup>th</sup> in Rawlins at the Jeffrey Center.

LEPC: Cm. Grillo reported the there will be a tabletop exercise on Ebola. He and Councilmen Meyer plan to attend the training this month on January 14th.

**TREASURER'S REPORT:** It was noted that the date was incorrect on the report. **Cm. Hobbs made a motion to approve the December Treasure's Report noting the date change;** Cm. Grillo 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 \$25,210.04. Treasurer Crane also noted that there was a \$20.00 overpayment, which has been returned, on Check #9607 to Cm. Grillo. **Cm. Hobbs motioned to ratify and pay the bills from December 15<sup>th</sup> thru January 11<sup>th</sup> in the amount of \$25,210.04;** Cm. Page seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

**CORRESPONDENCE:** State of Wyoming, Dept, of Audit, Carbon County Planning and Development Dept, Trident Public Risk Solutions. The Mayor told the Council that he and Treasurer Crane had completed the self audit required by the state.

**OLD BUSINESS:** Community Center/Phase 1 Update: Clerk Crane asked the Council if they wanted to set up a special meeting to select or reject the Public Works Building contract due to be opened on January 20<sup>th</sup>. The Council decided that they would see how the bids came before making a decision.

**NEW BUSINESS:** Planning and Zoning: The Council received a public comment notice on a Request for a Zone Change near Arlington. No action was taken.

WAM Voting Delegate: **Cm. Hobbs made a motion to appoint Cm. Grillo as the WAM voting delegate and Cm. Meyer as the alternate for the 2016 WAM convention;** Cm. Page seconded the motion; Council Poll; Cm. Grillo Abstain, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

Financial Disclosure Forms: **Cm. Grillo made a motion to review and sign the financial disclosure forms pursuant to W.S. 6-5-118(a);** Cm. Hobbs 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. Hobbs made a motion to adjourn the meeting at 7:20;** Cm. Grillo seconded the motion, all Council Members present voting Aye none Opposed.

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Clerk

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Mayor