

RECORD OF PROCEEDINGS

REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD MONDAY, MARCH 14, 2016 IN THE TOWN HALL COMPLEX

- CALL TO ORDER: Mayor Pro Tem Page called the meeting to order at 6:30P.M. Pledge of Allegiance was recited.
- ROLL CALL: Council Members present at roll call:
Cm. Angie Hobbs
Cm. Robert Meyer
Cm. Joseph Grillo, Via Telephone
Absent Mayor Irene
Also Present: Linda Crane, Clerk/Treasurer, Pat Eastman, Water Superintendent, Rory Neuman, Public Works
- CITIZENS/VISITORS: Bill Sherwood, Judy Redding, Melisa Sikes
- 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 Absent, Cm. Meyer Aye, Mayor Pro Tem Page Aye, motion carried.
- APPROVE MINUTES: Mayor Pro Tem Page asked for approval of the February 8, 2016 Regular Meeting Minutes. **Cm. Grillo made a motion to approve the February 8, 2016 Regular Meeting Minutes;** Cm. Hobbs seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Absent, Cm. Meyer Aye, Mayor Pro Tem Page Abstain, motion carried. Mayor Pro Tem Page asked for approval of the February 20, 2016 Special Meeting/Workshop Minutes. **Cm Hobbs made a motion to approve the February 20, 2016 Special Meeting/Workshop Minutes;** Cm. Grillo seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Absent, Cm. Meyer Abstain, Mayor Pro Tem Page Aye, motion carried.
- CITIZENS ADDRESSING THE COUNCIL: No audience participation.
- REPORTS: 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 to the interstate for accidents. He said the department had received the ISO report. Meyer informed the Council that the County Fire Department in Hanna is in the process of reorganization and Gary Borah is the new fire chief.
- SCWEMS: Representative Melisa Sikes told the Council that the new ambulances will be here Wednesday. The problem with payment between the two companies working on the ambulance has been resolved. The new ambulances will be stationed in Saratoga and Hanna. The Board will be working on revising by-laws and the budget at a Special Workshop March 28th at 6:00PM at the Saratoga Ambulance Barn. She told the Council they haven't heard back for the Attorney General's Office on the amended JPB agreement. Lois Buchanan will be the Town of Hanna's representative when the agreement is completed.
- Water Department: Water Superintendent Eastman said he is working on the Revised Total Chloriform Plan for EPA. He is in need of certification hours to maintain his licensing and wanted to know if the Council wanted him to attend the training in April. The Council wanted Eastman and Public Works Director Neuman to attend the training in Casper. Clerk Crane will set up registration. Eastman wanted to let the Council know he would be out of town March 20th thru the 30th.
- Zoning: Zoning Officer Eastman said WyDot had contacted the office for a building permit to set a house on their property on Bridge Street. He will get in contact with Eric Anderson to get it filled out.
- Public Works: Public Works Director Rory Neuman informed the Council that he had passed all his preliminary testing for water certification and was ready to take the final test. Bob Johnson reported there was a problem with the lift station pumps and Mayor Irene cleaned the floats to get it back running. The Mayor requested that they get the alarm system setup at the station thru Union Telephone. Neuman was looking into replacing the light at the entrance sign with a solar light and had found parts for the flag pole light at the park. He was going to repaint the cemetery sign and would need some help to get it back up. Neuman has been working with Timberline Electric to get remote access to the SCADA system at the water tanks. He talked with the bridge crew about possibility using left over cement to finish the containment barrier at the fire hall. He is finishing the forms for the pour.

HCJPB: Representative Judy Redding attended her first Council meeting as the town's JPB representative. She told the Council that they were ready to do the first reading on the budget. The town's portion of the budget will stay the same. They were going to have the Honeywagon do a presentation for the JPB. The Board ratified bills in the amount of \$6,719.74.

Park Board: Volunteers will help PW Director Neuman fold up the ice rink liner on Monday the 21st at 9:00AM.

Cemetery Board: No Report.

Museum Board: Clerk Crane told the Council that Board Member Page was at the grant meeting with the CCSD#2 Recreation Board tonight to present and answer any questions on the submitted grant.

Juvenile Services: No Report.

CCEDB: No report. Town is still looking for a representative.

CCVC: Board Member Crane told the Council the CCVC next meeting will be Wednesday the 16th in Medicine Bow.

CCCOG: The next meeting for CCOG is in Sinclair, Wednesday the 16th.

LEPC: No report.

TREASURER'S REPORT: Treasurer Crane ask for approval of the February treasurer's report. **Cm. Hobbs made a motion to approve the February Treasure's Report;** Cm. Meyer seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Absent, Cm. Meyer Aye, Mayor Pro Tem Page Aye, motion carried

BILLS TO BE PAID: Treasurer Crane recommended ratifying and approving bills to be paid in the amount of \$25,294.21. **Cm. Meyer motioned to ratify and pay the bills from February 9th thru March 14th in the amount of \$25,294.21;** Cm. Hobbs seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Absent, Cm. Meyer Aye, Mayor Pro Tem Page Aye, motion carried.

CORRESPONDENCE: Carbon County Weed & Pest, Carbon County Library Foundation, ISO, Business Radio Licensing, 2017 Census of Governments Survey, CCSD#2 Recreation Board, LGLP, Trench Shoring Services, WARWS, WAM, Office of Homeland Security, EMRE, Wyoming Community Foundation, Various Board Minutes, Legislative Updates

OLD BUSINESS: Community Center/Phase 1 Update: After the Council rejected all bids for the Public Works Building the Mayor has been in contact with WWC Engineering to discuss revamping the design and bid process. The paperwork has been signed with the Wyoming Community Foundation to filter donations thru for the library renovation.

NEW BUSINESS: No new business.

EXECUTIVE SESSION: No executive session needed.

ADJOURNMENT: There being no further business to come before the Council, **Cm. Meyer made a motion to adjourn the meeting at 7:10PM;** Cm. Hobbs seconded the motion, all Council Members present voting Aye none Opposed.

Clerk

Mayor