

RECORD OF PROCEEDINGS
REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD MONDAY, JULY 11, 2016 IN
THE TOWN HALL COMPLEX

CALL TO ORDER: Mayor Irene called the meeting to order at 6:30P.M.

ROLL CALL: Council Members present at roll call:

Cm. Angie Hobbs

Cm. Joseph Grillo

Cm. John Page

Absent: Cm. Robert Meyer

Also Present: Linda Crane, Clerk/Treasurer, Pat Eastman, Water Superintendent

CITIZENS/VISITORS: Al Santilli, Linda Edmonds, Cody Jones, Judy Redding

APPROVE AGENDA: **Cm. Page made a motion to approve the agenda as amended;** Cm. Hobbs seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Absent, Cm. Page Aye, motion carried.

APPROVE MINUTES: Mayor Irene asked for approval of the June 13, 2016 Regular Meeting Minutes. **Cm. Grillo made a motion to approve the June 13, 2016 Regular Meeting Minutes;** Cm. Page seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Abstain, Mayor Irene Aye, Cm. Meyer Absent, Cm. Page Aye, motion carried. Mayor Irene asked for approval of the June 21, 2016 Special Budget Meeting Minutes. **Cm. Grillo made a motion to approve the June 21, 2016 Special Budget Meeting Minutes;** Cm. Page seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Abstain, Mayor Irene Aye, Cm. Meyer Absent, Cm. Page Aye, motion carried.

CITIZENS ADDRESSING
THE COUNCIL:

Al Santilli reminded the Council of Senior Center Silent Auction on August 5th from 6:30-8:30PM. This is the center's annual fundraiser.

REPORTS:

Fire Dept., SCWEMS, Water Dept., Zoning, Public Works Dept., HCJPB, Park Board, Cemetery Board, Museum Board, Juvenile Services, CCEDB, CCVC, CCCOG, LEPC, Bridge Update

Fire Dept.: No Report.

SCWEMS: Clerk Crane told the Council that Representative Sikes was planning to attend but was on an ambulance call. The Town of Saratoga has not filled the board seat vacancy left by Mike Farver. The next meeting is tomorrow in Saratoga with election of officers for this FY.

Water Department: Water Superintendent Eastman told the Council that the town had heavy water usage last month. The tanks metered 1.5M gallons going out. Eastman has set up an appointment with Timberline to try and get all the problems with the SCADA system fixed. He has had contact with EA Engineering to do the repair work on the tanks. They will need to empty one tank to work on it. He will get with DEQ for instruction on decontamination once they have finished the work inside. They will have to come back to do the other tank.

Zoning: No Report.

Public Works: Public Works Director Rory Neuman wasn't in attendance. The Mayor said they have been fogging for mosquitoes.

HCJPB: Representative Grillo had handouts from the engineering firm for the Councils review. One was the updated closure system options analysis and the other was options for each town to collect and transport the garbage. ~~There will be a meeting on July 25th in Hanna with the 3 Towns.~~ There will be a Q & A Workshop on July 25th in Hanna with the 3 Towns, the HCJPB and Mike Heinstein of Solid Waste Professionals of Wyoming. The Board approved \$24,351.74 in bills.

Park Board: The Park Board will be having a meeting tomorrow. Their Ice Cream Social is scheduled for July 20th in the park.

Cemetery Board: There was a discussion for the need of a pump to water at the cemetery. It was decided the cemetery fund had sufficient funds to purchase one.

Museum Board: The Museum Board will have their meeting July 14th.

Juvenile Services: No Report

CCEDB: No Report

CCVC: The Council has completed giving all the museums and Snake River Artisans a \$4,000 donation each. The car-wrap is complete and it looks like a rolling billboard.

CCCOG: The next meeting is in Encampment.

LEPC: The next meeting is July 14th.

Bridge Update: The new sewer is taking longer to repair. They are reworking the millings on the east side of the bridge and seeding and sod will go in in the fall. Clerk Crane ask about the dirt pile in the staging lot and if landscaping is planned for the WyDot lots on Bridge. Cm Grillo said they were going to have a community meeting next week and they could better answer those questions.

Library: The Carbon County Library in Rawlins has reopened. The Board is looking at hiring Information Specialists and a Director. The State Library Board is coming to help with this transition. The Commissioners have allocated \$75,000 to the branch libraries in their FY 2016-17 Budget and if there is a shortfall they could possibility see more help with funding. The Library Board will be holding a public informational meeting July 21st at the Senior Center.

TREASURER'S REPORT: Treasurer Crane ask for approval of the June Treasurer's Report. **Cm. Page made a motion to approve the June Treasure's Report;** Cm. Hobbs seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Absent, Cm. Page Aye, motion carried. The Mayor ask that the Historical Landfill and the line item Landfill Fund be combined into one item on the Treasurer's Report.

BILLS TO BE PAID: Treasurer Crane recommended ratifying and approving bills to be paid from June 14, 2016 thru July 11, 2016 in the amount of \$40,305.67. **Cm. Hobbs motioned to ratify and pay the bills from June 14, 2016 thru July 11, 2016 in the amount of \$40,305.67;** Cm. Grillo seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Absent, Cm. Page Aye, motion carried.

CORRESPONDENCE: No Correspondence

OLD BUSINESS: Community Center/Phase 1 Update: There was a discussion of the local fundraising. Clerk Crane said she had contacted the Fire Marshall for more information on getting a permit.

Review of the Animal Ordinance 12-01: The Council reviewed the Animal Ordinance prior to the meeting. Cm. Page brought in revisions to amend and it was read to the council and audience. After discussion a **motion was made by Cm. Page to accept the revisions and amendments on 1st reading to Animal Ordinance 12-01-A;** Cm. Hobbs seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Absent, Cm. Page Aye, motion carried. Revisions will be posted prior to the August meeting and the 2nd reading so residents can make public comment.

WyDot Interpretive Signage for the Bridge: The Council and Audience reviewed the proof from the WyDot Cultural Resources Department. We received a summary of comments made by other agencies on how the signage looks and the verbage attached. One outstanding comment was that the bridge should be called the Elk Mountain Bridge not the Medicine Bow River Bridge since this was how this bridge has been referred to for decades. We will pass our comments on to WyDot.

NEW BUSINESS: Park Board Appointment: Mayor Irene appointed Judy Redding to the Park Board.

EXECUTIVE SESSION: No executive session needed.

ADJOURNMENT: There being no further business to come before the Council, **Cm. Hobbs made a motion to adjourn the meeting at 8:25PM;** Cm. Page seconded the motion, all Council Members present voting Aye none Opposed.

Clerk

Mayor