

RECORD OF PROCEEDINGS
REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD MONDAY, OCTOBER 10, 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
Absent; Cm. Meyer and Cm. Page
Also Present: Linda Crane, Clerk/Treasurer, Rory Neuman, Public Works Director

CITIZENS/VISITORS: Nancy Casner, Judy Redding, Linda Edmonds, Iyliemae Hobbs

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

APPROVE MINUTES: Mayor Irene asked for approval of the September 12, 2016 Regular Meeting Minutes. Council was unable to approve the minutes because of a lack of a quorum. Minutes tabled. The approval of the minutes was brought off the table prior to the Old Business portion of the meeting with a quorum being present. Mayor Irene asked for approval of the September 12, 2016 Regular Meeting Minutes. **Cm. Meyer motioned to approve the September 12, 2016 amended meeting minutes;** 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: 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.: Rory Neuman told the Council the Annual Chili Cook-off will be December 10th. The raffle tickets are on sale for the 9-11 quilt donated by Kathy Williams. The Mayor ask if there had been any testing on the siren on Fir and Main Street. Those present thought it had been quite awhile since testing.

SCWEMS: There was no report from Rep. Sikes. Clerk Crane said the next meeting is in Elk Mountain on Wednesday at 6:30PM.

Water Department: Superintendent Eastman is on vacation. Public Works Director Neuman told the Council that he had flushed the hydrants because of complaints of stinky water. The tanks are on artesian flow. They need to set the two new meter pits for the Public Works buildings. The sewer lagoons are running well.

Zoning: No Report.

Public Works: Public Works Director Rory Neuman told the Council that the shell of the new Public Works Building is erected and the old shop is empty. Neuman wanted to thank Bill Sherwood, Natalie Dulude, Dawn Kenneda, Morgan Kenneda, Ellen Kenneda and Kelby Hobbs for helping to pack up the Public Works Shop. He reported the dump truck is back from the mechanic and running great. Quality Landscape came and blew out the park sprinklers and the bathrooms so the bathrooms are closed for the season. Clerk Crane received information on where the state had purchased the street lights on the bridge so she can request pricing. Town needs to put the meter for the lights on the bridge in the towns name and ask to discontinue service to the light on East Main and one across from the bridge on Bridge Street. There are also lights out in town that need fixed.

Council Member Meyer joined the meeting at 6:55PM.

HCJPB: Representative Grillo told the Council that they sold the HCJPB dump truck for \$325 at bid. The JPB held a meeting October 6th in Hanna for a public comment period on the landfill options. There will be a face to face meeting October 19th in Hanna at 10:30 with the DEQ, the Engineer from Solid Waste Professional of Wyoming, and the JPB. Rep. Grillo and Redding discussed the options for the JPB and entities to consider for the landfill closure. Two of the entities are considering Option #6 "Collection by HCJPB for communities of Elk Mountain and Medicine Bow plus collection center for Hanna with private hauling and compactor, one roll-off container in each town for C&D-transported 4 times a year by private hauler. Tires, metals, etc. will need to be transported by the individual to the Hanna collection center". This is

still a "work in progress" with further refinements necessary to determine if it can be made to work for all three communities. The JPB received their annual audit it included some procedure suggestions. Representative Grillo will be taking a leave of absence from the HCJPB after October 19th until February 2017. Mayor Irene will be taking the HCJPB seat in his absence so the town has a voting member on the board. The JPB paid bills in the amount of \$12,302.91 for October.

Park Board: Park Board Member Redding told the Council that the meeting date for the board has change to the 1st Tuesday of the month. Because of the lack of attendance and participation they will not hold a Labor Day Parade. They are looking at having a town celebration on another weekend because of the number of residents that go out of town on Labor Day. The Board amended the meeting months to April through March. Mayor Irene reappointed Crystal Clark, Ellen Meyer and Sheri Johnson to two year terms and Denise Brannon, Karen Ammann and Judy Redding to one year terms. Hailey Clark is not requesting reappointment at this time.

Cemetery Board: The Mayor reported that they found the water pump for the cemetery.

Bridge Update: Cm. Grillo told the Council they were still planning on placing some of the large rock on this side of the river. The Mayor told the Council he had sent thank you letters to the Carbon County Commissioners and WyDot for all the work they invested in getting the town the new bridge. He also sent a thank you to the Boy Scout Troop from Cheyenne that did community service in pulling the weeds in the volleyball court at the park. It was mentioned by the Council and audience that the landscaping at the RV Park was very well done an added to the beautification efforts for our downtown. The Mayor said he would get a thank you out to the Bruce's and Strick's for this effort.

Museum Board: The Museum Board has changed their hours for the winter month and the museum will be open by appointment only.

Juvenile Services: No Report

CCEDB: No Report

CCVC: Representative Crane told the Council the CCVC donated \$1,000 to each of the Pro Start programs in the Carbon County Schools. Hanna Elk Mountain Medicine Bow, Encampment and Saratoga were all recipients. The next meeting is Wednesday the 19th in Encampment.

CCCOG: Mayor Irene attended the meeting in Hanna. The change in the consensus funding for Encampment was approved by the towns. He reported that some road work at the Chokecherry Sierra Madre Wind Project is underway.

LEPC: The next meeting will be Thursday 9:00AM in Rawlins.

TREASURER'S REPORT: Treasurer Crane told the Council that the F-66 reporting has been submitted to the State Auditor and we received notice that we would be doing the Self Audit and Internal Control Evaluation for the State because of our revenue and expenditures. This is the usual reporting the town does because of the amount of income and expense we have. Crane recommended approving the September Treasurers Report as presented. **Cm. Grillo 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 from September 13, 2016 thru October 10, 2016 in the amount of \$ \$35,573.91. **Cm. Hobbs motioned to ratify and pay the bills from September 13, 2016 thru October 10, 2016 in the amount of \$35,573.91;** Cm. Meyer seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Absent, motion carried.

CORRESPONDENCE: No Council Correspondence

OLD BUSINESS: Community Center/Phase 1 Update: The local fundraising project for the renovation of the public works building is underway and doing very well. The new shop is erected. Golden Eagle Construction the contractors for the library renovation were able to give a quote to pour the concrete in the new building. **Cm. Hobbs motioned to accept the quote of \$9,500.00 from Golden Eagle Construction to pour the floor, sidewalk and**

exterior approach; Cm. Meyer seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Absent, motion carried. 3rd Reading Ordinance No. 16-02 Designating Street Address 101 West Spruce and Public Comment Period: A comment that the word “West” was not included in the title of the ordinance. **Cm. Grillo made a motion to accept Ordinance No. 16-02 Designating Street Address 101 West Spruce;** Cm. Hobbs seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Absent, motion carried. Ordinance No. 16-02 is passed, approved and adopted on 3rd Reading.

3rd Reading Ordinance No. 16-03 Designating Street Addresses 106 & 108 Bridge Street and Public Comment Period: No comments taken. **Cm. Hobbs made a motion to accept Ordinance No. 16-03 Designating Street Address 106 & 108 Bridge Street on 3rd reading;** Cm. Meyer seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Absent, motion carried. Ordinance No. 16-03 is passed, approved and adopted on 3rd Reading.

3rd Reading Ordinance No. 16-04 Increase in Liquor License Fees and Public Comment Period: Cm. Grillo made comment that he felt the increase to \$650.00 for the licensee was high due to economic conditions and comments made by the licensees in prior readings. He suggested the fee increase be cut by \$100 with a possible increase of \$100 in FY 2018-19. **Cm. Grillo made a motion to accept Ordinance No. 16-04 Increase in Liquor License Fees with the revision to increase the Annual Fee on Retail Liquor Licenses to \$550.00 on 3rd reading;** Cm. Hobbs seconded motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Nay, Cm. Meyer Nay, Cm. Page Absent, motion fails by ending in a tie vote. A repeat of 3rd Reading and Public Comment will be at the November Regular Council Meeting.

NEW BUSINESS:

Christmas Decorating: The town will decorate for Christmas on November 12th starting at 9:00AM. Volunteers needed there will be a carry in lunch at the Center.

EXECUTIVE SESSION:

None needed

ADJOURNMENT:

There being no further business to come before the Council, **Cm. Grillo made a motion to adjourn the meeting at 8:10PM;** Cm. Hobbs seconded the motion, all Council Members present voting Aye none Opposed.

Clerk

Mayor