

RECORD OF PROCEEDINGS
REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD MONDAY,
MARCH 13, 2017 IN THE TOWN HALL COMPLEX

- CALL TO ORDER: Mayor Irene called the meeting to order at 6:34P.M.
- ROLL CALL: Council Members present at roll call:
Cm. Shelly Bradford
Cm. Joseph Grillo
Cm. Cody Jones
Cm. Robert Meyer
Also Present: Linda Crane, Clerk/Treasurer, Pat Eastman, Water Superintendent, Public Work Director Rory Neuman
- CITIZENS/VISITORS: Bill Sherwood, John Johnson, Joyce Menke, John Zieger and 3 guests from Homeland Security and the Corp of Engineers.
- APPROVE AGENDA: **Cm. Grillo made a motion to approve the amended agenda;** Cm. Bradford seconded the motion; Council Poll; Cm. Bradford Aye, Cm. Grillo Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, motion carried.
- APPROVE MINUTES: Mayor Irene asked for approval of the February 13, 2017 Regular Meeting Minutes. **Cm. Meyer motioned to approve the February 13, 2017 meeting minutes;** Cm. Jones seconded the motion; Council Poll; Cm. Bradford Aye, Cm. Grillo Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, motion carried.
- CITIZENS ADDRESSING THE COUNCIL: John Zeiger with Carbon County Emergency Management addressed the Council. Zeiger discussed preparing for flooding, recommendations and added resources. He doesn't see any major concerns for the Bow River unless we would have a rain on snow incident. He said that a Disaster Declaration must be issued to the County Commissioners prior to requesting state or federal assistance in any disaster. Zeiger discussed the Code Red notification system in the county and the IPAWS system. The Mayor requested that the information be included in the next newsletter. The Mayor asked if the emergency siren in town was working and what we could do to repair if it wasn't. Zeiger said there were grants available for this type of project but the deadline is April 1st. The people from Homeland and the Corp helped answer some of the questions asked. Prior to the meeting Public Works Director Neuman, Cm. Grillo and Meyer accompanied Mr. Zeiger and the 3 people from Homeland and the Corp to tour the historic landfill and checked the sliding of the river bank.
- 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 the department was busy this last month with 17 calls. They have 33 calls YTD. Bill Sherwood reported that Prairie Dog Electric got the generator installed. This will open the bay doors and turn on the lights in the building during a power outage. They discussed that due to the blow-overs on the interstate the "protocol to response" has changed for safety of the patrol and emergency personal.
- SCWEMS: Clerk Crane told the Council the next meeting is in Saratoga March 21st. The Board is still reviewing the review from the accountants.
- Water Department: Superintendent Eastman said EA Engineering who constructed the water tanks have had a change of ownership and called to tell him they will continue to service our tanks. All the repairs are done at the tanks and he hasn't heard anything from the EPA. The generator has been picking up the power bumps and will schedule service on the generator this spring.
- Zoning: Nothing to report.
- Public Works: Public Works Director Rory Neuman told the Council that the cutting edges were replaced on the backhoe and the service done to the trash truck. He cleaned the grease from the pumps at the lift station; this is about an every 2 to 3 week job to keep up with the grease. He has done clean up on downed trees around town. The initial plumbing is done in the new shop and he will construct walls next. The new library is plumbed and they need a new water meter pit.
- HCJPB: Rep. Grillo told the Council they had their regular meeting on the 2nd. They transferred \$30,000 to WyoStar and paid bills in the amount of \$9,928.74. The Board had a budget workshop on their proposed 2017-18 budget. They are looking at a .25¢ per resident increase for landfill fees. The Mayor told the Council

that his meeting with the Mayors from Medicine Bow and Hanna went well. With Medicine Bow and Elk Mountain deciding to go with Option 4 and Hanna wanting a more hybrid version that incorporated Option 5 for them this gives the engineer the opportunity to combine and design something workable. The next special meeting is in April with DEQ and the Board.

Park Board: No Report

Cemetery Board: Nothing to report

Museum Board: Chairman Menke told the Council that the museum is selling coffee as a fund raiser. The coffee is being sold at the town hall right now. She had attended the grant hearing for the CCSD#2 Rec Board grant the museum submitted.

Juvenile Services: No Report

CCEDB: No Report.

CCVC: Representative Crane said the next 2 months the meeting will be held by teleconference. The Director attended the Salt Lake City Sportsmen Expo this month.

CCCOG: Mayor Irene attended the meeting in Sinclair. Their guest speakers were the legislative representative from the area.

LEPC: Cm. Meyer and Grillo attended the meeting in Rawlins. They presented information on Classic Air Medical a helicopter service for critical care air medical transport and search & rescue service. This is a membership plan and has a crew in Rawlins. May 4th they will be doing a full scale field exercise in Rawlins. In August they are discussing doing a table top exercise using the Bow River historic landfill as a scenario.

Joyce Menke told the Council that the county has ask the Library Board to cut another 10% from their budget. She said the budget is looking good. She asked the Council to consider in their budget a match for an additional hour at the EM library. This would be \$643.76 for one hour a week for the year.

TREASURER'S REPORT: Treasurer Crane recommended approving the February Treasurers Report as presented. **Cm. Jones made a motion to approve the February Treasurer's Report;** Cm. Bradford seconded the motion; Council Poll; Cm. Bradford Aye, Cm. Grillo Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, motion carried.

BILLS TO BE PAID: Treasurer Crane recommended ratifying and approving bills to be paid from February 14th thru March 13th in the amount of \$20,032.53. **Cm. Meyer motioned to ratify and pay the bills from February 14th thru March 13th in the amount of \$20,032.53;** Cm. Grillo seconded the motion; Council Poll; Cm. Bradford Aye, Cm. Grillo Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, motion carried.

CORRESPONDENCE: WAM-JPIC, CCSD#2 Recreation Board, LGLP WyDEQ, Various emails and organization minutes.

OLD BUSINESS: Community Center/Phase 1 Update: Clerk Crane said there had been a couple minor change orders from the architect on the library building. The 2 bay doors have been removed and Crane asked what the Council wanted to do with them. Bill Sherwood said he would see if they fit any of the doors at the fire hall if not she should advertise to other municipalities. The Mayor requested that Crane find roofers to bid the replacement at the library. He has contacted a HVAC contractor to bid the heating in the new shop.

NEW BUSINESS: LGLP: **Cm. Jones motioned that the liability insurance with LGLP have a \$2,500 deductible;** Cm. Grillo seconded motion; Council Poll; Cm. Bradford Aye, Cm. Grillo Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, motion carried.

EXECUTIVE SESSION: None needed

ADJOURNMENT: There being no further business to come before the Council, **Cm. Jones made a motion to adjourn the meeting at 8:30PM;** Cm. Meyer seconded the motion, all Council Members present voting Aye none Opposed.

Clerk

Mayor