

RECORD OF PROCEEDINGS
REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD MONDAY,
APRIL 10, 2017 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. Joseph Grillo
Cm. Cody Jones
Cm. Robert Meyer
Absent: Cm. Shelly Bradford
Also Present: Linda Crane, Clerk/Treasurer, Pat Eastman, Water Superintendent, Rory Neuman, Public Work Director

CITIZENS/VISITORS: Sheri Johnson, Linda Edmonds

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

APPROVE MINUTES: Mayor Irene asked for approval of the March 13, 2017 Regular Meeting Minutes. **Cm. Jones motioned to approve the March 13, 2017 meeting minutes;** Cm. Grillo seconded the motion; Council Poll; Cm. Bradford Absent, Cm. Grillo Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, motion carried.

CITIZENS ADDRESSING THE COUNCIL: Sheri Johnson addressed the Council with an update on the Park Board. The Board is discussing purchasing a handicap picnic table, putting in the sidewalk and sod in front of the pavilion and installing boxes for flowers or trees. There is a need for more electrical outlets in the pavilion and they were going to check with Steve Bonner's son-in-law to see if he would be interested in doing the work. Another idea for the pavilion would be to install roller shades to block the sun and wind during the summer months. Johnson also spoke about donations the Senior Center had received for Al Santilli. It was mentioned that placing a gazebo at the cemetery would be something to put that money toward.

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 had 15 calls last month. There was a Red Card refresher training that was very well attended. Mayor Irene extended a Thank You from the SCWEMS Board for the help they received from the Fire Dept. on the various incidents on I-80.

SCWEMS: Because the Town's Representative is in EMT training until May Mayor Irene has been attending the meetings. The Board is looking at SafeTech to do an assessment of the service to look at management and financials to better run the organization. The Board has been looking into a change in the billing company and there will be a company from Colorado presenting at the next meeting in Elk Mountain. The Policy and Procedure Manual review has been put on hold until there is a full Board to discuss it.

Water Department: Superintendent Eastman said the town had received the new Consumer Confidence Report and we will be publishing the website on the utility bills so you can view it there or pick a copy up at the town hall. Eastman had a new

engineering company contact him about their services. There is a small leak in the west tank at one of the bolt sites. Eastman will be calling EA to see what it will take to fix it.

Zoning: Nothing to report.

Public Works: Public Works Director Rory Neuman told the Council the lift station has been running fine. The Mayor told Neuman he should be receiving a call from a sales person about pump controls that could do away with the floats. The sensors and box could cost around \$2,500 and it could be looked at during budget workshops. He has serviced the backhoe and it is in need of some small repairs. After the trash truck was serviced the gasket has stopped leaking and the fluid is staying clear. The PW truck is next for service. He reported all the Christmas decorations are down. The meter pit to the new library is installed and working. He thanked Joe Grillo and John Page for helping him and Pat. He will be installing the walls in the new Public Works Shop and the wiring will go for bid. The park bathroom water is on and there doesn't appear to be any leaks. The roof is showing some signs of wear and could possibly use a sealer coat.

HCJPB: Rep. Grillo told the Council that they had their workshop with the Board and WDEQ for a discussion on a combined hybrid plan for the landfill. The Board has been approached with taking in outside debris to help with filling the deficit at the landfill and additional revenue. The Board increased the town's contribution to the landfill by \$573.00 per year in the FY 2017-18 Budget. **Cm. Meyer made a motion to approve the HCJPB FY 2017-18 Budget**; Cm. Jones seconded the motion; Council Poll; Cm. Bradford Absent, Cm. Grillo Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, motion carried. The Mayor that Clerk Crane send a letter to the HCJPB to let them know of the Council's decision. The Board approved bills in the amount of \$22,766.96.

Park Board: Report in audience participation.

Cemetery Board: Discussion in audience participation.

Museum Board: Clerk Crane said the CCSD#2 Recreation Grant should be let soon. The grant was written to include additional space at the museum for expansion.

Juvenile Services: No Report

CCEDB: No Report.

CCVC: Representative Crane said the annual retreat is in Rawlins toward the end of the month. It is used to go over goals and objective and have presentations from the companies the Council works with to advertise Carbon County. The regular meeting will be done by teleconference since it is in the same week as the retreat.

CCCOG: Mayor Irene attended the last meeting. Senator Hicks and Representative Burkhart discussed the last legislative session with the cost of education in the state being a main topic.

LEPC: Cm. Meyer and Grillo will attend a meeting this Thursday. The snow pack statistic show a normal year for our area but Saratoga is looking at a problem depending on the melt. There will be a sand bag party on April 24th in Saratoga with the hopes of filling 10 to 12K of sand bags a day. **Cm. Grillo made a motion to donate 1 pallet of unfilled surplus sand bags to LEPC**; Cm. Jones seconded

motion; Council Poll; Cm. Bradford Absent, Cm. Grillo Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, motion carried. There was also a discussion on the roll of plastic in storage that could also be used as a donation. LEPC will be going to bi-monthly meeting on the 1st and 3rd Thursdays of the month. The county area emergency services are gearing up for the summer eclipse.

Clerk Crane noted that they would be setting the interruptive signs for the bridge project tomorrow.

TREASURER'S REPORT: Treasurer Crane told the Council that she had received the budget handbook from WAM and would start placing the WAM revenue projections in the budget spreadsheet. Crane recommended approving the March Treasurers Report as presented. **Cm. Meyer made a motion to approve the March Treasurer's Report;** Cm. Grillo seconded the motion; Council Poll; Cm. Bradford Absent, 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 March 14th thru April 10th in the amount of \$90,636.48. **Cm. Jones motioned to ratify and pay the bills from March 14th thru April 10th in the amount of \$90,636.48;** Cm. Meyer seconded the motion; Council Poll; Cm. Bradford Absent, Cm. Grillo Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, motion carried.

CORRESPONDENCE: Carbon County Treasurer, Wyoming Department of Work force Service, Department of Audit, Carbon County District Court, WARWS, City of Gillette, Homeland Security, Various emails and organization minutes.

OLD BUSINESS: Community Center/Phase 1 Update: Clerk Crane told the Council that she had asked for bids on the roof of the new library.

NEW BUSINESS: Town Clean-up: The Annual Town Clean up Day will be May 20th starting at 8:30AM.

RESOLUTION NO. 2017-4-10; RESOLUTION AUTHORIZING RENEWAL OF THAT CERTAIN LEASE AND AGREEMENT, DATED AS OF JANUARY 11, 2010, AMONG CERTAIN INCORPORATED MUNICIPALITIES WITHIN CARBON COUNTY, WYOMING, AND THE CARBON COUNTY 2009 SPECIFIC PURPOSE TAX JOINT POWERS BOARD, THROUGH THE BUDGET AND APPROPRIATION OF FUNDS FOR THE PAYMENT OF RENTAL PAYMENTS AND ADDITIONAL RENTALS THEREUNDER FOR FISCAL YEAR 2017-2018.

Cm. Grillo made a motion to approve Resolution No. 2017-4-10; Cm. Jones seconded motion; Council Poll; Cm. Bradford Absent, Cm. Grillo Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, motion carried.

Wyoming Association of Rural Water System Voting Delegate: **Cm. Grillo made a motion to name Rory Neuman the voting delegate at the WARWS conference;** Cm. Jones seconded the motion; Council Poll; Cm. Bradford Absent, Cm. Grillo Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, motion carried.

Liquor License Workshop: Clerk Crane told the Council she had attended the Liquor Commission Town Hall Meeting in Laramie. The meetings were to let governing bodies, licensees, etc. know of the changes made at the last legislative session regarding liquor laws. These changes will affect the ordinances and resolution in place at the local level.

HEM Sports Calendar: **Cm. Jones made a motion to advertise on the HEM Sports Calendar**; Cm. Meyer seconded the motion; Council Poll; Cm. Bradford Absent, Cm. Grillo Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, motion carried.

Mayor Irene said a reporter from the Saratoga Sun was going to interview him on Friday and one of the questions was to talk about community events. He asked if the Council had any input let him know.

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 9:05PM**; Cm. Meyer seconded the motion, all Council Members present voting Aye none Opposed.

Clerk

Mayor