

RECORD OF PROCEEDINGS
TOWN OF ELK MOUNTAIN
LIQUOR LICENSE RENEWAL HEARING
MAY 8, 2017, 6:15PM TOWN HALL COMPLEX

CALL TO ORDER: Mayor Irene called the meeting to order at 6:20PM

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, Rory Neuman, Public Work Director
Audience: Bill Sherwood

CALL FOR PUBLIC COMMENT: Mayor Irene called for Public Comment on the liquor license renewal for the Elk Mountain Hotel. No comments were made on the Hotel renewal. Mayor Irene told the Council that the other licensee chose not to renew their license.

ELK MOUNTAIN HOTEL LIQUOR LICENSE RENEWAL: **Cm. Grillo made a motion to renew the Elk Mountain Hotel Liquor License for 2017-18;** Cm. Bradford seconded the motion; Council Poll; Cm. Bradford Aye, Cm. Grillo Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Nay, motion carried.

HEARING ADJOURNMENT: **Cm. Grillo made a motion to adjourn the License Hearing at 6:21PM;** Cm. Bradford seconded the motion; all Council Members present voting Aye none Opposed.

RECORD OF PROCEEDINGS
REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD MONDAY, MAY 8,
2017 IN THE TOWN HALL COMPLEX

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

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: Bill Sherwood, Lonnie Briggs

APPROVE AGENDA: **Cm. Grillo made a motion to approve agenda as amended;** Cm. Meyer 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 April 10, 2017 Regular Meeting Minutes. **Cm. Meyer motioned to approve the April 10, 2017 meeting minutes;** Cm. Grillo seconded the motion; Council Poll; Cm. Bradford Abstain, Cm. Grillo Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, 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

Fire Dept.: Cm. Meyer reported the department had 7 calls last month including medical and accidents. The Department purchased a thermo imaging camera to help with locating victims of accidents. They also purchased a ram to complete a full set of extraction gear and tools on engine 1 and the rescue truck.

SCWEMS: The service will be holding an assessment May 12th to better study the viability and sustainability of the service. Mayor Irene has been invited and plans to attend to visit with the assessment company along with the other Mayors of the participating towns. The service intends placing the current billing company on notice and is in talks with a new company. Next meeting is in Saratoga on May 15th at 6:00PM.

Water Department: Superintendent Eastman said the leak at the tank has a temporary fix and he will look into a more permanent situation with Engineering America. Eastman said the new Consumer Confidence Report is on the town's website and copies can be pickup up at the town hall. There was discussion on the Specific Purpose Tax AKA 6th penny tax. It is possible to go to vote in 2018 to put the tax in place for future projects although the 2009 bonds probably won't be paid off. It was the consensus that communities should be getting a project outline out early to the voters to promote passage. Mayor explained to the new Council members that the town passed a resolution to bring natural gas to town if a new 6th penny tax passed at the next vote.

Zoning: Nothing to report.

Public Works: Public Works Director Rory Neuman told the Council the lift station has been running fine. He attributes some of that to the lack of ground water that the system isn't running through the pumps. He received plans from CP&L to fix the street lights on Helm and Seierson Streets that were damaged during construction during the water project. He has almost completed service on the town pickup and needs to get the plow off the dump truck before the town clean up day on the 20th.

HCJPB: Rep. Grillo told the Council that they had their regular meeting May 4th. Solid Waste Professionals gave a presentation. There was discussion on the final contours and taking in outside waste for revenue and to fill space. There will be a teleconference call May 9th with SWP, WDEQ and the JPB. Closure and capping is estimated at \$800K and the JPB has their match share in reserves. JPB approved bills in the amount of \$24,374.68. Mayor Irene reappointed Judy Redding as a town representative to the HCJPB from June 2017 through June 2018.

Park Board: No report.

Cemetery Board: Cemetery Commissioner Lonnie Briggs said he noticed a badger problem at the cemetery while checking the cemetery to do spring clean up. He has been approached about the gazebo that has been discussed for the cemetery. He feels it would need to be outside the fence. Briggs said he needed a blade to get some of the brush cleaned up and to make a new road so that more plots can be serviced. He asked if he could use the town's mower to get ready for Memorial Day. Neuman told him that was no problem. Briggs brought to the Mayors

attention that the board is short a member. Mayor Irene appointed Garrett Irene to the cemetery board to replace Paul Kissinger.

Museum Board: Clerk Crane told the Council that the museum is planning an open house May 25th from 4-7PM. She has been contacted by Jason Bogstie, the Senior Cultural Resources Specialist for WYDOT Environmental Services wanting to hold a celebration of the new bridge and the placement of the trusses at Mill Creek. Since the museum was holding the open house it seemed like a good time to invite the MOA stakeholders in the bridge project to partake in both events. The bridge celebration will be at 3:00PM starting at the bridge and going out to Mill Creek and returning to the museum for refreshments. The museum board is working on the historical walking trail through town.

CCVC: Representative Crane attended the annual retreat is in Rawlins. The Council had board training and reassessed the grant and advertising programs. Time was spent going over goals and objective. The next meeting is in Sinclair on May 17th and it is a grant hearing. Crane said the grant requests are large for this go around.

CCCOG: Mayor Irene said the next meeting is in Medicine Bow on the 17th.

LEPC: The Committee is planning a weather spotting training on the 11th in Rawlins. The Committee is moving to 2 meetings a month.

WAM Region VI: Cm. Grillo attended the Region VI meeting in Wamsutter. Rick Kaysen, WAM Executive Director was in attendance promoting attendance at the WAM conference in Gillette on May 31st. Discussions was held on the perspective struggles of towns in the coming year for WAM to bring to the attention of the interim legislative meetings. Items addressed were open carry in public meetings, how final liquor license laws will affect towns and landfill closures. The next region meeting will be at the conference in Gillette.

TREASURER'S REPORT: Treasurer Crane told the Council that she had made an adjustment in this month's Treasurers Report moving the Elk Mountain Library Project funds to a line item within the report and removing it from the general fund line item. Crane recommended approving the April Treasurers Report as presented. **Cm. Jones made a motion to approve the April Treasurer's Report;** Cm. Meyer 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 April 11th thru May 8th in the amount of \$20,275.94. **Cm. Bradford motioned to ratify and pay the bills from April 11th thru May 8th in the amount of \$20,275.94;** Cm. Jones seconded the motion; Council Poll; Cm. Bradford Aye, Cm. Grillo Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, motion carried. Crane told the Council since the meeting fell so early in the month we would be expecting more bills that would need paid and be ratified at the next meeting.

CORRESPONDENCE: Carbon County Weed and Pest

OLD BUSINESS: Community Center/Phase 1 Update: Clerk Crane told the Council that she had received two bids to replace the roof on the new library. After a discussion it was decided to award Inman Roofing from Cheyenne the bid to replace the roof. There was discussion on how best to raise the grade in front of the building. Crane said she

had contacted Bill Nation with Road and Bridge about getting some of the roto mill from their stock pile. He was agreeable and to just let him know when we need it. The contractors are able to tamp the roto mill to get a good compaction. With parking and a sidewalk in front of the building a barrier to keep cars from driving to far forward was discussed. It was suggested that Crane get in touch with Tom DeHoff at WyDot to see if he had anymore of the concrete barriers left that were used on the interstate off ramps. It was decided that if we could get 4 to stop vehicles that would probably work.

Garnishment Proceedings: Clerk Crane told the Council that the agreement the town had entered into with a resident to collect damages to town property has been defaulted on. The courts told her that garnishment proceeding would have to take place through the town attorney and that a garnishment writ is only good for 90 days before you need to get another writ. The Council decided to have Crane contact the attorney and see if the garnishment or if hard collections would be the way to proceed on this matter.

NEW BUSINESS: **RESOLUTION NO. 2017-5-8**

A RESOLUTION RELATING TO (1) THE EXERCISE BY THE TOWN OF ELK MOUNTAIN, WYOMING, OF ITS OPTION TO PURCHASE A PORTION OF ITS RESPECTIVE IMPROVEMENTS PURSUANT TO THE PROVISIONS 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, AND (2) THE AMENDMENT OF THAT CERTAIN ESCROW AGREEMENT DATED AS OF JANUARY 11, 2011, AS AMENDED, AMONG THE MUNICIPALITIES, CARBON COUNTY, WYOMING, THE BOARD AND THE CARBON COUNTY TREASURER.

Cm. Jones made a motion to approve Resolution No. 2017-5-8; Cm. Grillo seconded motion; Council Poll; Cm. Bradford Aye, Cm. Grillo Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, motion carried.

Reappoint Judy Redding to HCJPB: Done in HCJPB Report.

1st Reading FY 2017-18 Budget: **Cm. Grillo made a motion to approve the FY2017-18 Budget on 1st Reading;** Cm. Meyer seconded the motion; Council Poll; Cm. Bradford Aye, Cm. Grillo Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, motion carried. May 22nd at 6:00PM will be a Budget Workshop and Special Meeting for the 2nd Reading of the FY 2017-18 Budget.

Public Works Truck: It was brought to the Mayors attention that some of the WyDot pickup could be going to the surplus sale. The Council will look into purchasing a Public Works Pickup through surplus vehicle sales. Cm. Jones will look into it for more information. If it is possible to find a truck the Mayor can spend up to \$5K; anything over he will contact the Council.

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 8:30PM;** Cm. Meyer seconded the motion, all Council Members present voting Aye none Opposed.

Clerk

Mayor