

RECORD OF PROCEEDINGS
REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL
MONDAY, JULY 10, 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. Shelly Bradford
Cm. Joseph Grillo
Cm. Cody Jones
Cm. Robert Meyer
Also Present: Linda Crane, Clerk/Treasurer, Pat Eastman, Water Superintendent
- CITIZENS/VISITORS: Judy Redding, Dr. Liz Hills
- APPROVE AGENDA: **Cm. Meyer made a motion to approve the agenda;** Cm. Jones 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 June 12, 2017 Regular Meeting Minutes. **Cm. Grillo motioned to approve the June 12, 2017 Regular Meeting Minutes as amended;** Cm. Bradford 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: Dr. Liz Hills addressed the Council and introduced herself. She is purchasing the Takala property and plans to setup a medical practice. She was concerned about zoning and was directed to Pat Eastman for answers to her questions. The Council welcomed her to town.
- REPORTS: Fire Dept., SCWEMS, Water Dept., Zoning, Public Works Dept., HCJPB, Park Board, Cemetery Board, Museum Board, CCVC, CCCOG, LEPC
- Fire Dept.: Cm. Meyer reported the department did have the training with Classic Air Service from Rawlins Thursday at 6:30PM at the Fire Hall. They are planning to do other training scenario with Classic.
- SCWEMS: Mayor Irene attended the June meeting. They finalized their FY 2017-18 Budget and pass it on 3rd reading. The SafeTech Assessment results will be presented at a public meeting in Saratoga July 27th at 7:00PM at the Platte Valley Community Center. The next regular meeting is July 18th in Saratoga at the Saratoga Ambulance Barn.
- Water Department: Superintendent Eastman said he had been spending time with representative from the EPA on the new lead and copper rules. He asked the Council if any were aware of homes in town that could have a lead service to the house. The new rule is asking Eastman to certify to the new 3 tiers sampling system The first tier is single family home with lead pipes and service lines, tier 2 copper with lead built between 1983-88 and the 3rd tier same criteria with multifamily homes. He said he can't certify what he can't see and only sign off to the best of his ability with the knowledge he has.
- Zoning: Nothing to report.
- Public Works: Mayor Irene told the Council that Public Works Director Neuman had been giving him detailed written reports on monthly activities so he didn't need

to attend the regular meetings. Neuman has been calling to find a company that will come to fix the lift station. He will have them install the 2 new pumps also and use the old pumps for back up. He reported the collar on the library water meter needs cut down; he has been servicing the trash truck and making adjustment from the Fire Marshal on the mezzanine in the Public Works building.

HCJPB: Rep. Grillo reported that the Board had elections with all officers remaining the same; Chair Leonard Gonzales, Vice Chair Toby Smith, Secretary Joe Grillo and Treasurer Marsha Beals. ~~Dirty Boys Sanitation did a presentation and requested that the landfill take their trash at the cost of \$32.00 a ton.~~ Dirty Boys Sanitation did a presentation and asked if the landfill would be willing to take their trash for \$36.00 a ton. No action was taken as a more attractive offer is being considered."Grillo reported that the clutch is out on the dump truck and Mike Martin will be looking for parts. The Board declined the services of Anton Collins and Mitchell for the accounting work on their F-32 and they will do it as a Board. The first workshop will be August 10th at the Hanna Town Hall. King Coal Day has asked to rent the landfill's loader and operator to use as stand by for the mud drags. The Board approved bills in the amount of \$39,693.69. Rep Grillo said the Board had received a letter from American Transparency requesting the vendor's lists and employee information through the Public Records Act. Clerk Crane said the town has received the same letter and WAMCAT has been looking into how to handle the request.

Park Board: Judy Redding told the Council that the Board will be having the community dance on the 15th drinks provided by the Board, please bring a snack and no alcohol allowed. Garrett Irene has shown interest in building an ADA accessible picnic table for the park. She asked if the park could be ~~fogger~~ fogged prior to the dance for mosquitoes. The Board has put out a bid for weeding the volleyball court. They will be looking into grants for a basketball court but it could take a few years to get the money together.

Cemetery Board: No report

Museum Board: No report

CCVC: Rep. Crane said she had attended her last meeting and that Julie Webb will take over the representative duties.

CCCOG: Mayor Irene attended the last meeting. The topic of discussion was the new liquor license laws. Clerk Bartlett with Carbon County said the county is putting some information together through legal counsel and will roll it out to CCCOG. Next meeting is in Riverside where WyDot will be presenting their yearly presentation to county representatives.

LEPC: Cm. Grillo and Meyer attended the Echo Spring Gas Plant tour. Thursday there will be a meeting to go over the Eclipse Action Plan. In September they plan to have a tabletop scenario on the Bow River in Elk Mountain.

TREASURER'S REPORT: **Cm. Bradford motioned to approve the June Treasurer's Report;** Cm. Jones seconded 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 said that Public Works Director Neuman noticed some tears in the roofing on the library and thought it should be inspected before recommending payment to Inman Roofing. Crane recommended ratifying and approving bills to be paid from June 13th thru July 10th in the amount of \$138,604.40. **Cm. Grillo**

motioned to ratify and pay bills in the amount of \$138,604.40 from June 13th thru July 10th with a contingency on inspection of the library roof for the Inman Roofing voucher; Cm. Meyer seconded the motion; Council Poll; Cm. Bradford Aye, Cm. Grillo Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, motion carried.

CORRESPONDENCE: Various emails sent thru the month to Council Members.

OLD BUSINESS: Community Center/Phase 1 Update: Clerk Crane said she had been notified by WyDot that the town needed a drainage plan for the front of the new library building. She told the Council that Eastman and Neuman were looking into the plans and will survey the front of the library and develop the drainage plan. She has let the requesting department know they are working on it. Crane reminded the Council that the Open House for the Library will be Monday the 17th at 6:00PM.

NEW BUSINESS: No new business

EXECUTIVE SESSION: None needed

ADJOURNMENT: There being no further business to come before the Council, **Cm. Bradford made a motion to adjourn the meeting at 8:00PM;** Cm. Meyer seconded the motion, all Council Members present voting Aye none Opposed.

Clerk

Mayor