

RECORD OF PROCEEDINGS
REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL
MONDAY, AUGUST 14, 2017 IN THE TOWN HALL COMPLEX

CALL TO ORDER: Mayor Irene called the meeting to order at 6:30pm. 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/Treasure, Pat Eastman, Water Superintendent

CITIZEN/VISITORS: Dr. Liz Hills, Kellsie Domnitz, Bill Sherwood

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

APPROVE MINUTES: Mayor Irene asked for approve of the July 10, 2017 meeting minute. **Cm. Grillo made a motion to approve the July 10, 2017 meeting minutes;** Cm. Bradford seconded the motion; Council Poll; Cm. Bradford Aye, Cm. Grillo Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye

CITIZEN ADDRESSING THE COUNCIL: Kellsie Domnitz addressed the council. Ms. Domnitz introduced herself and told the Council she was hired as the new museum director. Ellen Kenneda the seasonal help at the museum this summer has started some programs and projects for adults and children and they plan on continuing them thru the winter. The museum will be open on Saturdays from 1:30 to 6:30pm. She has also been researching and writing grants.

REPORTS: Fire Dept.: The department had 10 calls last month. Thursday will be the first drawing for the fundraising gun raffle. Cm. Meyer said they would only have 3 to 4 firemen able to respond during the eclipse. The Mayor asked about logistics at this station and Meyer said they were basically on their own. The Mayor offered help if they needed food, etc. during calls. Classic Air will be doing a practice drill at the station on the 24th. Elk Mountain, Medicine Bow and Hanna will be doing a joint training this month.

SCWEMS: The Board next meeting on the 15th will be at the Elk Mountain Station. The Mayor shared some of the data presented at the assessment review in Saratoga.

Water Dept.: Superintendent Eastman has been working on the Lead and Copper Rule Sampling form. He noted the chlorine has been on the high side. He said the analyzers at the water tanks need overhauled. He told the Council that he would be gone from September 11th to 21st. Eastman said his wastewater license will expire and asked the Council if they would like him to renew. They said they would like him to keep his license. He will be attending a class to get his 24 hours needed for renewal. Clerk Crane asked Eastman if he had information about the electric bill at the water tanks. He said he hadn't. Cm. Bradford said they were having problems with meters and to contact CP&L to see about the meter being audited.

Zoning: Nothing to report.

Public Works: The Mayor said the Public Works Director has been servicing the trash truck and finishing the construction in the public works building to be in compliance. Neuman will pick up the retaining walls and drain pipe for the library in Casper this week.

HCJPB: The landfill had a recent inspection from DEQ. The Board paid bills in the amount of \$17,519.93. Rep. Grillo will be attending a state conference in Lander. There was another progress workshop with the DEQ and SWPWY on July 18th. There is another meeting with the DEQ scheduled on the 18th. The Board is trying to get the application ready for the closure and transfer station before the December SLIB meeting. Saratoga hasn't started hauling trash to the landfill in Hanna yet. The Board had a workshop on the self audit procedure.

Park Board: The Park Board is adding an ADA picnic table to the park. They sent out a notice to bid to weed the volleyball court. Neither bid worked out so they are looking into other options. The Park Board hosted an ice cream social and a dance. They will be having a Fall Festival which will take the place of the Labor Day Picnic. The festival will include a parade, Barbeque, horseshoe tournament and games.

Cemetery Board: Nothing to report.

Museum Board: Director Domnitz gave her report in audience participation.

CCVC: The Council is having their grant session in Baggs on Wednesday.

CCCOG: The Mayor didn't attend the last meeting. WyDot presented their annual presentation to the Council at the meeting.

LEPC: Councilmen Meyer and Grillo attended the training scenario at Echo Springs. On September 9th they will be doing a mock evacuation of the nursing home in Rawlins. September 11th there will be a drill on hazmat spills on the road ways. An EOC will be set up at the Sinclair Refinery the day of the eclipse.

TREASURER'S REPORT: Treasurer Crane presented a corrected June 30, 2017 report and budget worksheet showing the changes from the amended budget to close out fiscal year end. Crane recommended approving the June 30th EOY and the July 2017 treasurer report. **Cm. Bradford motioned to approve the June 30th corrected report;** Cm. Meyer seconded the motion; discuss on approving both reports in one motion lead to **Cm. Bradford amending her motion to approving the corrected June 30, 2017 and the July 31, 2017 treasurer reports;** Cm Meyer seconded; Council Poll; Cm. Bradford Aye, Cm. Grillo Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye

BILLS TO BE PAID: **Cm. Grillo made a motion to ratify and pay the bills from July 11, 2017 thru August 14, 2017 in the amount of \$52,214.57;** Cm. Jones seconded the motion; Council Poll; Cm. Bradford Aye, Cm. Grillo Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye.

Treasurer Crane told the Council that the problem with the billing for Blakeman Propane has been taken care of and they will be crediting the balance to our account.

CORRESPONDENCE: The town received the final inspection for the new library from the Fire Marshalls Office.

OLD BUSINESS:

Community Center/Phase 1 Update: The library received a letter from Senator Enzi congratulating the library board and the community for coming together to do such a worthwhile project and for winning the Hero/Heroine Award. The town is working on the drainage plan in front of the library for WyDot. There was a discussion on the usage of the old library. Crane said residents have ask about using the old library for meetings, exercise classes etc. different things that could keep the public out of the fire hall training room and the senior center. The Mayor asked Crane to call CP&L and see what the average electrical usage on the building is. Crane also told the Council that the utilities on the two building have not been changed over and she would be contacting the museum director to get this taken care of. The Mayor asked about Phase 2 of the project. Crane said that Rebecca Eusek with the Wyoming Business Council stopped to introduce herself and visit about the project. She was going to do some research on the grants available to move forward.

NEW BUSINESS:

Dog Ordinance Discussion: Clerk Crane told the Council that PW Director Neuman visited with Judge Massey about how the town can enforce the dog ordinance. After the discussion the Mayor asked Crane to contact the attorney and get his take on how to handle this.

RESOLUTION 17-8-14 A RESOLUTION AMENDING BUDGET ORDINANCE #16-01 FOR THE TOWN OF ELK MOUNTAIN, WYOMING FOR THE FISCAL YEAR OF JULY 1, 2016 THROUGH JUNE 30, 2017.

Cm. Grillo made a motion to adopt RESOLUTION 17-8-14 A RESOLUTION AMENDING BUDGET ORDINANCE #16-01 FOR THE TOWN OF ELK MOUNTAIN, WYOMING FOR THE FISCAL YEAR OF JULY 1, 2016 THROUGH JUNE 30, 2017; Cm. Bradford seconded the motion; Council Poll; Cm. Bradford Aye, Cm. Grillo Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye

EXECUTIVE SESSION: None needed

AJOURNMENT: There being no further business to come before the Council, **Cm. Grillo motioned to adjourn at 7:50PM;** Cm. Meyer seconded the motion; all council Members present voting Aye none Opposed

CLERK

MAYOR