

**RECORD OF PROCEEDINGS**  
**REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL**  
**MONDAY, NOVEMBER 13, 2018 IN THE TOWN HALL COMPLEX**

**CALL TO ORDER:** Mayor Irene called the meeting to order at 6:30PM.

**ROLL CALL:** Council Members present at roll call:

Cm. Angie Hobbs  
Cm. Cody Jones  
Cm. Dawn Kenneda  
Absent Cm. Robert Meyer  
Also Present: Linda Crane, Clerk/Treasurer

**CITIZEN/VISITORS:** Ryan Lewis, Bill Sherwood, Ken Campbell, Craig Mustard

**APPROVE AGENDA:** Cm. Hobbs motioned to approve the agenda; Cm. Jones seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kenneda, Cm. Meyer Absent, motion carries.

**APPROVE MINUTES:** Cm. Kenneda made a motion to approve the October 8, 2018 Regular Meeting Minutes; Cm. Hobbs seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kenneda Aye, Cm. Meyer Absent, motion carries.

**CITIZEN ADDRESSING THE COUNCIL:** No one addressed the Council

**REPORTS:** Fire Dept: Chief Ryan Lewis told the Council the department responded to 7 fire call and 4 medical assists. The fire prevention week had a good turnout of kids with 21 taking part in the program. 10 sets of new bunker gear have been ordered they have one set yet to order. Bill Sherwood will bring the invoice to the town to be paid thru wind impact funds. Eagle Plumbing has been working on the heaters at the fire department and Prairie Dog Electric has been putting in new wiring. The department is switching there bay lighting to LED fixtures. Without a motion the Council told Sherwood to go ahead and order the new lights.

SCWEMS: The monthly meeting is at the Elk Mountain Fire Hall tonight.

Water Dept.: Superintendent Eastman was unable to attend the meeting but told the Clerk that things are good at the water treatment plant.

Zoning: No report.

Public Works: Director Neuman left a report with the Mayor that included an incident with one of the town dumpsters at the Conoco Station. A motorist hit the dumpster running it thru the wall at the station. He needed to know how much it was valued at so the owners could put in an insurance claim. Bill Sherwood and Bob O'Connor helped Neuman tweak the door on the trash truck until it can be repaired. Neuman and Page will hang the new Christmas decorations when they are both available. The lagoon sensors are ordered but the company said not to expect them to be shipped until after the 26<sup>th</sup> of November because they will need calibrated. Neuman leveled the sewer lagoon propane tank and placed the town hall tank on a concrete pad.

HCJPB: Ken Campbell reported that the Board purchased a dump truck from Carbon County Road and Bridge. They are looking at health insurance policies for employees. Medicine Bow and Elk Mountain representatives have been tasked with pricing a new garbage truck. The Board paid bills in the amount of \$5,929.28.

Park Board: No report.

Cemetery Board: No report

Museum Board: Cm. Kenneda told the Council that the Board had accepted the resignation of Kellsie Domnitz as Museum Director.

CCVC: No report.

CCCOG: Mayor Irene attended the meeting held at the Jeffery Center in Rawlins. The discussion centered on the 6<sup>th</sup> Penny projects.

LEPC: Cm. Meyer attended the LEPC meeting but was absent so no report.

**TREASURER'S REPORT: Cm. Hobbs made a motion to approve the September Treasurer Report as presented;** Cm. Kenneda seconded; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kenneda Aye, Cm. Meyer Absent; motion carries.

**BILLS TO BE PAID: Cm. Kenneda made a motion to ratify and pay the bills from October 9, 2018 to November 13, 2018 in the amount of \$24,063.89;** Cm. Jones seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kenneda, Cm. Meyer Absent, Aye, motion carries.

**CORRESPONDENCE:** TransWest Express LLC, Rawlins National Bank, ICF International, DEQ-Ekola Flats ISC Permit, Various emails and minutes sent out

#### **OLD BUSINESS:**

Community Center/Phase 2 Update: The Mayor asked the Council to place the Community Center Phase 2 on hold. **Cm. Jones made a motion to revisit the Phase 2 portion of the Community Center Project in November 2020;** Cm. Kenneda seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kenneda, Cm. Meyer Absent, Aye, motion carries.

Sewer Pump Controller: Discussed in Public Works Report.

Boswell Springs Wind Project: No new updates but the Mayor said that he was asking for the CCCOG to question the ISC process in awarding impact funds to the County and municipalities at the COG meeting on the 14th.

TB Flats Wind Project: No Update

Ekola Flats: No Update

Gateway West Transmission Line Project: Cm. Hobbs attended the hearing on the 25<sup>th</sup>. She told the Council that members of the ISC were condescending to the witnesses and critical of their requests.

#### **NEW BUSINESS:**

Propane Contract-Rescind motion for Ferrellgas Propane Contract: **Cm. Hobbs motioned to rescind the motion from September 10, 2018 approving the Ferrellgas contract;** Cm. Kenneda seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kenneda, Cm. Meyer Absent, Aye, motion carries.

Rawlins National Bank Designation of Town of Elk Mountain Depository: **Cm. Hobbs made a motion to designate the Rawlins National Bank as the town depository;** Cm. Jones seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kenneda, Cm. Meyer Absent, Aye, motion carries.

SCWEMS Request for 6<sup>th</sup> Penny Funds: **Cm. Jones made a motion to table this discussion on SCWEMS's request for 6<sup>th</sup> Penny Funds until there was more information;** Cm. Hobbs seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kenneda, Cm. Meyer Absent, Aye, motion carries.

Elk Mountain Library Request to purchase equipment: After a discussion of a request to purchase a Cricut and a Lego Robotic Battery **Cm. Kenneda made a motion to approve the library's purchase of necessary equipment in the amount of \$390;** Cm. Jones seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kenneda, Cm. Meyer Absent, Aye, motion carries.

Town Code: Moving forward with the Councils request to revisit the town codes the Mayor has a meeting with WLC about utilities, zoning and property line mapping. After an RFP is prepared the town will visit with Sid Fox, County Planner for help in solidifying. Cm. Meyer has the town code close to publishing on the website.

Cm. Kenneda asked the Council who has controls of drunk driving in town. The Council felt it is something that could be reported to either the Carbon County Sheriff's Department or the Wyoming Highway Patrol.

EXECUTIVE SESSION: None needed

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

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CLERK

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MAYOR