OFFICAL RECORD OF PROCEEDINGS REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL Monday, December 13, 2021, 6:30pm 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. Bryson Kennedy Cm. Craig Mustard

Also, Present: Linda Crane, Clerk/Treasurer

CITIZEN/VISITORS: Ken Casner

APPROVE AGENDA: Cm. Hobbs motioned to approve the agenda as amended; Cm. Kennedy seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Kennedy Aye, Cm. Mustard Aye, motion carries.

APPROVE MINUTES: Cm. Kennedy made a motion to approve the November 8, 2021, Regular Meeting Minutes; Cm. Hobbs seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Kennedy Aye, Cm. Mustard Aye, motion carries.

CITIZEN ADDRESSING THE COUNCIL: Ken Casner addressed the Council. Mr. Casner told them he had been doing some research on what other communities are doing for law enforcement. He felt the climate of the town is changing and it is better to address it now. He stated the ordinances we have on the books now are unenforceable without a deputy or an enforcement officer. He found that Encampment has an appointed enforcement officer. Special municipal officers who are not certified as peace officers, purpose is enforcing ordinances, resolutions, and regulation in the areas of animal control, parking and municipal code enforcement They are not law enforcement they don't carry gun or make arrest and have no badge. Citations must be written by a law officer. Casner told the Council he purchased a radar gun and gathered data on how fast vehicle were traveling coming into and leaving town. He felt this enforcement officer or deputy could be funded by the revenue from violations. He said with new codes coming on board this is something he felt the town should think about.

REPORTS:

<u>Fire Dept:</u> The Cheyenne Fire Department donated a fire truck to the EM Department. The Chili Cookoff was canceled. The firemen have tickets on sale for the upcoming gun raffle.

SCWEMS: The Board hired Staten Mosby as the new Ambulance Director.

<u>Public Works:</u> Mayor Irene told the Council that there was a problem at the sewer lift station, and he had to call in a plumber and pump service to troubleshoot and fix the issue so a bill would be coming for that. A valve has been leaking at the water tanks, Brian O'Connor helped the Mayor replace it.

The electric is done in cold storage.

Interviews for the Public Works position will be Wednesday.

HCJPB: No report

<u>Museum Board:</u> Director Hobbs told the Council that the electrician is due to finish the 21st of December. Paul Clark trenched for the line to be installed. She needs to get with the Mayor and Board to decide on the final plan so we can get a grant request into CCSD#2 Rec Board.

CCVC: Received minutes from their meetings.

CCCOG: Next meeting in Rawlins.

LEPC: No December Meeting

CCEDC: No Report

Treasurer Report: Crane told the Council that the problem with the September and October Treasurers Report has been corrected. She explained why the numbers from the fund balance and the impact report didn't match. She will need to move the funds from the fund balance into the General Fund to correct the problem. **Cm. Kennedy motioned to approve the September, October and November Treasurer Reports;** Cm. Mustard seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Kennedy Aye, Cm. Mustard Aye, motion carries.

Bills to Ratify and Paid: Cm. Hobbs made a motion to pay the bills from November 9, 2021, thru December 13, 2021, in the amount of \$49,464.88; Cm. Mustard seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Kennedy Aye, Cm. Mustard Aye, motion carries.

WIND IMPACT REPORT: Impact report was included in Council packet

CORRESPONDENCE: State of Wyo- Governor's Office, Wyoming Department of Health, Bank of Commerce, State Engineers Office, Sinclair Oil, WAM, Various emails and board minutes.

OLD BUSINESS:

Natural Gas Update- The Mayor told the Council that he had been in contact with the engineer on the project. Shutte asked if he would go to the Black Hills Gas regulator station between here and Hanna to take pictures and record mileage.

700 Aspen Street Annexation Update: Crane told the Council she had not heard anything on the annexation.

Comment Period and 2nd Reading Ordinance #21-03: AN ORDINANCE AMENDING THE ZONING CODE FOR THE TOWN OF ELK MOUNTAIN, CARBON COUNTY WYOMING; Cm. Hobbs made a motion to accept Ordinance #21-03 on 2nd Reading; Cm: Kennedy seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Kennedy Aye, Cm. Mustard Aye, motion carries.

Conoco Garbage and Landfill Rates: After Council discussion Cm. Hobbs made a motion to increase The Elk Mountain Conoco's Garbage and Landfill rates to \$300 a month from Labor Day to Memorial Day and \$600 a month from Memorial Day to Labor Day for one pick up a week, double for a second pick up; Cm. Kennedy seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Kennedy Aye, Cm. Mustard Aye, motion carries.

NEW BUSINESS:

No new business to coming before the Council.

EXECUTIVE SESSION: None needed

AJOURNMENT: There being no further business to come before the Council, **Cm Hobbs motioned to adjourn at 8:22 PM;** Cm. Mustard seconded the motion; all Council Members present voting Aye none Opposed.

CLEDV	MAVOD	

CLERK MAYOR