

RECORD OF PROCEEDINGS

THE REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD MONDAY, JULY 8, 2013 IN THE TOWN HALL COMPLEX

- CALL TO ORDER: Mayor Irene called the meeting to order at 6:30p.m. Pledge of Allegiance was recited.
Council Members present at roll call:
Cm. Angie Hobbs
Cm. Robert Meyer
Absent: Cm. John Page and Cm. Janeen Jones
Also Present: Linda Crane, Clerk/Treasurer, John Larsen, Public Works Director,
Pat Eastman, Water Superintendent, Fire Chief Bill Sherwood
- CITIZEN/VISITORS: Robert Johnson, Frank Johnson, Barbara Pyanowski, Al Santilli and Ellen Meyer
- APPROVE AGENDA: Mayor Irene added the addition of the disposal of Public Work pickup to new business. **Cm. Meyer made a motion to approve the agenda as amended;** Cm. Hobbs seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Absent, Cm. Meyer Aye, Cm. Page Absent, motion carried.
- APPROVE MINUTES: Mayor Irene asked for approval of the June 10, 2012 Regular Meeting Minutes and Special Meeting Minute for June 26, 2013. Because Council Members present were not present at all the meeting this didn't not constitute a quorum so the approval of the minutes were tabled.
- CITIZENS ADDRESSING THE COUNCIL: Frank Johnson asked if there were sewer stubs to all the lots in town when the new sewer was laid. The Mayor thought they may be able to discern if there were stubs to some the lots by using the DVD of the sewer scope.
- REPORTS: Reports were given by Fire Dept., SCWEMS, Water Dept., Public Works Dept., HCJPB, Park Board, Cemetery Board, Juvenile Services and CCEDB.
- Fire Dept.: Chief Sherwood told the Council that they would have to see how the situation with Medicine Bow shakes out if they could be called to fires in the Medicine Bow area. At this time he thought Rock Creek and Hanna Fire Departments would respond before Elk Mountain. There is an upcoming Search and Rescue class in Rawlins. The Mayor relayed to Chief Sherwood the compliments he has received on the Elk Mountain Fire Department from the Commissioners. The Mayor wanted to set a date to complete the clean-up at the Rodda lot. Chief Sherwood said they are holding off on burning the pit behind the fire hall until there was some snow. The energy audit will include the installation of the insulation in the ceiling of office, training room, gear room and bathrooms.
- SCWEMS: There have been 34 trips year to date. They are still working on the air bag system for the ambulance Elk Mountain will be changing out.
- Water: Public Works Director Larsen told the Council that the chlorine delivery is getting better and is up to normal. With lawn watering there is a large amount of water being used. The Mayor read the letter Gary Steele sent to High Plains Construction, Inc., general contractors on the town water project. The letter addresses the nonperformance of the tablet chlorinator originally installed at the water tanks. The Town is asking for reimbursement of the purchase price and removal of the system.
- Public Works: Public Works Director Larsen said the lift station is tapering off partially due to the irrigation water being turned off. Larsen has picked up the truck purchased from WyDot surplus to replace the old truck.
- HCJPB: The HCJPB has reworked the letter to the State to request closure funds for the landfill and the Mayors of the each community have accepted it. Clerk Crane said she had talked with Bill Vance from ARK about recycling opportunities similar to what Hanna is doing. He said that it would not be economically feasible to place the trailer and boxes in Elk Mountain. There would need to be 30,000 lbs of recyclables per month to make it cost effective.
- Park Board: Chairman Pyanowski told the Council that they are planning an ice cream social and family fun night at the park on the 25th. Plans are in the works for the Labor Day parade and picnic. She has materials to build a floor in the 2nd room of the park cabin and they are looking for help to get it built.
- Cemetery Board: It was brought to the Councils attention that the spelling on the cemetery sign is incorrect. But some of the Council and audience said that either

spelling is correct. The Mayor said they were making a map key of the cemetery to have at the Town Hall that shows the layout of the cemetery.

Juvenile Services: A letter was received from the Commissioners asking for funds to support the CC Juvenile Service Center. The Mayor felt someone needed to come address the Council on the subject.

CCEDB: The Mayor attended the last meeting in Baggs. Some of the topics pertinent to our area were the renewed interest in placing wind turbines on Simpson Ridge and UR Energy purchasing the uranium mines at Shirley Basin.

TREASURER'S REPORT: Cm. Jones joined the meeting. **Cm. Hobbs motioned to approve the July Treasurer's Report**; Cm. Meyer seconded the motion, Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Absent, motion carried.

BILLS TO BE PAID: Treasurer Crane presented the bills to be ratified and paid in the amount of \$223,165.20. **Cm. Jones motioned to approve the bills to be ratified and paid in the amount of \$223,165.20**; Cm. Hobbs seconded the motion, Council poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Absent, motion carried. The Mayor noted that the bills included the check for the new garbage truck. Mayor Irene also wanted to note that the Town has over \$55,000.00 more in investment accounts since January 2010 even with the expenditures for 2 full time employees and the purchase of needed equipment.

- **See attached list.**

CORRESPONDENCE: Correspondence received from Specific Purpose Tax JPB Minutes, US BANK, Federal Reserve, CC Juvenile Services Board, Rawlins National Bank, HCJPB, HUB Insurance, Sinclair Refinery, WAM, Energy Audit Program, WAMCAT

OLD BUSINESS: Specific Purpose Water Project: The Mayor outlined the path projected for the redundant water line. Gary Steele was unable to attend the meeting so the Mayor read an email from him on the project.

NEW BUSINESS: 5th Penny Discussion: CCCOG will be meeting to discuss projects that will be put before the voters for 2014. The Council discussed if there were any other projects the town might needs besides natural gas. **Cm. Jones made a motion to label natural gas as the project the Town needs to request for the 5th Penny Tax**; Cm. Meyer seconded the motion, Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Absent, motion carried.

HCJPB Appointment: In the absent of Joe Grillo, HCJPB Representative, Mayor Irene appointed himself to fill the position until Joe returns.

Park Board Appointments: Mayor Irene appointed Marion McCartney, Dawn Kenneda and Crystal Clark to the Park Board.

Old Garbage Truck Disposition: After a discussion it was decided to offer any municipality the truck for the trade-in value before going out to public bid. **Cm. Hobbs made a motion to offer the old garbage truck to any municipality for \$5,000.00; if no one is interested when put it out to bid to the public**; Cm. Meyer seconded the motion, Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Absent, motion carried.

Old Public Works Truck Disposition: The Council decided to offer the pickup to any municipality "as is" best offer before going to public bid. **Cm. Hobbs made a motion to offer the pickup to any municipality "as is" best offer before going public with the bid**; Cm. Meyer seconded the motion, Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Absent, motion carried.

ADJOURNMENT: There being no further business to come before the council, **Cm. Hobbs made a motion to adjourn the meeting at 7:30 P.M.**; Cm. Jones seconded the motion, all Council Members voting Aye none Opposed.

Clerk

Mayor