

**TOWN OF ELK MOUNTAIN  
REGULAR COUNCIL MEETING  
Monday, March 11, 2024, 6:30 PM TOWN HALL COMPLEX**

**Meeting called to order: Mayor Morgan Irene called the meeting to order at 6:30 P.M. The pledge of Allegiance was recited.**

**Roll Call:** Present at Roll Call:

Cm. Joe Neel

Mayor Morgan Irene

Cm. Craig Mustard

Cm. Wade Nelson

Absent: Cm. Angie Hobbs

Also present: Will Redmond, the Public Works Director, and Heidi Hess, Clerk/Treasurer.

Guests present: Bob Johnson, Brett Larson, Joe Lansing, and Ken Casner.

**Approval of Agenda: Cm. Mustard made a motion to approve the corrected agenda.** Cm. Neel seconded the motion. Council Poll: Cm. Hobbs Absent, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye motion carried.

**Approval of Minutes: Cm. Neel made a motion to approve the minutes of the February 12, 2024, council meeting.** Cm. Nelson seconded the motion. Council Poll: Cm. Hobbs Absent, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye motion carried.

**Reports:**

**Fire Department:** No Report

**SCWEMS:** No Report

**Public Works Department:** Will Redmond, the Public Works Director, presented the public works report to the council. The garbage truck is running well. The water treatment plant and the lagoon are both running well. The latest power outage caused a fuse to go out at the lagoon, Will was able to fix with no issues. The garage doors to the fire hall have been fixed. Will is getting closer to finishing the walls of the museum building. Will shared the approximate prices to possibly replace the town's backhoe.

**HCJPB:** No Report

**Park Board:** No Report.

**Cemetery Board:** Brett Larson, the President of the Cemetery Board, presented the cemetery board report to the council. The cemetery board has approved the cemetery section signage project. The Larson Family has donated wood and posts needed to construct the signs for the project. The cemetery board has approved the purchase of the letters needed for the sign project. Brett also presented the cemetery board's request to have the town purchase a flag for the cemetery to the town council. **Cm. Mustard made a motion to approve the request of the cemetery board to use town funds to purchase an 8 X 12 flag for the cemetery in the amount of \$220.00.** Cm. Nelson seconded the motion. Council Poll: Cm. Hobbs Absent, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye motion carried.

**Museum Board:** No Report.

**CCVC:** No Report

**CCCOG:** The next CCCOG meeting will be held March 20, 2024, 6:30 P.M. at the Saratoga Council Chambers. Topics to be covered will be Cyber Security and Emergency Planning.

**CCEDC:** No Report

**Treasurer's Report:** **Cm. Nelson made a motion to approve the February 2024 Treasurer's Report.** Cm. Neel seconded the motion. Council Poll: Cm. Hobbs Absent, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye motion carried.

**Bills to be Ratified and Paid:** **Cm. Mustard made a motion to approve the February 13, 2024, through March 11, 2024, Bills to be Ratified and Paid in the amount of \$23,588.15.** Cm. Nelson seconded the motion. Council Poll: Cm. Hobbs Absent, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye motion carried.

**Wind Impact Report:** Report included in the council packets.

**Correspondence:** Various emails and minutes that have been forwarded to the council.

**Old Business:**

- **Approval of RNB State Bank Resolution of Lodge, Association of Other Similar Organization for The Town of Elk Mountain.** Cm. Neel made a motion to approve the RNB State Bank Resolution of Lodge, Association of Other Similar Organization for the Town of Elk Mountain. Cm. Mustard seconded the motion. Council Poll: Cm. Hobbs Absent, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye motion carried.

**New Business:**

- **Cyber Security** – Mayor Irene shared with the council the information about CrowdStrike Cyber Security software. CrowdStrike provides cloud workload and endpoint security, threat intelligence, and cyberattack response services. The county will sponsor the software and the town of Elk Mountain will be an entity under the county.
- **WAM Winter Convention Recap** – Wade Nelson shared with the council the information covered at the WAM (Wyoming Association of Municipalities) convention he had attended in February. Topics covered were managing stress and managing change.

**Adjournment:** With no further business to be brought before the council, **Cm. Mustard made a motion to adjourn the meeting at 7:10 P.M.** Cm. Neel seconded the motion, all Council Members present voting Aye none opposed.

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Clerk

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Mayor