

**RECORD OF PROCEEDINGS
TOWN OF ELK MOUNTAIN
VARIANCE HEARING
JUNE 20, 2022, 6:15PM TOWN HALL COMPLEX**

Call TO ORDER: Mayor Irene called the meeting to order at 6:15 PM. Pledge of Allegiance was recited.

Roll Call: Council Members present at roll call:

Cm. Angie Hobbs

Cm. Craig Mustard

Cm. Bryson Kennedy

Mayor Morgan Irene

Absent Cm. Joe Neel

Also Present: Linda Crane, Clerk/Treasurer, Heidi Hess Deputy Clerk/Treasurer, and Will Redmond Public Works Director.

CITIZEN/VISITORS: Joyce Menke

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

PUBLIC COMMENT PERIOD ON VARIANCE FOR 104 E. SPRUCE ST.: Joyce Menke commented.

APPROVAL OF THE VARIANCE FOR 104 E. SRPUCE ST.: Cm. Mustard made a motion to approve the two variances. Cm. Hobbs seconded the motion; Council Poll: Cm. Hobbs Nay, Mayor Irene Nay, Cm. Kennedy Nay, and Cm. Mustard Nay, Cm. Neel Absent motion failed.

ADJOURN: Mayor Irene called for a motion to adjourn the meeting at 6:42PM. Cm Kennedy made a motion to adjourn the meeting Cm. Hobbs seconded the motion. All ayes none opposed.

**TOWN OF ELK MOUNTAIN
REGULAR COUNCIL MEETING
June 20, 2022, 6:30PM TOWN HALL COMPLEX**

Call Meeting to Order: Mayor Irene called the meeting to order at 6:45PM.

Roll Call: Present at Roll Call:

Cm. Angie Hobbs

Cm. Craig Mustard

Cm. Bryson Kennedy

Mayor Morgan Irene

Cm. Joe Neel was absent

Also Present: Linda Crane, Clerk/Treasurer, Heidi Hess, Deputy Clerk/Treasurer, and Will Redmond, Public Works Director.

Citizens and Guest: No guests were present.

Approval of Agenda: Cm. Kennedy made a motion to approve the agenda as read; Cm. Mustard seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Kennedy Aye, Cm. Mustard Aye, Cm. Neel Absent motion carries.

Approve Minutes: Cm. Hobbs made a motion to approve the Regular meeting minutes of May 23, 2022, Liquor License Hearing June 6, 2022. Cm. Mustard seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Kennedy Aye, Cm. Mustard Aye, Cm. Neel Absent motion carries.

Citizens and Guests Participation: No one asked to address the Council

Reports:

Fire Dept.: No Report

SCWEMS: No Report.

Public Works: Director Redmond reported that the garbage truck 's leaking radiator has been fixed. Eight barrels of chlorine have been ordered. He is continuing to monitor and fog for mosquitos. He has been cleaning-up the water treatment plant. The sprinklers at the park are working. No sign of maintenance on foggers. He is studying for Lagoon license. Waiting on 811 to start putting in street signs. Inland Potable will be here June 21st to fix leak in West tank. The pump controller will cost \$4,524.29 for the sewer lagoon.

HCJPB: No Report

Park Board: No Report

Museum Board: No Report

CCVC: No Report

CCOG: No Report

LEPC: No Report

CCEDC: No Report

Treasurer's Report: Cm. Kennedy motioned to approve the May Treasurer's Report, Cm. Hobbs seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Kennedy Aye, Cm. Mustard Aye, Cm. Neel Absent motion carries.

Bills to be Ratified and Paid: CM. Hobbs made a motion to approve the May 24, 2022, thru June 13, 2022, Bills to be Ratified and Paid in the amount of \$34,904.71; Cm. Mustard seconded the motion. Council

Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Kennedy Aye, Cm. Mustard Aye, Cm. Neel Absent motion carries.

Wind Impact Report: Impact Report Included

Correspondence: Arch Resources. WDEQ, HUB Insurance

Old Business:

Natural Gas Update: Mayor Irene said he received an email from Shutte. Shutte wants data for the feasibility study.

Resolution for Unanticipated Income: Council directed Clerk to write a resolution to move Unanticipated Revenue of \$31,900.00 from FY 2020-2021 and 2021-2022 to Mayor Contingency in FY 2022-2023 Budget. **Cm. Kennedy made a motion to move unanticipated revenue of \$31,900.00 to Mayor Contingency in the 2022-2023 FY Budget.** Cm. Hobbs seconded the motion. Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Kennedy Aye, Cm. Mustard Aye, Cm. Neel Absent motion carries.

3rd Reading of the FY 2022-23 Budget: **Cm. Hobbs made a motion to pass the 3rd Reading of the FY 2022-23 Budget as is.** Cm. Mustard seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Kennedy Aye, Cm. Mustard Aye, Cm. Neel Absent motion carries.

New Business:

Annual Clean-Up Day: Council decided to not have a clean-up day in June.

Executive Session: None needed.

Adjournment: With no further business to come before the Council **Cm. Hobbs motioned to adjourn the meeting at 6:54 P.M.;** Cm. Mustard seconded the motion; all in favor none oppose.

Clerk

Mayor