

**TOWN OF ELK MOUNTAIN
REGULAR COUNCIL MEETING
Monday, June 10, 2024, 6:30 PM TOWN HALL COMPLEX**

Mayor Morgan Irene called the meeting at 6:31 PM, Pledge of Allegiance recited.

Roll Call: Present at roll call:

Cm. Angie Hobbs
Cm. Joe Neel
Mayor Morgan Irene
Cm. Craig Mustard
Cm. Wade Nelson
Public Works Director Will Redmond
Clerk/Treasurer Heidi Hess

Citizens and Guests: Brett Larson, Abby Perry, and Ken Casner.

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

Approval of Minutes: **Cm. Hobbs made a motion to approve the minutes of the May 13, 2024, council meeting after a small correction to the museum board report can be made.** Cm. Neel seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye motion carries.

Approval of Minutes: **Cm. Hobbs made a motion to approve the minutes from the May 28, 2024, budget hearing.** Cm. Neel seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye motion carried.

Guest Speakers: Carbon County Extension Agent, Abby Perry, presented the Carbon County Park Challenge to the council and guests. **Cm. Mustard made a motion to approve the participation of Centennial Park, the Elk Mountain town park, in the Carbon County Park Challenge.** Cm. Hobbs seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye motion carried.

Reports:

Fire Department: No Report

SCWEMS: Mayor Morgan Irene presented the SCWEMS report to the council. Morgan reported that SCWEMS is operating on reserves and are looking into different funding for the future and possibly a rate raise. SCWEMS is working with the new hospital in Saratoga. The members of the SCWEMS' board made a site visit to one of the possible sites in Hanna for the future ambulance barn.

Public Works Department: Public Works Director Will Redmond presented the public works report to the council. Will reported that the garbage truck is running well. Both the lagoon and the water plant are also running well. Mosquito spraying will begin at the end of this week depending on the weather. **Cm. Hobbs made a motion to approve the purchase of a new mosquito sprayer using the remaining public works mosquito control funds in the amount of \$4,845.50. The remaining balance of the purchase will be**

covered by TB Flats impact funds slated for public works mosquito control. Cm. Nelson seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye motion carried. The Department of Agriculture stopped for an inspection, and we passed the inspection.

HCJPB: Mayor Irene appointed Brett Larson to the High-Country Joint Powers Board to replace Ken Campbell.

Park Board: Brett Larson the Park Board Chair presented the park board report to the council. The park board is planning a Labor Day event in the park. The board is in the process of updating the by-laws. The park board is also planning a park clean-up day. Brett also shared that there is now a \$50 nonrefundable deposit for weddings and birthday parties to use the pavilion.

Cemetery Board: Brett Larson the Cemetery Board Chair presented the cemetery board report to the council. Brett shared that the Memorial Day flags looked very nice and there were many compliments on how nice the cemetery looked. Brett also shared that Carbon County Weed and Pest came out to the cemetery and sprayed the weeds.

Museum Board: Angie Hobbs, the museum director presented the museum board report to the council. Angie reported that the Kentucky Derby and Town Birthday celebration went well. Angie also shared that there were many compliments on the new museum building walls that Will and she had built and painted.

CCVC: No Report

CCCOG: No Report

CCEDC: Clerk Hess reported to the council that the annual Carbon County Economics Development fundraiser information had been sent out. The fundraiser will be held Friday, September 13, 2024 6:00 PM at the Jeffrey Center in Rawlins.

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

Bills to be Ratified and Paid: Cm. Hobbs made a motion to approve the May 14, 2024, through June 10, 2024, Bills to be Ratified and Paid in the amount of \$18,937.03. Cm. Neel seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye motion carried.

Wind Impact Report: Report Included in the packet.

Correspondence: County Zoning Change Request, Various emails and minutes that have been forwarded to the council.

Old Business:

- **APPROVING ORDINANCE NO. 24-01; DESIGNATING 205 BRIDGE STREET ADDRESS ON SECOND READING.** Cm. Nelson made a motion to approve **ORDINANCE NO. 24-01; DESIGNATING 205 BRIDGE STREET ADDRESS on the second reading.** Cm. Hobbs seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye motion carried.

- **Public Purchase Website information follow-up.**
- **Union Telephone Information.**
- **Flood Map Information.**

New Business:

- **Appointment of Heidi Hess to Specific Purpose Tax Board.** Mayor Irene appointed Clerk Heidi Hess to the Specific Purpose Tax Board.
- **Elk Mountain Website Domain Names.**
- **Appointment of John Farr to be the Carbon County Visitors Council Member-at-Large Board Member. Cm. Hobbs made a motion to appoint John Farr to the Carbon County Visitors Council Member-at-Large Board Member.** Cm. Mustard seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye motion carried.
- **3rd Reading of the FY 2024-2025 Budget. Cm. Hobbs made a motion to approve the 2024-2025 Budget on the third reading.** Cm. Nelson seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye motion carried.

Adjournment: With no further business to come before the Council **Cm. Nelson made a motion to adjourn the meeting at 8:23 PM;** Cm. Neel seconded the motion; all Council Members present voting Aye none opposed.

Clerk

Mayor