TOWN OF ELK MOUNTAIN REGULAR COUNCIL MEETING Monday, August 12, 2024, 6:30 PM TOWN HALL COMPLEX

Mayor Morgan Irene called the meeting to order at 6:30 PM, the Pledge of Allegiance was recited.

Roll Call: Present at roll call:

Cm. Angie Hobbs Mayor Morgan Irene Cm. Craig Mustard Cm. Wade Nelson

Clerk/Treasurer Heidi Hess Absent: Cm. Joe Neel

Citizens and Guests: Steve Bonner, Brett Larson, Joyce Menke, Garrett Irene, and Ken Casner.

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

Approval of Minutes: Cm. Mustard made a motion to approve the minutes of the July8, 2024, council meeting. Cm. Hobbs seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Absent, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye motion carries.

Guest Speakers: Steve Bonner and Joyce Menke spoke to the council about the future military memorial.

Reports:

Fire Department: Garrett Irene, a member of the Elk Mountain Volunteer Fire Department, presented the fire department report to the council. Garrett reported that the fire department has been busy with calls. The Rawlins fire department thanked the town of Elk Mountain and the Elk Mountain fire department for the use of the engine and the volunteer firefighters who helped with the fire in Rawlins over the 4th of July weekend. There have been more volunteers signing up to become members. Garrett also reported that the fire department is looking to replace some equipment. There is also a new training officer, and the department is moving forward with their training. Garrett also added that it is fire season, so please be careful.

SCWEMS: Morgan Irene presented the SCWEMS report to the council. Morgan reported that the Saratoga ambulance barn is complete. The Hanna ambulance barn property is still in the negotiation stage. There have been equipment and staffing changes in the last quarter. For the Fiscal Year to date, SCWEMS has provided service for 362 patients.

Public Works Department: Morgan Irene presented the Public Works report to the council. The garbage truck is running well. The lagoon is running well. The water treatment plant is running well. Will has been exercising well 4, which has lots of gas, which is why Will recommends putting in the Spirovent Air. The basketball hoops will be done this week. Will is going to start the road patch projects soon. Also Will has started on the lead and

copper inventory. Clerk Hess also added that Aaron Spenny from WYDOT had updated her on the Bridge Street paving project. The paving project has been pushed back and now will begin mid-September.

HCJPB: No Report

Park Board: Brett Larson, the Park Board Chairman, presented the park board report to the council. Brett updated the council on the upcoming Labor Day picnic the park board is hosting at Centennial Park. The council approved the use of funds from the Town Events account to purchase chicken for the Labor Day picnic to not exceed \$250.00. The Senior Center Board has been given a 4H pig from Sue Jones, John Espy, and John Johnson. The senior board has planned for the pig to be cooked and then donated to the Labor Day picnic.

Cemetery Board: No Report

Museum Board: Angie Hobbs, the museum director, presented the museum board report to the council. Angie updated the council on the museum projects she has been working on at the museum. The season is coming to an end in the next few weeks.

CCVC: No Report

CCCOG: No Report

CCEDC: No Report

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

Bills to be Ratified and Paid: Cm. Nelson made a motion to approve the July 9, 2024, through August 12, 2024, Bills to be Ratified and Paid in the amount of \$24,726.87. Cm. Hobbs seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Absent, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye motion carries.

Wind Impact Report: Report Included in the packet.

Correspondence: Flood Insurance Study and Various emails and minutes that have been forwarded to the council.

Old Business:

• FEMA Flood Damage Ordinance Template.

New Business:

- Resolution 24-08-12 A RESOLUTION AMENDING BUDGET ORDINANCE #24-02 FOR THE TOWN OF ELK MOUNTAIN, WYOMING FOR THE FISCAL YEAR OF JULY 1, 2024, THROUGH JUNE 30, 2025. The approval of Resolution 24-08-12 was tabled for the September council meeting.
- Well Number 4 Spinner. **Cm. Hobbs made a motion to purchase the Spirovent Air spinner for Well** #4 using specific purpose tax funds. Cm. Nelson seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Absent, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye motion carries.

•	before the Council. Cm. Mustard mad onded the motion; all Council Members	
none opposed.		
Clerk	Mayor	