

**TOWN OF ELK MOUNTAIN
REGULAR COUNCIL MEETING
Monday, January 20, 2025, 6:30 PM COMMUNITY CENTER**

Meeting called to order by Mayor Pro Tem Angie Hobbs at 6:32PM Pledge of Allegiance was recited.

Oath of Office: Cm. Angie Hobbs was sworn into office by Clerk Hess.

Roll Call: Present at roll call:

Cm. Angie Hobbs

Cm. Craig Mustard

Present via Zoom: Mayor Morgan Irene and Cm. Wade Nelson

Absent Cm. Joe Neel

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

Citizens and Guests: Brett Larson, Jon Nelson, Ken Casner, and Jessica Mustard

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, Cm. Mustard Aye, Cm. Nelson Aye motion carried.

Approval of Minutes: Cm. Mustard made a motion to approve the regular council meeting minutes of December 09, 2024. Cm. Nelson seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Absent, Cm. Mustard Aye, Cm. Nelson Aye motion carried.

Reports:

Fire Department: Brett Larson, a member of the volunteer fire department, presented the fire department report to the council. Brett reported that the calls have been steady. The newest members of the fire department have been working on their training. The annual chili cook -off held December 31, 2024, was a success and the fire department made \$2,160.00 in donations from the event.

SCWEMS: No Report

Public Works: Will Redmond, the public works director, presented the public works department report to the council. Will reported that the garbage truck, water treatment plant and the lagoon are all running well. The water leak Will has been working on has been found and is hoping to get it fixed later this week or possibly early next week. Will is planning on renting a trench box that will be needed to fix the leak while he is waiting on quotes for purchasing a trench box. Will has had a couple of different electricians out and is now waiting on their quotes for generators. Will also thanked everyone who helped put up Christmas lights this year and the whole town looked great.

HCJPB: No Report

Park Board: Brett Larson, the park board chairman, presented the park board report to the council. Brett reported that the park board had been approached by the Historic Elk Mountain Hotel to co-sponsor the Garden Spot Music Festival to be held September 6, 2025. The Carbon County Recreation Board representatives Paul Clark and Courtney Priest had attended the park board meeting to present information about Recreation Board grant opportunities. The park board plans to ask for a grant in the amount of \$5,000. Those funds will be used to help pay for the musicians attending the festival, outdoor sanitation needs for the festival, and other items the park may need in the upcoming season.

Cemetery Board: Brett Larson, the cemetery board chairman, presented the cemetery board report to the council. Brett reported that he had been in contact with Dave Hammond from Hamond Surveying regarding the invoice for the cemetery surveying and mapping project. Mayor Irene also shared with the council that Charlie George, the new mayor of Hanna, had contacted the town of Elk Mountain regarding a lowering device for the cemetery. The town of Hanna was asking if the town of Elk Mountain would like to share the cost and then use of the device.

Museum Board: Angie Hobbs, the museum director, presented the museum board report to the council. Angie reported that the museum board is putting together the grant applications for the upcoming season. These funds will be used to help run the museum, projects and exhibitions, as well as hiring a part-time employee to help extend the museum hours. The museum board will apply to Discover Carbon County fka Carbon County Visitors Council for a grant to get a new sign for the Elk Mountain Community Church. The third annual tea party will be held in March. Angie thanked Will for keeping the museum parking area clear. Angie attended the Discover Carbon County meeting that was held at the Elk Mountain Community Center. This meeting was held to help promote tourism.

Discover Carbon County f.k.a. CCVC: No Report

CCCOG: Mayor Irene presented the CCCOG report to the council. The CCCOG Board met last week and elected new officers to the board. The Carbon County Commissioners were also in attendance to address the board.

CCEDC: No Report

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

Bills to be Ratified and Paid: Mayor Irene made a motion to approve the amended November 13, 2024, through December 9, 2024, Bills to be Ratified and Paid in the amount of \$53,850.67. Cm. Nelson seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Absent, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye motion carried.

Bills to be Ratified and Paid: Cm. Nelson made a motion to approve the December 10, 2024, through January 13, 2025, Bills to be Ratified and Paid in the amount of \$70,087.14. Cm. Mustard seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Absent, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye motion carried.

Wind Impact Report: Report Included in the packet.

Correspondence: Bank of Commerce application letter for designated 2025 depository for town of Elk Mountain public funds. RNB State Bank application for deposit of Public Funds. Ken Casner publication regarding council meeting minutes and agenda. And various emails and minutes that have been forwarded to the council.

Old Business:

- **Northfork Engineering water project review.** Jon Nelson from Northfork Engineering presented the proposed water project review to the council.

New Business:

- **Banking Disclosure Letter**
- **RESOLUTION 25.01.13 RESOLUTION DESIGNATING DEPOSITORIES FOR DEPOSITING PUBLIC FUNDS FOR THE TOWN OF ELK MOUNTAIN, WYOMING. Cm. Nelson made a motion to approve RESOLUTION 25.01.13 A RESOLUTION DESIGNATING DEPOSITORIES FOR DEPOSITING PUBLIC FUNDS FOR THE TOWN OF ELK MOUNTAIN, WYOMING.** Cm. Mustard seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Absent, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye motion carried.

Adjournment: With no further business to come before the council. **Cm. Mustard made a motion to adjourn the meeting at 7:58 PM.** Cm. Nelson seconded the motion. All in favor none opposed.

Clerk

Mayor