

## RECORD OF PROCEEDINGS

### OATH OF OFFICE

#### JANUARY 14, 2013 6:15PM AT THE TOWN HALL COMPLEX

CALL TO ORDER: Mayor Irene called the meeting to order at 6:15PM.

Mayor Irene administered the Oath of Office to Angie Hobbs, John Page and Robert Meyer.

#### THE REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD MONDAY, JANUARY 14, 2013 IN THE TOWN HALL COMPLEX

CALL TO ORDER: Mayor Irene called the meeting to order at 6:30p.m. Pledge of Allegiance was recited. Council Members present were:

Cm. Angie Hobbs  
Cm. Janeen Jones  
Cm. Robert Meyer  
Cm. John Page

Also Present:

Linda Crane, Clerk/Treasurer, John Larsen, Public Works Director, Bill Sherwood, Fire Chief, Water Superintendent Pat Eastman

CITIZEN/VISITORS: Al Santilli, Susan Havers, Linda Edmunds, Joe Grillo

APPROVE AGENDA: Mayor Irene asked to add Susan Havers to the citizens addressing the council. **Cm. Jones made a motion to approve the agenda as amended;** Cm. Page seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

APPROVE MINUTES: Mayor Irene asked for approval of the December 10, 2012 Regular Meeting Minutes. **Cm. Hobbs made a motion to approve the minutes of the December 10, 2012 Regular Meeting Minutes;** Cm. Jones seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Abstaining, Cm. Page Abstaining, motion carried.

CITIZENS ADDRESSING  
THE COUNCIL:

Al Santilli addressed the Council with a question on the snow mobile running on town streets. Clerk Crane said she didn't know the answer and would check the town's ordinance to see how it was written. Susan Havers had some questions on the bridge update. Mayor Irene told her that WyDot is trying to schedule a meeting for the end of the month. They would be putting out notices. She was concerned that the meeting would be an open house and not a public meeting where minutes were taken to record objection and concerns. She also had concerns about staging of equipment, noise and possible damage to the hotels foundation. Havers also discussed correspondence she has had with the Mayor about the water temperature this summer. Mayor Irene said that after he gets the new council up to speed on the water project they would be looking into what can be done about the water issue.

REPORTS: Reports were given by Fire Dept., SCWEMS, Water Dept., Public Works Dept., HCJPB, Park Board, Historic Trails RC&D and Cemetery Board.

Fire Dept.: Chief Sherwood said the fire hall ran out of propane and Wheatland COOP came the next day to fill. The driver said he would keep a better watch on it in the future. The Department hosted an extrication class and 26 students attended. They have responded to 2 fires.

SCWEMS: Bill Sherwood told the Council that SCWEMS has had 4 calls for the month.

Water: Public Works Director reported that everything is about the same at the water treatment plant. The chlorine system is still showing discrepancies in usage. Water usage is down.

Public Works: Public Works Director Larsen told the Council that Justin Gerison with MBCD called about the gauging station. He is working with the State Engineer to see if they will take ownership and maintenance of the station. The town would still be able to get data from the website on flow. The lift station is running at 6.5%. The ice rink is doing well and with the cold weather Larsen said he would add some more water.

HCJPB: Mayor Irene, Cm Hobbs and Joe Grillo attended the January meeting in Medicine Bow. The fraud case with an employee has been resolved and the JPB has been reimbursed.

Park Board: Paul Kissinger reported the Park Board met at 5:00 P.M. They discussed some abuse of the Park equipment and some vandalism to the ice rink. He feels it has been resolved. They also discussed the Easter Egg Hunt. Mayor Irene mentioned that Kim Irene would like to put on the Easter festivities this year with the help of the Church. Paul said the Park Board would help in any way they can. For Labor Day they were talking about Patrick Eastman possibility roasting a pig. The Board will get in contact with him so see if he is interested. Paul said he would get with Dusty Jones to do an inventory on the donated equipment. Cm. Jones told him he was welcome to take the equipment they are storing since he is in town during the day to distribute to the residents who would like to use it. The Board is preparing a Mission Statement and developing a log book for volunteer hours. They are planning a newsletter to keep the residents updated on activities at the park.

HTRC&D: Clerk Crane reported she attended a teleconference December 17<sup>th</sup>. Louis Espinosa called the meeting to discuss maintaining the HTRC&D's 501c3. A vote was taken by the attending towns and agencies and it was decided to dissolve the Council. Anyone interested in continuing on with a council have been invited to join Big Horn RC&D. The attorney is drawing up the paperwork to send to the Attorney General's office for approval.

Cemetery Board: Paul Kissinger told the Council that they are going to go over the files for the Cemetery to see if they are up to date on issuing deeds.

**TREASURER'S REPORT:** Treasurer Crane recommended approval of the treasurer's report. **Cm. Meyer motioned to approve the treasurer's report;** Cm. Hobbs seconded the motion, Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried. Mayor Irene said he had completed the self audit of the town's bookkeeping system required by the State Department of Audit.

**BILLS TO BE PAID:** Treasurer Crane presented the bills to be ratified and paid in the amount of \$19,100.90. **Cm. Page motioned to approve the bills to be ratified and paid in the amount of \$19,100.90;** Cm. Jones seconded the motion, Council poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried. Motion was made by **Cm. Jones to add John Page and Robert Meyer to the town's checking account and remove Morris Booth and Ken Casner;** Cm Hobbs seconded the motion, Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

- **See attached list.**

**CORRESPONDENCE:** Correspondence received from WAM, Dr. Morris Booth, Dorothy Booth, RAM Trucking Inc., USDA, International League of Cities, Arch Coal, Acord, Daily Times, Upper Platte River Solid Waste Disposal District, Specific Purpose Minutes, SCWEMS, Wyoming Retirement System, Department of Audit, US Dept. of Commerce (2), Wyoming Homeless Collaborative, Allen Insurance and Federal Reserve

**OLD BUSINESS:** Bid Opening for Chevrolet Bucket Truck: The Council opened sealed bids for the bucket truck. Three bids were received and read; Ken Casner, Elk Mountain Trading Company, \$1,250.00, Double 8 Ranches, \$1,255.00 and Steve Tanner, \$601.95. The bid was awarded to Double 8 Ranches in the amount of \$1,255.00.

Update on Refuse Truck: Mayor Irene told the Council there was a change order to add exhaust brakes for \$1,500.00.

**NEW BUSINESS:** HCJPB Resignations and Appointment: **Cm. Jones made a motion to accept the resignations of Dr. Morris Booth, Jr. and Dorothy Booth from the HCJPB;** Cm. Meyer seconded the motion, Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried. Mayor Irene appointed Angie Hobbs and Joe Grillo to represent the town on the HCJPB.

International League of Cities: The Town received an application to join the International League of Cities. After discussion it was decided not to join.

**ADJOURNMENT:** There being no further business to come before the council, **Cm. Hobbs made a motion to adjourn the meeting at 7:20 P.M.;** Cm. Page seconded the motion, Council poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye