

## RECORD OF PROCEEDINGS

### THE REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD MONDAY, JUNE 10, 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 at roll call:  
Cm. Angie Hobbs  
Cm. Janeen Jones  
Cm. Robert Meyer  
Cm. John Page  
Also Present: Linda Crane, Clerk/Treasurer, John Larsen, Public Works Director,  
Pat Eastman, Water Superintendent, Fire Chief Bill Sherwood
- CITIZEN/VISITORS: Robert Johnson
- APPROVE AGENDA: **Cm. Meyer made a motion to approve the agenda;** Cm. Hobbs 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 May 13, 2013 Regular Meeting Minutes, March 17, June 3, June 6, 2013 Special Meeting Minutes . **Cm. Jones made a motion to approve the minutes of the May 13, 2013 Regular Meeting Minutes;** Cm. Page seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried. **Cm. Hobbs made a motion to approve the minutes of the May 17, 2013 Special Meeting;** Cm. Page seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Abstain, Cm. Meyer Abstain, Cm. Page Aye, motion carried. **Cm. Jones made a motion to approve the June 3, 2013 Special Meeting Minutes;** Cm. Meyer seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried. **Cm. Page made a motion to approve the June 6, 2013 Special Meeting Minutes;** Cm. Hobbs seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Abstain, Cm. Meyer Aye, Cm. Page Aye, motion carried.
- CITIZENS ADDRESSING THE COUNCIL: No one from the audience addressed the Council.
- REPORTS: Reports were given by Fire Dept., SCWEMS, Water Dept., Public Works Dept., HCJPB, Cemetery Board, Juvenile Services and CCEDB.
- Fire Dept.: Chief Sherwood told the Council that the State had extended the Energy Audit Grant for 6 months. Clerk Crane said she would ask the State if it was possible to do an addendum to the audit done by Wyoming Home Tune UP to include insulation above the training room, offices, bathrooms and gear area since we had the extension. The Chief said he was planning on burning the pit behind the fire hall on Saturday and Sunday. He informed the Council that the county was issuing fireworks permits. Volunteers worked on the repairs to the pumper truck. The department responded to its first wild land fire this year.
- SCWEMS: Representative Melisa Sikes told the Council the ambulance had 3 calls last month. The Elk Mountain crew is also responding to calls in Hanna because of a shortage of EMTs. On June 22<sup>nd</sup> there will be an Emergency Vehicle Operations Class at the fire hall.
- Water: Water Superintendent Pat Eastman told the Council he has been pumping to fill the tanks. There was a discussion on the tablet chlorination system. Since the Town has received no satisfaction from the systems representatives the Mayor asked the Council how they wanted to proceed with the situation. They instructed him to contact our attorney.
- Zoning: Nothing to report.
- Public Works: Public Works Director Larsen said that the mosquito larvaecide spraying is tentatively set up on the 19<sup>th</sup> with Sky Aviation to spray 640 acres. VDCI will be doing an adulticide spraying on the 30<sup>th</sup>. Larsen plans on using the fogger as needed. There have been towels flushed into the sewer system causing the sewer pumps to plug. The Town will put out a flyer asking residents to not flush paper towels, shop towels, baby or personal wipes, etc down their toilets. Larsen said the lift station was running at 18%. There is an electrical problem with the PW pick-up and the Council discussed purchasing a surplus vehicle from WyDot.

HCJPB: Representatives Hobbs told the Council that Alice Clark volunteer to write the grant for the closure of the landfill. She reported that Medicine Bow is holding off on their July 1<sup>st</sup> date to have a company haul their garbage to Laramie.

Cemetery Board: The Mayor said the new sign was up at the cemetery entrance. Garrett Irene donated his time to fabricate the sign and an anonymous donor purchased the materials.

HTRC&D: Clerk Crane told the Council that the Attorney General signed the dissolution paperwork for the Historic Trails RC&D. The Town received \$924.94 after the closure of the accounts. The Mayor thanked Crane for her service as the RC&D representative for the Town.

Juvenile Services: Nothing to report.

CCEDB: Nothing to report.

TREASURER'S REPORT: **Cm. Page motioned to approve the June Treasurer's Report;** Cm. Meyer seconded the motion, Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

BILLS TO BE PAID: Treasurer Crane presented the bills to be ratified and paid in the amount of \$29,483.59. **Cm. Hobbs motioned to approve the bills to be ratified and paid in the amount of \$29,483.59;** Cm. Jones 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 Specific Purpose Tax JPB Minutes, US BANK, Federal Reserve, Frenchman Propane, Tom Rodda, City of Casper, Fremont County Solid Waste Disposal District, Wyoming Disposal Systems, Eden Valley Solid Waste Disposal District, CCC Juvenile Services Board, Community Builders, Inc., CCCOG, LGLP, Casper Regional Landfill, Wyoming Business Council

OLD BUSINESS: Bow River Bridge Update: WyDot held a preliminary plan meeting this morning on the bridge. Cms. Jones and Hobbs, PW Director Larsen and Clerk Crane attended the meeting. Willis Williams shared with the Council his take of the meeting. After a discussion the Council chose the picture furnished them by WyDot with the trusses. **Cm. Jones made a motion to select the truss bridge, with lighting and without the sidewalk;** Cm. Hobbs seconded the motion; Council poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Absent, Cm. Page Aye, motion carried. Cm. Hobbs and Cm. Jones will be attending the next Commissioners' Meeting to express support to move the old river bridge to a location at the Mill Creek Cemetery.

Specific Purpose Water Project: Mayor Irene said Gary Steele with PMPC had a landowners meeting with Toths, Wards and Jones to discuss a path for the redundant transmission line.

Re-Designation of Park Entrance: Clerk Crane told the Council that she had made a print-out asking the elementary and home school kids to fill out to name the street next to the park. The school distributed them to the kids and she will pick them up after the deadline of May 15<sup>th</sup>. She said she had also done some research on the procedure to name a street and it should probably be done by ordinance or resolution then sent on to the County Planner to make the changes at the county level.

NEW BUSINESS: Frenchman Coop Contract: After a discussion on the contract we had with Frenchman's for last fiscal year it was decided to contract 5,400 gallons at option #4 Fixed Price Contract. **Cm. Hobbs made a motion to contract with Frenchman's Coop for option #4 at 5,400 gallons;** Cm. Page seconded the motion; Council poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Absent, Cm. Page Aye, motion carried.

WRD Priority Setting Meeting: Clerk Crane told the Council that the community assessment showed the top projects the Town would like to see accomplished. At the meeting the top 4 projects were Community Development-Multi-purpose center for seniors, library, town hall, Economic Development-small business, general/grocery/convenience store, Infrastructure-natural gas, roads, and Beautification-town facelift, fire danger/safety. The priority setting also listed resources, lead organizations and a time frame to complete these projects. Crane told the Council we will know by May 23<sup>rd</sup> if the Town will be awarded the WBC Feasibility Study Grant.

Beautification & Town Clean-up: Mayor Irene presented a list of items the Council discussed at their workshop and things he would like to see accomplished for town beautification and clean-up. The list included cleaning of absentee owner's lots, right-away cleanup, kiosk repair or replacement, brand board clean-up and the IOOF building. One of the lots the town would like to clean and clear is owned by the Rodda family. **Cm. Jones made a motion to send a letter and waiver to the Rodda family requesting permission to clean-up the lots;** Cm. Page seconded the motion; Council poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Absent, Cm. Page Aye, motion carried. The annual clean-up day is set for June 8<sup>th</sup> at 8:00 am.

Feral Cats: Paul Kissinger asked to address the Council on this subject but was not in attendance.

CCJSB Appointment: Mayor Irene reappointed Reed Brannon to the Carbon County Juvenile Service Board.

ADJOURNMENT:

There being no further business to come before the council, **Cm. Hobbs made a motion to adjourn the meeting at 8:25 P.M.;** Cm. Page seconded the motion, all Council Members voting Aye none Opposed.

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Clerk

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Mayor