

RECORD OF PROCEEDINGS

THE REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD MONDAY, DECEMBER 2, 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. Robert Meyer
Cm. John Page
Absent: Cm. Janeen Jones
Also Present: Linda Crane, Clerk/Treasurer, Gary Martinez, Public Works Director, Bill Sherwood, Fire Chief
- CITIZEN/VISITORS: Al Santilli, Ken Casner, Dan Ferrin, Linda Edmunds, Joe Grillo, Leonard Gonzales Sr., Ellen Meyer
- APPROVE AGENDA: Mayor Irene asked for approval of the agenda. **Cm. Hobbs made a motion to approve the agenda;** Cm. Page seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Absent, Cm. Meyer Aye, Cm. Page Aye, motion carried.
- APPROVE MINUTES: Mayor Irene asked for approval of the Regular Meeting Minutes November 11, 2013. **Cm. Meyer made a motion to approve the November 11th Regular Meeting Minutes;** Cm. Hobbs seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Absent, Cm. Meyer Aye, Cm. Page Abstain, motion carried.
- Cm. Jones joined the meeting.
- CITIZENS ADDRESSING THE COUNCIL: Leonard Gonzales Sr. addressed the Council concerning the closure of the HCJPB Landfill. It is his opinion that the landfill in Hanna should stay open as long as possible up to the July 2020 stop date. He presented some figures on closure costs and account balances for the HCJPB. He reminded the Council that the landfill will need to be monitored for 30 years after closure. Mayor Irene mentioned that the board had applied for grants to close the landfill thru the state.
- REPORTS: Reports were given by Fire Dept., SCWEMS, Water Dept., Zoning, Public Works Dept., HCJPB, Park Board, Cemetery Board, Juvenile Services, CCEDB and CCCOG.
- Fire Dept.: Chef Sherwood told the Council that the Chili Cook-off is scheduled for Dec 14th. He reported that everything went well with the Ramsey funeral service. The Energy Grant for the fire hall needs to be in by December 31st and that all the work is being finished up.
- SCWEMS: Representative Sikes was unable to attend the meeting. Chief Sherwood told the Council that they have had some calls for the month.
- Water: Water Superintendent Eastman was unable to attend the meeting. He reported that the sewer was running at 17% after the snow showing ground water infiltration. It is back down in normal range now.
- Zoning: Nothing reported.
- Public Works: The Mayor introduced Gary Martinez the new Public Works Director to the audience.
- HCJPB: Representative Hobbs said that because of the change to the Council Meeting the HCJPB hadn't met yet so she had nothing to report.
- Park Board: Clerk Crane said she hadn't heard back from Town Attorney on the donation of the cabin to the park. Barb Pijanowski will be bringing hockey equipment to outfit the area kids.
- Cemetery Board: Nothing to report
- Juvenile Services: Mayor Irene attended the Open House of the Crisis Center in Rawlins and reported they had a great turn out.
- CCEDB: The Mayor was unable to attend the meeting because it was the same night as the Council Meeting.
- CCCOG: The Mayor told the Council that the CCCOG representatives heard back from quite a few residents that they wanted the vote on the 5th Penny to stay on

the ballot. The CCCOG will use funds available on education of the proposed tax. He is also looking for someone to represent the town to help with this informational material.

TREASURER'S REPORT: Treasurer Crane told the Council that because the meeting was earlier in the month the bank statements and bills were not in. She recommended they table the treasurer's report until the January meeting. **Cm. Jones motioned to table the Treasurer's Report until the January Council Meeting;** 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 recommended tabling the bills to be ratified and paid until the January meeting because the majority of bills had not been received. **Cm. Page motioned to table approval of the bills to be ratified and paid until the January council meeting;** Cm. Hobbs seconded the motion, Council poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

CORRESPONDENCE: Assurant Health, Gateway West, UWYO Extension, Rawlins National Bank, Bank of Commerce, Delta Dental

OLD BUSINESS: Specific Purpose Water Project: Dan Ferrin, PMPC updated the Council on the water project. The transmission line plans are being completed. The heating system at the water building is being repaired. They are planning on changing out a meter to read in smaller increments to reduce lag of the signal to the chlorination system. They are proposing a gas removal device so the water usage is more accurate. They are proposing a redundant component for the existing chlorination system and sample tap in the line after the tanks. To help with the water temperature they may place a pump in the bottom of the tank to help with circulation through the cascade system. Mr. Ferrin presented a request to sign task orders and put the project out to bid. **Cm. Page made a motion to authorize advertising the project bid contingent on the Mayor's review of plans and approval;** Cm. Jones seconded the motion; Council poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried. **Cm. Jones made a motion to sign a task order amendment to task order No. 7098.080;** Cm. Meyer seconded the motion; Council poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried. Mr. Ferrin presented the initial estimate and current estimate on the project and a schedule for the project.

CCOG 5th Penny Tax: The Mayor would like someone to represent the town in putting together the informational materials for the 5th Penny Tax.

Garbage Truck Grant Paperwork: Clerk Crane told the Council that the paperwork has been submitted for reimbursement of the grant funds for the garbage truck.

BROS Update: Clerk Crane had emails from Jake Lonn, WyDot Engineer updating the Town on the Medicine Bow River Bridge Project. He said Julie Francis is getting MOA together for the Town, WyDot, Carbon County, and Federal Highway Association to sign. These MOAs will outline and describe adverse impact and decisions/solutions to move the old bridge and construct the new one. The process has taken longer than expected because the hydraulic report was done in house and took longer than anticipated. The bid letting is now scheduled for early 2015 and construction Fall of 2015.

Surplus Trucks: Clerk Crane said the advertising for bid on the Public Works Pick-up and the old garbage truck have been placed in the Rawlins Daily Times on Nov. 26th, Dec 3rd and 10th with the bids being opened at the January Council Meeting. She said Kois had shown interest in the garbage truck and she sent them the bid notice.

ISC Meeting December 18th Saratoga: Clerk Crane reminded the Council of this meeting and that Commissioner Sue Jones contacted her about the Town commenting again on the amendment to the Medicine Bow Fuel and Power request. Cm. Jones said she would work on a comment from the Town to be sent to the Commissioner and distribute for Council approval.

Community Center Feasibility Study: Clerk Crane told the Council she had spoke with Paul Brown about his property on Bridge St. as a possible multi-purpose

community center. He said he would not actively continue to show the property giving the committee time to consider if his property would work for a center. He would like some decision from the committee by April. The committee will be meeting after the first of the year to reevaluate the project and put together options for the center to present to the community and surrounding area residents.

HCJPB Landfill Presentation: Ken Casner presented a power point presentation on the closure of the HCJPB Landfill. His presentation detailed WDEQ Extension Permits and requirements, cost comparisons on the transferring of trash; including mileage, fuel cost and tipping fees. He addressed CD waste, hazardous and electronic waste disposal and recycling. In his presentation he compared the town hauling its trash to somewhere besides the Hanna landfill and the costs associated with both options. At the conclusion of the presentation he asked that the Council would redress the motion to close the landfill in 2015 by rescinding the support motion or tabling this motion until all facts are placed before the people in an open discussion. Mr. Casner asked for questions there being none the Council took no action to rescind or table their previous motion.

NEW BUSINESS:

Designate Bank Depository: **Cm. Meyer made a motion to designate the Rawlins National Bank as the Town's depository during Fiscal Year 2014;** Cm. Jones seconded the motion; Council poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried. The Mayor signed resolution 13-12-2 Designating Depositories for Depositing of Public Fund for the Town of Elk Mountain.

ADJOURNMENT:

There being no further business to come before the Council, **Cm. Page made a motion to adjourn the meeting at 7:45 P.M.;** Cm. Meyer seconded the motion, all Council Members voting Aye none Opposed.

Clerk

Mayor