

RECORD OF PROCEEDINGS

THE REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD MONDAY, FEBRUARY 10, 2014 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. John Page
Cm. Robert Meyer
Absent: Cm. Janeen Jones
Also Present: Linda Crane, Clerk/Treasurer, Pat Eastman, Water Superintendent, Gary Martinez, Public Works Director
- CITIZEN/VISITORS: Jon Anderson, Linda Edmunds, Joe Grillo, Ken Casner, Steve Bonner, Paul Clark,
- APPROVE AGENDA: Mayor Irene asked for approval of the agenda. **Cm. Page made a motion to approve the agenda as presented;** Cm. Meyer 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 January 13, 2014 Regular Meeting Minutes. Cm. Hobbs made some corrections in spelling. **Cm. Meyer made a motion to approve the corrected January 13th 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.
- CITIZENS ADDRESSING THE COUNCIL: Ken Casner asked a question pertaining to the Council decision on the natural gas issue. The Council had decided by resolution to pursue bringing natural gas to town on the next round of the 6th penny tax. He also asked about the plans for the redundant water line project and if there were diagrams showing the project layout. There is a copy in the office but because of size PMPC will send out a scaled down version that could be printed.
- 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 was not in attendance; Bob Meyer told the Council that the fire department had a few calls this month. The Department will be holding elections next month.
- SCWEMS: Representative Sikes was unable to attend the meeting. Clerk Crane said the EMT classes were still being conducted and that the bookkeeping records were in review at the accountants.
- Water: Water Superintendent Eastman told the Council that the radium 228 and the radium nuclide have been retested and they are down to a 1.2 reading. Eastman said the heating system is working after repairs and the chlorine reading have been remaining consistent. The tanks are on artesian flow.
- Zoning: No Reported.
- Public Works: Public Works Director Martinez said the equipment is back to running properly. WyDot opened the corner of Balsam and Elk and because of the drifting potential the Mayor told Martinez to just leave it for the remaining season.
- HCJPB: Representative Hobbs said that the landfill ratified bills in the amount of \$11,991.92. They will probably need to redrill a well onsite because of a collapse. Chairman Gonzales is in communications with DEQ to see if this well needs to be redrilled. The Board will be doing interviews for the bookkeeper positions on the 24th. The Board is looking into acquiring some roto-mill and disposed of 14.5 ton of used tires. Rep. Hobbs said the meeting with Rebecca Derrick, WDEQ went well and they discussed contour plans for the landfill. They were told that the cease and transfer funds will need to be applied for through the HCJPB. They are in discussion with an attorney for a social security situation with employee Mike Martin.
- Park Board: Clerk Crane told the Council she had spoke with Dan Cobb about the cabin the Board and Mr. Cobb are in discussion about donating.
- Cemetery Board: No Report

Juvenile Services: No Report

CCEDB: The Mayor presented the Council with a proactive economic development business plan to improve the economic performance and vitality of Carbon County. He requested the Council review the document and give feedback on the goals. He said one of the projects the EDC was trying to develop was a rail siting that could help with the logging and uranium growth on this side of the county.

CCCOG: The Ad Hoc committee is working on the informational postcards for the 5th penny tax.

TREASURER'S REPORT: Treasurer Crane recommended to the Council to approve the January treasurers report as presented. **Cm. Hobbs made a motion to approve the January treasurers report;** Cm. Page seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Absent, Cm. Meyer Aye, Cm. Page Aye, motion carried.

BILLS TO BE PAID: Treasurer Crane recommended ratifying and paying the bills in the amount of \$18,161.64. Cm. Hobbs asked what the Dave Jeffers charge was for; Treasurer Crane said it was for the Public Works Computer. Crane also told the Council the check to the Senior Center Board was for a new microwave and that the funds came from their line item in the budget. **Cm. Meyer motioned to ratify and pay the bills from January 15th thru February 10th in the amount of \$18,161.64;** Cm. Hobbs seconded the motion, Council poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Absent, Cm. Meyer Aye, Cm. Page Aye, motion carried.

CORRESPONDENCE: State of Wyoming Treasurers Office, Rawlins National Bank, International League of Cities, Carbon County Fair Association, Wyoming Rural Development Council, NRCS, Carbon County Clerk Office, US Dept. of Labor, Don Kimball, Wyoming Tires to Fuel, LLC, Daily Times, Dept. of Audit, Dept. of Revenue, WAM. Cm. Hobbs asked what the correspondence from Wyoming Tires to Fuel was; Clerk Crane said it was a request to permit a solid waste facility.

OLD BUSINESS: Specific Purpose Water Project: Jon Anderson, PMPC updated the Council on the Transmission Line, WyDot Loop and Metering Piping Project. Mr. Anderson told the Council that after reviewing the bids the lowest bidder did not meet specifications on the mobilization portion. After a discussion on the schedules **Cm. Page made a motion to award the project to West Wood Curtis in the amount of \$628,377.00,** Cm. Hobbs seconded the motion; Council poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Absent, Cm. Meyer Aye, Cm. Page Aye, motion carried. **Cm. Hobbs made a motion to allow Mayor Irene to sign the Notice to Proceed,** Cm. Page seconded the motion; Council poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Absent, Cm. Meyer Aye, Cm. Page Aye, motion carried.

CCOG 5th Penny Tax: Ad Hoc Committee has a draft ready to approve at their next meeting for the postcard design. Linda Wagner is checking on printing prices.

Carbon County Fair Board: **Cm. Hobbs made a motion to place a congratulatory ad in the Carbon County Fair Book;** Cm. Meyer seconded the motion; Council poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Absent, Cm. Meyer Aye, Cm. Page Aye, motion carried.

WAM Resolutions: The Council has no resolutions they would formally like to present to the WAM convention.

NEW BUSINESS: Resolution State of Wyoming Surplus Property Purchasing: **Cm. Hobbs made a motion to sign a resolution authorizing Fire Chief Sherwood, Public Works Director Martinez, Water Superintendent Eastman and Mayor Irene as the Town's Representative to acquire surplus property from Wyoming Surplus Property;** Cm. Page seconded the motion; Council poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Absent, Cm. Meyer Aye, Cm. Page Aye, motion carried.

ADJOURNMENT: There being no further business to come before the Council, **Cm. Page made a motion to adjourn the meeting at 8:00 P.M.;** Cm. Meyer seconded the motion, all Council Members voting Aye none Opposed.