

RECORD OF PROCEEDINGS

**THE REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD MONDAY,
JULY 14, 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
- CITIZENS/VISITORS: Al Santilli, Linda Edmonds, Joe Grillo, Jason Bogstie, Dan Ferrin, Jon Anderson, Bill Nation, Jake Lonn, Ken Casner, Joyce Menke, Jared Frakes, Mandy Frakes, Susan Havers
- APPROVE AGENDA: Mayor Irene asked for approval of the 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 Absent, Cm. Meyer Aye, Cm. Page Aye, motion carried.
- APPROVE MINUTES: Mayor Irene asked for approval of the June 9, 2014 Regular Meeting Minutes. **Cm. Hobbs made a motion to approve the June 9th Regular Meeting Minutes;** Cm. Meyer seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Absent, Cm. Meyer Aye, Cm. Page Abstain, motion carried. Mayor Irene asked for approval of the June 16, 2014 Special Meeting/Budget Hearing minutes. **Cm. Page made a motion to approve the June 16th Special Meeting/Budget Hearing Minutes;** Cm. Hobbs seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Absent, Cm. Meyer Abstain, Cm. Page Aye, motion carried.
Cm. Jones joined the meeting at 6:40PM.
- CITIZENS ADDRESSING THE COUNCIL: Ken Casner addressed the Council with a water report from the National Testing Laboratories. Mr. Casner took a sample from a resident's home for independent testing. He pointed out some of the finding and mentioned a filtering detection system that could help with ferrous metal in the drinking water. This filtration system is estimated at a cost of \$2,000.00. He gave a copy of the report to the Mayor.
Jared Frakes introduced himself to the Council and audience. Mr. Frakes is running for the Carbon County Sheriff position.
- REPORTS: Reports were given by Fire Dept., SCWEMS, Water Dept., Zoning, Public Works Dept., HCJPB, Park Board, Cemetery Board, Juvenile Services, CCEDB, CCVC, CCOG
Fire Dept.: Cm. Meyer told the Council that the department lit the burn pile. They're in the process of doing training and have 5 people taking the fire fighter 1 training.
SCWEMS: No report
Water Department: Water Superintendent Eastman told the Council that the returned Solar Bee unit had some debris in the motor. Although the company was going to honor the warranty they suggested that the Solar Bees be placed on a stand to raise them off the floor of the tanks. **Cm. Hobbs made a motion to purchase the stands for the Solar Bees;** Cm. Page seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried. Chlorine levels have been fluctuating between the tanks and Eastman and Martinez have been monitoring the discrepancies.
Zoning: Nothing to Report
Public Works: Public Works Director Martinez discussed the Acc-pac with Jon Anderson, PMPC. Waterworks picked up the unit for repair and Jon said they would be shipping it back directly to the Town. Martinez has been fogging the mosquitoes in the mornings and dipping is showing a lot of dead larvae.
HCJPB: Representative Grillo told the Council that at their July 1st meeting there were no new landfill reports. The landfill received an update from DKRW. They will be receiving the roto-mill from the Walcott pile so the cost may increase for the hauling. The new well should be drilled within the next 2 weeks. The

replacement is a 75/25 match with DEQ. The Board is talking with DEQ about the process for the Waste Energy Application. They approved bills in the amount of \$7,019.88.

Park Board: The Park Board met but with no quorum they were unable to conduct any business. Mayor Irene appointed Sheri Johnson, Ellen Meyer and Crystal Clark to 2 year terms and Haley Clark, Denise Brannon, Kelby Hobbs and Linda Edmunds to 1 year terms on the Park Board. The Park Board will hold a special meeting July 22nd to elect officers and conduct future business. The Mayor said he has received compliments on how good the park looks this year.

Cemetery Board: No Report.

Juvenile Services: No Report

CCEDB: Mayor Irene attended the meeting. They discussed the upcoming ISC meeting in Saratoga. The EDC received information of a pilot study for Rural Wyoming communities to use "Crowdfundng" as an economic development tool.

CCVC: The next meeting is in Hanna; they will be awarding grants at that time. The Board decided not to put the 1% increase on the ballot but ask the voters to renew the existing tax.

CCCOG: No Report

TREASURER'S REPORT: Treasurer Crane recommended approving the June Treasurer Report. **Cm. Page made a motion to approve the June Treasurers Report;** Cm. Jones 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 asked the Council if they wanted to transfer funds from the water equipment line item in the unreserved funds before approving the bill from Blue Tarp. Or since there are unused funds in the water enterprise line item for equipment use it. It was decided to pay from the budget line item and do any amending needed at a later date. Crane recommended ratifying and paying the bills in the amount of \$64,382.35. **Cm. Meyer motioned to ratify and pay the bills from June 12th thru July 14th in the amount of \$64,382.35;** 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: CC Planning and Zoning, Carbon Power & Light, SHPO, CC Clerk, State of Wyoming Office of Administrative Hearings, Al Santilli, CCBOC, State of Wyoming Dept of Audit, USPS, Hickey & Evans, LLP, Datamatic Inc., Zenner

OLD BUSINESS: Specific Purpose Water Project: Jon Anderson, PMPC told the Council that Westwood Curtis completed the water project June 27th. The only thing left is to install the Acc-pac when it is returned. PMPC is waiting for the final pay invoice from Westwood Curtis. Anderson thought there would be \$65,000 to \$70,000 left in the Specific Purpose funds at completion. Mayor Irene said he appreciated working with Westwood Curtis and the consideration they showed the residents during the project.

BROS Project: Jake Lonn, WyDot Engineer told the Council that WyDot sent plans out to contractors to evaluate the bridge project. They were concerned with the town utilities that run under the river in close proximity to there the construction will be taking place. They enlist PMPC to help with designs to move the utilities. Dan Ferrin presented 3 alternatives for the utilities. 1. Temporarily move and then place back in the same place, 2. Reroute the line south of the bridge and leave it in the new location, 3. Reroute the line north of the bridge and leave it in the new location. There was discussion as to the best alternative and rerouting permanently to the south seemed the best option. Mr. Lonn said it would take some easements to go that way but he would take care of getting the easements then transfer to the Town. Any of the options are a zero cost to the town. He would need an MOU with the Town but right now a verbal agreement is all it would take to move forward. The consensus was to move the line prior to the start of the bridge construction. Susan Havers ask Mr. Lonn what the time frame was for moving the line.

MOA with WyDot: Jason Bogstie, Senior Cultural Resources Specialist for WyDot presented the MEMORANDUM OF AGREEMENT AMONG THE FEDERAL HIGHWAY ADMINISTRATION, THE WYOMING DEPARTMENT OF TRANSPORTATION, THE WYOMING STATE HISTORIC PRESERVATION OFFICE, CARBON COUNTY, AND THE

TOWN OF ELK MOUNTAIN REGARDING MITIGATION OF ADVERSE EFFECTS TO 48CR4295, MEDICINE BOW RIVER BRIDGE PROJECT CN06062 for the Mayors signature. **Cm. Hobbs made a motion to sign the MOA**; Cm. Page seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

5th Penny Tax Update: The Town has received postcards, posters and buttons for the 5th Penny educational materials. At their next meeting they will be approving the radio ads.

Kiosk and Veteran Memorial Discussion: Cm. Page said after discussion with Lonni Briggs and Joyce Menke they are putting plans on hold for the veteran's memorial until some decisions are made on a community center. Mrs. Menke told the Council that instead of a memorial they would designate it as a tribute which would honor all the service people.

Fire District Meeting: The Mayor told the Council that he and Cm. Meyer attended the fire district meeting in Rawlins. At this time the ballot would only include rural Carbon County not the municipalities. They felt that the district could generate \$1.3 million with the major of tax revenue coming from industry.

Audit-Agreed Upon Procedures: The Mayor told the Council that since money has been budgeted for an audit he would proceed with Agreed Upon Procedures.

NEW BUSINESS:

Zenner/Datamatic Update: Clerk Crane explained the Datamatic bankruptcy and how it affects our utility system. The Gateway portion of our system is now serviced by Zenner and the hand held Roadrunner was retained by Datamatic. After a discussion comparing what we get from Zenner versus Datamatic it was decided to purchase Zenner's system and eliminate any contract with Datamatic. **Cm. Jones made a motion to purchase Zenner's hand held unit for \$2,500, the service agreement for \$336 and \$300 for training**; Cm. Meyer seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

SCWEMS Resolution 1-2014: SCWEMS requested that all participating agencies sign a resolution to participate in the Mission Life Line program and accept the grant monies offered with this program. **Cm. Jones made a motion to approve SCWEMS Resolution 1-2014**; Cm. Hobbs seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

Appointment of SCWEMS At Large Board Member Roy Barber: Cm. Jones made a motion to appoint Roy Barber as the Board's Member at Large; Motion died for a lack of second. The Mayor requested Clerk Crane to write a letter to SCWEMS requesting more information.

CC Planning & Zoning Request: Clerk Crane wanted to make the Council aware of the CCP&Z request for comment on the proposed zone change from RAM to C-2 from Elk Mountain Diesel at a location at I-80 and Cty Road 402.

ADJOURNMENT:

There being no further business to come before the Council, **Cm. Page made a motion to adjourn the meeting at 8:20 P.M.**; Cm. Meyer seconded the motion, all Council Members present voting Aye none Opposed.

Clerk

Mayor