

RECORD OF PROCEEDINGS

THE REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD MONDAY, AUGUST 11, 2014 IN THE TOWN HALL COMPLEX

- CALL TO ORDER: Mayor Irene called the meeting to order at 6:35p.m. Pledge of Allegiance was recited.
Council Members present at roll call:
Cm. Angie Hobbs
Cm. Janeen Jones
Cm. Robert Meyer
Absent: Cm. John Page
Also Present: Linda Crane, Clerk/Treasurer, Pat Eastman, Water Superintendent
- CITIZENS/VISITORS: Al Santilli, Linda Edmonds, Joe Grillo, Jon Anderson, Bob Johnson
- APPROVE AGENDA: Mayor Irene asked for approval of the agenda. **Cm. Jones 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 Absent, motion carried.
- APPROVE MINUTES: Mayor Irene asked for approval of the July 14, 2014 Regular Meeting Minutes. **Cm. Hobbs made a motion to approve the July 14th Regular Meeting Minutes;** Cm. Meyer seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Absent, motion carried.
- CITIZENS ADDRESSING THE COUNCIL: Bob Johnson addressed the Council with a reminder that the sewer lagoon road needs some gravel in various spots. The Mayor said they would look into getting some material hauled in. Al Santilli that there still needed to be some work done on South Balsam starting at the intersection of Aspen and Balsam.
- Cm. Page joined the meeting at 7:05pm.
- 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.: Chief Sherwood was not in attendance. Cm. Meyer told the Council that the department was called to the wild land fire on the rail road between Hanna and Medicine Bow. They have had some calls to the interstate. They are also doing continual training at the station. Chief Sherwood had mentioned charging a fee to use the fire hall for functions and meetings and was interested in the Council's thoughts. Mayor Irene said he felt it was the fire department decision to do that internally.
- SCWEMS: The Mayor reported he had called a special meeting of the SCWEMS Board, participating agencies and the public to discuss grievance that had been circling. The agencies had concerns about how they were being represented. The hope of the meeting was to move forward.
- Water Department: Water Superintendent Eastman told the Council that there had been a problem with our water samples getting to Cheyenne through the Post Office. We are going to try tracking to see if it the Postal Service or the Lab that is holding up the sample. The bottles have arrived for the annual water sampling. The meter at the water building seems to be showing more accurate readings. The Spirovent is working at eliminating the gas and air in the water. Jon Anderson and Dan Ferrin programmed the Act-Pak and it is reading to the nearest 1,000 gallon. Eastman gave the Council a memorandum on the National Testing Laboratories Analysis of 6/24/14 Elk Mtn. Water Sample. It is also posted at the Town Hall and the Post Office.
- Zoning: Nothing to Report
- Public Works: The Mayor said he ask PW Director Martinez to remove some of the over grown trees and bushes from the corners in town. The said that Martinez found that the valve on the meter at the park restrooms wasn't open fully and this could be a cause of the flushing problems at the restrooms. There is a company interested in removing the IOOF building for the recycling materials. Martinez is in discussion with them.

HCJPB: Representative Hobbs told the Council that they approved bills in the amount \$6,715.11. The landfill dozer needs a sprocket replaced the estimated cost is \$8,000 to \$10,000.00. There was a problem with drilling the well at the landfill and they will try to drill again.

Park Board: Park Board Member Linda Edmunds told the Council that they had election of officers. The new officers are Crystal Clark, Chair, Denise Brannon, Vice Chair, Ellen Meyer, Secretary, Kelby Hobbs, Assistant Vice Chair and Hailey Clark, Assistant Secretary. The grant for the storage shed at the park was approved by the CCSD#2 Recreation Board. They are planning for the Labor Day parade, picnic and horseshoe tournament. The Ice Cream Social has been cancelled until a later date. Mayor Irene wanted to recognize and commend all the work the Clark family has done at the park this summer.

Cemetery Board: No Report.

Juvenile Services: Mayor Irene told the Council we had received the Annual Report for the Carbon County Counseling Center.

CCEDB: Mayor Irene attended the last meeting in Sinclair. He reported the Chair had resigned and the position is now being held by Doug Boyd.

CCVC: The next meeting is in Baggs on August 20th.

CCCOG: Clerk Bartlett sent out a letter asking each Municipality and the County to discuss projects for the next round of Consensus Funding. There was discussion on a River Study and the Community Center Building. The thought was that we could get preliminary studies done on the river study from the companies that came out and looked it over at little to no cost and have a better idea of what actually needed to be done. The building for the Community Center could be constructed using consensus funds and used as a match with WBC grants to finish the inside.

TREASURER'S REPORT: Treasurer Crane told the council she had transferred the \$15,000.00 engineering funds from the general fund to the unreserved funds. But in the process of the explanation she discovered she had carried down \$1,500 instead so she will readjust the numbers. This does not affect the bottom line of the treasures report so she recommended approving the July Treasurer Report. **Cm. Hobbs made a motion to approve the July Treasurers Report;** Cm. Page 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 told the Council she had paid the Wyoming Retirement System the Fire Department Retirement and the Towns Retirement on the same check. They returned it with the explanation that they had to be two separate checks. In order for the voided check and the 2 replacement checks to show on the bills to be ratified and paid she had to correct the June 12th through July 14th approval. The Council signed the corrected bills to be paid sheet and it will be added to the file. Crane recommended ratifying and paying the bills in the amount of \$236,494.83. **Cm. Hobbs motioned to ratify and pay the bills from July 15th thru August 11th in the amount of \$236,494.83;** Cm. Meyer seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

CORRESPONDENCE: Carbon County Clerk, Wyoming Rural Development Council, WAM, Redi Services, Carbon County Counseling Center

OLD BUSINESS: Specific Purpose Water Project: Jon Anderson, PMPC told the Council that they had re-programmed the Act-Pak that reads the inflow gallons to match the inflow meter readings. Substantial Completion for the water project was issued for July 27th and that begins the one-year warranty period on the project work performed. The Notice of Acceptance and Final Payment was completed on August 11th. Anderson presented Change Order No. 3 that reflects additional work performed and adjusts the contract quantities to the as-constructed quantities and extra work for water valve repair, sewer manhole adjustments, etc. **Cm. Jones made a motion to accept Change Order No. 3 in the amount of \$5,721.15;** Cm. Meyer seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried. He also presented the Final Pay Request No. 3 in the amount of \$128,725.31. It is estimated that there is a balance of \$110,000-115,000.00 remaining in the 1% Specific Purpose Tax Fund.

Appointment of SCWEMS At Large Board Member Roy Barber: **Cm. Hobbs made a motion to appoint Roy Barber as the Board's Member at Large;** Cm. Meyer seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Nay, motion carried.

Zenner/Datamatic Update: Clerk Crane told the Council the equipment, service contract and training had been ordered.

CCOG-5th Penny Tax Update: The Committee will meet on August 20th to discuss the radio ads.

Elk Mountain Community Center Architect Services: The Mayor explained that after the input from the community the Community Center Committee looked at remodeling the Brown house verses new construction. It was in their opinion that building new was the way to go. The committee recommended hiring Dale Buckingham Architects from Sheridan to guide the process and put the required stamp on the plans for the Wyoming Business Council Grants. **Cm. Hobbs made a motion to hire Dale Buckingham Architects;** Cm. Page seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

NEW BUSINESS:

Consensus Funding for 2014-15: **Cm. Jones made a motion to request \$130,000.00 in Consensus Funding to construct a structure to be used for a community center;** Cm. Hobbs seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

ADJOURNMENT:

There being no further business to come before the Council, **Cm. Hobbs made a motion to adjourn the meeting at 7:55 P.M.;** Cm. Meyer seconded the motion, all Council Members present voting Aye none Opposed.

Clerk

Mayor