

RECORD OF PROCEEDINGS

**SPECIAL MEETING/WORKSHOP OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD
MONDAY, MARCH 16, 2015 IN THE TOWN HALL COMPLEX**

CALL TO ORDER: Mayor Irene called the meeting to order at 5:10p.m. Pledge of Allegiance was recited.

ROLL CALL: Council Members present at roll call:
Cm. Joseph Grillo
Cm. Angie Hobbs
Cm. Robert Meyer
Absent; Cm. John Page
Also Present: Linda Crane, Clerk/Treasurer, Pat Eastman, Water Superintendent,
Rory Neuman, Public Works Director

CITIZENS/VISITORS: Al Santilli, Linda Edmonds, Ellen Meyer, Steve Bonner, Bill Sherwood, Bill Miller, LGLP Representative

APPROVE AGENDA: **Cm. Grillo made a motion to approve the agenda;** Cm. Meyer seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Absent, motion carried.

LGLP PRESENTATION: Bill Miller the representative for the Limited Government Liability Pool, which is the town's liability carrier, explained the coverage the pool provides. Mr. Miller took questions from the audience.

ADJOURNMENT: **Cm. Hobbs made a motion to adjourn the special meeting at 6:40PM;** Cm. Meyer seconded the motion; motion passes unanimously.

RECORD OF PROCEEDINGS

**REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD MONDAY,
MARCH 16, 2015 IN THE TOWN HALL COMPLEX**

CALL TO ORDER: Mayor Irene called the meeting to order at 6:40P.M.

ROLL CALL: Council Members present at roll call:
Cm. Joseph Grillo
Cm. Angie Hobbs
Cm. Robert Meyer
Absent; Cm. John Page
Also Present: Linda Crane, Clerk/Treasurer, Pat Eastman, Water Superintendent,
Rory Neuman, Public Works Director

CITIZENS/VISITORS: Al Santilli, Linda Edmonds, Ellen Meyer, Steve Bonner, Bill Sherwood

APPROVE AGENDA: **Cm. Hobbs made a motion to approve the agenda;** Cm. Grillo seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Absent, motion carried.

APPROVE MINUTES: Mayor Irene asked for approval of the February 16, 2015 Regular Meeting Minutes. **Cm. Grillo made a motion to approve the February 16, 2015 Regular Meeting Minutes;** Cm. Meyer seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Absent, motion carried

CITIZENS ADDRESSING THE COUNCIL: No one addressed the Council.

REPORTS: Reports were given by Fire Dept., SCWEMS, Water Dept., Zoning, Public Works Dept., HCJPB, Park Board, Cemetery Board, Museum Board, Juvenile Services, CCEDB, CCVC, CCCOG

Fire Dept.: Cm. Meyer and Bill Sherwood told the council that the department had their election of officers. The new Chief is Ryan Lewis, Assistant Chief Bob Meyer, Secretary/Treasurer Eli Hobbs and Captains Bill Sherwood and Mark Wagner. Ryan Lewis and Ryan Kenneda are taking EMT classes. Bill Sherwood has been doing hose testing. The Department will be holding a CPR renewal class March 24th at the fire hall. There has been discussion on the formation of a fire department auxiliary. Bill Miller with LGLP helped clarify the liability with forming the new auxiliary and the department in general.

SCWEMS: No report

Water Department: Water Superintendent Eastman told the Council he has been training Rory Neuman on the system. Neuman and Grillo will be attending the water conference in Casper in April.

Zoning: Mayor Irene said they had completed the survey on the alley off of North Fir Street.

Public Works: Public Works Director Rory Neuman told the council he fixed the broken window in the backhoe, took the PW pickup to be repaired, replaced a light on the trash truck and replaced a water meter. He has been training with Zenner on the handheld equipment to read meters. Neuman has been getting the vehicles service records in a data base.

HCJPB: The representatives discussed seeing what the communities wants are moving forward with the landfill. The board approved bills in the amount of \$11,044.93.

Park Board: No Report but a discussion on the Annual Easter Egg Hunt.

Cemetery Board: Clerk Crane updated the council on the bank account in Bill Kennedy's name. The bank said the account would go to the unclaimed property division of the state and then have to be claimed showing proof of ownership.

Museum Board: Clerk Crane said the board met on March 12th. They have purchased some displays pieces. There is a grant hearing on April 13th for the CCSD#2 Rec Board grant that they plan on attending. Their grand opening is set for March 26th from 2-6:30PM. Crane said she had donated some of the promotional items as give a ways in the door prize drawing.

Juvenile Services: No Report.

CCEDB: The Mayor asked if anyone has shown any interest in serving on this board. There has been none to date.

CCVC: Board Member Crane told the Council the next meeting is in Encampment. They will be revising grant applications to include sponsorship for conventions. They are working on goals, looking at relocation of the CCVC office in Rawlins and setting a retreat date.

CCCOG: The meeting is scheduled for the following Wednesday in Sinclair.

TREASURER'S REPORT: Treasurer Crane recommended approving the treasurer report as presented. **Cm. Hobbs made a motion to approve the treasure's report;** Cm. Meyer seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Absent, motion carried. Crane told the council that the balance in the Specific Purpose Tax as of 2/25/2015 is \$104,888.65 with an outstanding invoice for the additional containment unit and dolly.

BILLS TO BE PAID: Treasurer Crane recommended ratifying and approving bills to be paid in the amount of \$24,643.19. **Cm. Hobbs motioned to ratify and pay the bills from February 17th thru March 16th in the amount of \$24,643.19;** Cm. Grillo seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Absent, motion carried.

CORRESPONDENCE: WAM, WyDot, PMPC, Carbon County Clerk, Carbon County Weed and Pest, Wyoming Fire Marshall, LGLP

OLD BUSINESS: Council Goal Setting Workshop/Retreat: Clerk Crane said the workshop was confirmed with PVCC for March 21st at 9:00 am.

WyDot Acquisition Closing Statement: The Mayor signed the acquisition closing statement on the Medicine Bow Bridge Project.

NEW BUSINESS: FEMA Discovery Meeting: Cm. Grillo, Cm. Meyer and Bill Sherwood attended the meeting. They were ask to pin point the trouble areas along the river and slough. Areas mentioned were the slide area and Santilli, Ljungblad and the area on Seierson along the slough. They also mentioned Bob Johnson's culvert but were unsure if it had been corrected. These areas on the maps were marked and FEMA will send back the mock-ups.

Carbon County Weed & Pest: There was a discussion on how many aerial applications the town wanted to do for mosquito spraying. It was decided not to do a larvacide spraying and use the briquette in standing water. Up to three aduenticides sprayings will be used as needed. A letter to CCW&P with and

estimation of the product to be used needs to be send before April 1st to participate in the chemical reimbursement and administrative grant program.

WAM Convention Materials: WAM sent a packet of award applications for the summer convention. They also included a voting delegate form but until it is decided who may attend no delegates were appointed.

LGLP Renewal: **Cm. Hobbs made a motion to renew the Limited Government Liability Pool insurance;** Cm. Meyer seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Absent, motion carried.

WARWS Voting Delegate: Mayor Irene appointed Cm. Grillo as the voting delegate at the WARWS business meeting in April and Rory Neuman as the alternate.

ADJOURNMENT:

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

Clerk

Mayor