

RECORD OF PROCEEDINGS
REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD MONDAY, DECEMBER 14, 2015
IN THE TOWN HALL COMPLEX

- CALL TO ORDER: Mayor Irene called the meeting to order at 6:30P.M. Pledge of Allegiance was recited.
- ROLL CALL: Council Members present at roll call:
Cm. Joseph Grillo
Cm. Angie Hobbs
Cm. Robert Meyer
Cm. John Page
Also Present: Linda Crane, Clerk/Treasurer, Pat Eastman, Water Superintendent, Rory Neuman, Public Works Director
- CITIZENS/VISITORS: Bill Sherwood, Bob Johnson, Linda Edmonds, Ellen Meyer
- APPROVE AGENDA: **Cm. Page made a motion to approve the agenda as amended;** Cm. Meyer seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.
- APPROVE MINUTES: Mayor Irene asked for approval of the November 9, 2015 Regular Meeting Minutes and November 16, 2015 Special Meeting Minutes. **Cm. Hobbs made a motion to approve the November 9, 2015 Regular Meeting Minutes and November 16, 2015 Special Meeting Minutes;** Cm. Meyer seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Aye, 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, LEPC
- Fire Dept.: Cm Meyer reported to the Council that they have had 7 calls for varying reasons this last month. The Chili Cook-off was a great success with an estimated 75 people attending and taking in around \$1,450.00 in donations and raffle tickets. Betty Richardson took home the quilt donated by Kathy Williams-Congratulations! Bill Sherwood with the help of the crew has the drywall just about completed in the 2nd story storage room. There are some of the volunteers taking an online Firefighter 1 class. They are waiting on a part for the pumper truck. The department burnt the burn pile behind the fire hall. There was a discussion on how the county and local fire departments work together. Clerk Crane ask Cm. Meyer about the godaddy renewal for the department.
- SCWEMS: Medicine Bow tabled signing the amended agreement for SCWEMS because of some areas they wanted rewritten and reviewed. The agreement needed a unanimous signing to go into effect. The Mayor said he thought they had come to the conclusion to sign at their council meeting held tonight in Bow.
- Water Department: Water Superintendent Eastman told the Council that last week's water outage was from a water line break in the construction area. He has been having problems with the water sampling getting to Cheyenne in a timely manner to be tested. The backup generator and battery pack has been working during our power outages and bumps. He is still waiting on the quote for the repair on one of the tanks.
- Zoning: Nothing to Report
- Public Works: Public Works Director Rory Neuman told the Council that he was having some problems with the sewer over the last month but seems to be taken care of now. He and Superintendent Eastman will be changing out the PVC chlorine tubing in the water system when it arrives. Neuman is going to try troubleshooting the solar bee problem over the phone with the company. They thought it could possibly an amperage problem. Bob Johnson told the council that Saratoga was having some problems with their equipment and corrections they made that could help the town. Mayor Irene noted he had visited with Dietzler's foreman about placing the rip rap purchased for the river bank behind the library after they have completed the bridge project.
- HCJPB: Representative Grillo told the Council that the HCJPB new meeting day will be the 1st Thursday of the month at 6:00 pm." The Board is looking for a new company to supply portalets at the landfill as the current company has discontinued service. They are looking into purchasing a digital recorder to help with taking meeting minutes. Bookkeeper Ann Calvert will be taking over preparation of the minutes for the Board with the oversight of Interim Secretary Grillo. They will be increasing Calvert's wage since she is taking on more duties for the Board. The Board amended their budget to reflect an increase in miscellaneous income from \$25,000.00 to \$40,000.00 because of income received in the HES demolition. The Board approved bills in the amount of \$6,919.81. The Mayor told the council that he had spoke with Rebecca Derrick about the every other month meeting. WDEQ is setting up for the landfill closure. He felt that asking Board members to travel to Cheyenne

twice a month was excessive and a hardship on some board members. He wondered if there was some form of teleconferencing the board, engineers and WDEQ could set in place to take the travel time out of the meetings.

Park Board: Park Board Member Ellen Meyer told the council that the landscaping at the park will be completed next spring with addition of sprinklers, pavers and sod installed in front of the pavilion. The Mayor said if the ice rink was to be installed this year it would take some volunteers to make it happen.

Cemetery Board: No Report.

Museum Board: Clerk Crane received the minute from the Boards last meeting. The Board raised \$1,514.00 from their fundraiser in October. The Saratoga Sun did a good job covering the event. The museum received the new signage purchased with the CCSD#2 Rec. Grant. Next meeting is scheduled for January 14th.

Juvenile Services: No Report.

CCEDB: The Annual Meeting is set for January 11th. The Mayor said the town still needs a representative for this board.

CCVC: Board Member Crane told the Council the CCVC signed a new lease agreement with the new owners of the Riverside Visitors Council location. The After Hours event in conjunction with the Rawlins Chamber donated the 50/50 raffle to the Pro Start Classes at the CCDS#1 & 2. The new video clips sponsored by the CCVC highlighting Carbon County are complete and can be viewed at

<https://www.youtube.com/channel/UCv8xBduPCoA4s6H0oriQ2sQ/feed>

CCCOG: There will be a special meeting December 16th at City Hall in Rawlins or by teleconference to discuss comments for the “Draft” Industrial Development Information & Siting Rules & Regulations. The next regular meeting is January 20th in Rawlins.

LEPC: Cm. Grillo reported the board meetings will resume in January.

TREASURER’S REPORT: **Cm. Hobbs made a motion to approve the November Treasure’s Report;** Cm. Meyer seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

BILLS TO BE PAID: Treasurer Crane recommended ratifying and approving bills to be paid in the amount of \$26,819.61. **Cm. Grillo motioned to ratify and pay the bills from November 10th thru December 14th in the amount of \$26,819.61;** Cm. Page seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

CORRESPONDENCE: Council furnished with a list of correspondence for the month.

OLD BUSINESS: Community Center/Phase 1 Update: Clerk Crane updated the Council on the community center project. WWC Engineer sent the completed legal’s for the notice to bid to be published in the Daily Times on December 16th and 30th. Pre-Bid conference is set for January 6th and opening January 20th. With the help of Reed Brannon Crane sent the application to WYCF to filter the donations for the library project through them so donors can receive a tax deductible donation.

NEW BUSINESS: Park Board Appointments: Mayor Irene appointed Karen Ammann to the Park Board.

LGLP Official Ballot: The Council declined voting on the ballot.

WAM Voting Delegate: The WAM Winter Conference is February 17-19th in Cheyenne. If any council members are attending a voting delegate should be designated before January 15th. Clerk Crane expressed an interest in attending if possible.

Executive Session: **Cm. Grillo make a motion to go into executive session for matters concerning employees insurance 7:35PM;** Cm. Meyer seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried. **Cm. Grillo made a motion to come out of executive session at 8:20PM;** Cm. Page seconded motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried. **Cm. Grillo made a motion to approve, sign and seal the executive session minutes;** Cm. Page seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried. **Cm. Hobbs made a motion to approve WAM-JPIC Blue Cross Blue Shield Group Plan 1 for the employees;** Cm. Page seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, 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 8:25PM;** Cm. Hobbs seconded the motion, all Council Members present voting Aye none Opposed.