

## Record of Proceedings

### A Special Meeting/Workshop was held February 20, 2016 at 9:00AM at the Town Hall Complex

**Call to Order:** Mayor Irene called the meeting to order at 9:02 AM. Pledge of Allegiance was recited.

Council Members present were:

Cm. Joseph Grillo

Cm. Angie Hobbs

Cm. John Page

Cm. Robert Meyer, Absent

Also Present: Linda Crane, Clerk/Treasurer

Audience Members Present; Ken Casner

**Approval of Agenda:** Cm. Hobbs made a motion to accept the agenda as presented; Cm. Page seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Absent, Cm. Page Aye; motion carries.

**New Public Building:** Cm. Page motioned to reject all bids on the new Public Works Building; Cm. Grillo seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Absent, Cm. Page Aye; motion carries. The Mayor has visited with WWC Engineering on ways to cut the cost of construction. They have agreed to do the reengineering at no cost to the town. The town will have to advertise the construction bid again because the project scope will change considerably.

**HCJPB Meeting:** Craig McOmie with the Wyoming DEQ will be attending a meeting in Medicine Bow February 22<sup>nd</sup> to discuss with the HCJPB how the three communities would like to move forward as the landfill approaches a closure date. He would like a feel for what each community is thinking so that funding options can be addressed. The Council discussed different possibilities that could work for Elk Mountain.

**Adjourn Meeting:** Cm. Hobbs made a motion to adjourn the meeting at 9:55AM; Cm. Page seconded the motion; all Council Members present voting Aye none Opposed.

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Clerk

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Mayor