

RECORD OF PROCEEDINGS
REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD MONDAY, APRIL 14, 2016 IN
THE TOWN HALL COMPLEX

- CALL TO ORDER: Mayor Irene called the meeting to order at 6:45P.M. Pledge of Allegiance was recited.
- ROLL CALL: Council Members present at roll call:
Cm. Angie Hobbs
Cm. Robert Meyer
Cm. Joseph Grillo
Cm. John Page
Also Present: Linda Crane, Clerk/Treasurer, Pat Eastman, Water Superintendent, Rory Neuman, Public Works
- CITIZENS/VISITORS: Bill Sherwood, Al Santilli, Marvin Roggow
- APPROVE AGENDA: **Cm. Hobbs made a motion to approve the agenda as amended;** Cm. Page 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 March 14, 2016 Regular Meeting Minutes. **Cm. Grillo made a motion to approve the March 14, 2016 Regular Meeting Minutes;** Cm. Hobbs seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Abstain, Cm. Meyer Aye, Cm. Page Aye, motion carried.
- CITIZENS ADDRESSING THE COUNCIL: No audience participation.
- REPORTS: Fire Dept., SCWEMS, Water Dept., Zoning, Public Works Dept., HCJPB, Park Board, Cemetery Board, Museum Board, Juvenile Services, CCEDB, CCVC, CCCOG, LEPC, Region VI
- Fire Dept.: Cm. Meyer reported to the Council that department had election of officers. New officer are Ryan Lewis, Fire Chief, Paul Hays, Assistant Chief, Bob Meyer, Secretary/Treasurer, Captains Bill Sherwood and Brian O'Connor. The fuel retaining wall for the tanks is done. There is a landowner that is planning on donating the proceeds from their landowner coupon to the department. Bill Sherwood attended the firefighter's memorial in Riverton at the Wyoming Fire Academy.
- SCWEMS: Clerk Crane told the Council that SCWEMS plans on doing some training in Elk Mountain and Sinclair. They will have a special meeting April 25th for the budget and various other items they are working on. The new ambulances are here and should be in service by Friday. They are looking at purchasing a new support vehicle and trading in 2 of the older vehicles. They had a discussion on the terms of the board members. Five of the board members terms are up in June leaving just the county representative in place.
- Water Department: Water Superintendent Eastman told the Council that he will be in Casper for the Water Conference the 19th thru the 22nd. The water plant has been running well. He replaced a valve in the chlorine system and will be installing the back up with the same type of pump and upgrading the tube systems. The riser for the cascade should be fixed next month. Clerk Crane said the gateway is down and we are waiting on a new one to be shipped.
- Zoning: Zoning Officer Eastman said he has 2 building permits requests and some completion that he needs to finish.
- Public Works: Public Works Director Rory Neuman told the Council that the ice skating rink liner has been removed. Tom and Danette Toth help him get it rolled up and placed in storage. He has completed the concrete pour for the fuel containment at the fire hall. Someone will be coming to haul away the old dumpsters. He has the new ballast and photo sensor for the flag pole light at the park and a solar light for the entrance sign. Neuman said he traced the problem on the backhoe wiring and it is fixed. There was discussing on the Cemetery and Spring Cleanup dates. The lift station is running okay. Neuman said he would be attending the Water Conference in Casper also.
- HCJPB: Representative Grillo said that Solid Waste Professionals of Wyoming (SWPWY) presented a Scope of Work Proposal which was accepted by the HCJPB at their March meeting. Honeywagon did a presentation on their services available to the landfill. Michael Adams, of Gyre Company International, LLC. sent information regarding our local waste stream quantities with specific interest in the "plastics" component for re-processing into a usable form for new plastics manufacturing. The JPB is now putting out draft minutes from their meeting. PMPC will be doing the water testing at the landfill. There was a teleconference with WDEQ on the 14th. The next

workshop with DEQ and SWPWY will be face to face in Hanna on June 9th at 10:00AM. forwarded the HCJPB Volumetric and Longevity Memo from Solid Waste Professionals of Wyoming to the town.

Park Board: The park board will be having their first meeting of the season May 10th at 6:30PM at the town hall.

Cemetery Board: Clerk Crane said she had followed up with the State on the unclaimed property for the Cemetery. They told her that there was no property sent to their division for the cemetery and that we should follow up with the bank and get more information. Neuman told the Council he has the cemetery sign painted and just needs some help to re-hang it.

Museum Board: Clerk Crane told the Council that she had received the board's April 8th minutes. They have received one application for the seasonal employee and will keep the position open until the May meeting. They have extended into the back suite and they have purchased some shelving and office furniture with grant funds. The museum has received some donations of artifacts and money. Tammy Page told the board she will not be extending her board position in January 2017 so they can look for someone to fill the secretary/treasurer position. Next meeting will be May 5th.

Juvenile Services: No Report.

CCEDB: Clerk Crane forwarded the Council the minutes from the CCEDB.

CCVC: Board Member Crane told the Council the CCVC next meeting will be Wednesday the April 20th in Hanna. She discussed National Travel and Tourism Week, The Great American Road Trip Campaign and the 2016 Great Race. During the Great Race the CCVC will be catering lunch for the participants.

CCCOG: Mayor Irene attended the last meeting in Sinclair. There was a Q&A with Representative Burkhart, Representative Patton and Senator Hicks about the last legislative session.

LEPC: Cm. Grillo said the meeting was this morning and he was unable to attend due to a previous HCJPB commitment

Region VI: Cm. Grillo attended the last meeting. The next meeting will be May 4th at 5:00PM in Wamsutter. The members are looking into some form of meeting format like Go To Meeting or teleconferencing because of the distance the members have to travel. The meetings have been set in Wamsutter as a central location because Region VI takes in Sweetwater County also.

Mayor Irene congratulated Al Santilli on his appointment to the Senior Services Board.

TREASURER'S REPORT: Treasurer Crane ask for approval of the March treasurer's report. **Cm. Page made a motion to approve the March 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. A budget meeting workshop has been set for May 2nd at 6:30PM in the town hall complex. The Mayor mentioned that they needed to look at rate steps for sanitation. Crane told the Council that she would be adding a revenue and expenditure line in the budget worksheet for the Library Project. This is money from donors who do not want to go thru the Wyoming Community Foundation. The funds will be held in the general fund and the line item entry will just be a way of tracking the revenue and expenditures. Crane reminded the Council of the liquor license hearing at 6:15PM, May 9th prior to the regular council meeting. There was a discussion on increasing license fees and if it needed to be done by ordinance. The Council ask Crane to look into it.

BILLS TO BE PAID: Treasurer Crane recommended ratifying and approving bills to be paid in the amount of \$24,018.84. **Cm. Hobbs motioned to ratify and pay the bills from March 15 thru April 14th in the amount of \$24,018.84;** 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: Kenneth Casner, WAM, Frenchman Valley Coop, LGLP, Carbon County Elections. Michael Adams, Brooke Connors and various minutes and monthly publication. Crane said she was waiting for other contract information on propane before discussing the options with the Council. The county is advertising for people to register to vote early rather than waiting to register at the polls either at their office or town offices to take the pressure off the elections judges on voting day. They are encouraging individuals to

request absentee ballots and they will send out as soon as they are available. There was an audience member who questioned the correspondence from Mr. Casner asking what it pertained to. The one addressed snow removal from in front of his business. The second one addressed the budget and the water and zoning departments. He expressed his concerns on budget reductions facing the town.

OLD BUSINESS:

Community Center/Phase 1 Update: The Mayor updated the Council on the spec changes to the Public Works Building. The Mayor told the Council that the electrical engineers charged to do a re-specification on the electric. Neuman told the Council he was on a teleconference call with the engineer for a pre-bid meeting that morning. Bid opening will be April 27th 1:00PM at the town hall. There was a discussion on the funding for the Library Project and the procedure to donate thru the Wyoming Community Foundations if you would like a tax receipt.

Bridge Progress Report: The second abutment (Hotel side) was poured today. The steel girders will be delivered next Wednesday (4/20) and pending concrete test results, they will be set on Friday (4/22).

NEW BUSINESS:

Annual Clean Up Day: This item was tabled

LGLP Annual Renewal: Crane ask the Council what deductible they wanted on the liability policy. It was decided to stay with the \$2,500 per occurrence.

WARWS Voting Delegate: Mayor Irene appointed Pat Eastman to the WARWS voting delegate position.

Carbon County Weed & Pest: CCW&P contacted the office that volunteers are need to continue the weed spraying program in town. If the town cannot furnish help then they will discontinue the program. Some discuss was held on if we could get the herbicide from them if property owner could do their own spraying.

Land Swap: There was discussion on a possible land swap with Jason Habel. Habel's property on Main Street borders the park on one side and a town on the other. There is apparently a jog in the boundary on the park side that is included in his legal description and he would be interested in discussing swapping that strip of property for his portion of the alley behind the property. Council will need to look into this more.

EXECUTIVE SESSION:

No executive session needed.

ADJOURNMENT:

There being no further business to come before the Council, **Cm. Meyer made a motion to adjourn the meeting at 8:25PM;** Cm. Hobbs seconded the motion, all Council Members present voting Aye none Opposed.

Clerk

Mayor