

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

CALL TO ORDER: Mayor Irene called the meeting to order at 6:30P.M.

ROLL CALL: Council Members present at roll call:

Cm. Angie Hobbs

Cm. Meyer

Cm. Page

Absent: Cm. Joseph Grillo

Also Present: Linda Crane, Clerk/Treasurer, Pat Eastman, Water Superintendent, Rory Neuman, Public Works Director

CITIZENS/VISITORS: Judy Redding, Bill Sherwood, Paul Hays, Ellen Meyer, Cody Jones

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

APPROVE MINUTES: Mayor Irene asked for approval of the October 10, 2016 Regular Meeting Minutes. **Cm. Meyer motioned to approve the October 10, 2016 amended meeting minutes;** Cm. Hobbs seconded the motion; Council Poll; Cm. Grillo Absent, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Abstain, motion carried.

CITIZENS ADDRESSING THE COUNCIL: No one addressed the Council.

REPORTS:

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 told the Council that the department had 6 calls last month. The power outage the town had last month was a power line arcing and catching a tree on fire. The department had trouble opening the bay doors to get the equipment out because of the outage. Representatives from the department discussed with the council about installing a generator for situations like this. Chief Lewis will be talking with County Fire about a propane generator. The Mayor told them they could use the town's electric generator in the interim. It was suggested to contact Prairie Dog Electric for a quote to wire the generator into the system. The Mayor ask if the emergency siren has been repaired. They said it has not and someone would get in touch with the company it was purchased from. Getting it up and running would help inform the community of what type of emergency the town could be encountering. The Annual Chili Cook-off is December 10<sup>th</sup> with caroling at 5:00PM and the cook-off at 6:00PM. Raffle tickets are on sale for the quilt donated by Kathy Williams.

SCWEMS: Clerk Crane read a letter of resignation from Melisa Sikes as the town's representative. The Mayor thanked Melisa for her service to the town and requested that a personal thank you letter be sent to her. The next meeting is Tuesday, November 15<sup>th</sup> in Saratoga. The Mayor plans to attend.

Water Department: Superintendent Eastman said things are working well at the tanks. Engineering America will be here the Tuesday after Thanksgiving to repair the supply line. The other tank will be repaired after that tank is disinfected. The tubing in the peristaltic pump failed and was repaired.

Zoning: Brief discussion on transmission tower for Verizon. More discussion later on in meeting.

Public Works: Public Works Director Rory Neuman told the Council that he was sheeting the interior of the new building. He added roto-mill to the approach in front of the shop. He has the snow plow on the dump truck. The lift station is working fine if you keep up with the grease deposits. The fire permit is at the fire marshals and the architect is requesting a variance so they can start the concrete work outside. Neuman is working on the water and sewer lines and meter pit to the new library.

HCJPB: Representative Redding told the Council that the 3 Town Councils need to pick a option for the landfill before the December 1<sup>st</sup> meeting with DEQ. Both Elk Mountain and Medicine Bow have made a decision but Hanna has not committed yet. The Mayor told her the Council still is willing to do option #4. The next regular meeting is December 1<sup>st</sup> at the Elk Mountain Town Hall at 6:00PM.

Park Board: Park Board Member Redding told the Council that the board will convene again in April.

Cemetery Board: Clerk Crane said she had once again spoken to someone at the Bank of the West about the cemetery account they are holding. If this isn't resolved soon the lawyer will be contacted to intervene.

Museum Board: The Museum Board met on October 13<sup>th</sup> and November 10<sup>th</sup>. Bill Jones is working on the properties the board would like to feature on the town walking tour. They will contact the Carbon County Museum about where to purchase signage. There was discussion on the board vacancy and a seasonal employee. Dawn Kenneda has shown interest in the vacant board position and the seasonal position. The board chose to increase the wages for the seasonal person from \$10.00 to \$13.00 an hour for the coming season. They will be updating the CCVC on their new hours for next year, discussed summer programs and creating a flyer. Next meeting is December 8<sup>th</sup>, 9:30 at the library.

Juvenile Services: No Report

CCEDB: There was a discussion on paying the dues for FY 2016-17 to the CCEDB. They were due in July but had been placed on hold. It was decided to pay the dues as it had been budgeted for in this FY.

CCVC: Representative Crane told the Council that the town had received a letter for their support of the board and the work they do. The next meeting is November 29<sup>th</sup>.

CCCOG: Mayor Irene told the Council that the December meeting will be hosted by Savoy/Dixon in Rawlins.

LEPC: The next meeting will be January 12<sup>th</sup>, 9:00AM, Rm 368 in the Carbon Building in Rawlins. There will be discussion to apply for SHSP monies for radio equipment for EOC that will be located at the Carbon County Fair Grounds.

**TREASURER'S REPORT:** Treasurer Crane recommended approving the October Treasurers Report as presented. **Cm. Page made a motion to approve the October Treasure's Report;** Cm. Hobbs seconded the motion; Council Poll; Cm. Grillo Absent, 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 from October 11<sup>th</sup> thru November 14<sup>th</sup> in the amount of \$ \$32,649.10. **Cm. Hobbs motioned to ratify and pay the bills from October 11<sup>th</sup> thru November 14<sup>th</sup> in the amount of \$32,649.10;** Cm. Page seconded the motion; Council Poll; Cm. Grillo Absent, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

**CORRESPONDENCE:** Rawlins National Bank, Carbon County Counseling Center

**OLD BUSINESS:** Community Center/Phase 1 Update: Clerk Crane said the asbestos report came back negative on the old Public Works Building.  
4<sup>th</sup> Reading Ordinance No. 16-04 Increase in Liquor License Fees and the Public Comment Period: **Cm. Page made a motion to pass Ordinance No. 16-04 as presented on 2<sup>nd</sup> reading;** Cm. Meyer seconded the motion; Council Poll; Cm. Grillo Absent, Cm. Hobbs Nay, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried. Liquor License Fees will increase to \$650.00 per year at next renewal.

**NEW BUSINESS:** Verizon Tower Building Permit: There was discussion on the proposed Verizon tower on private property and the town will issue a building permit for the tower construction.

Rawlins Nation Bank-Application for Deposit of Public Funds: **Cm. Page made a motion to approve Rawlins National Bank as the town's depository for FY 2016-17;** Cm. Meyer seconded motion; Council Poll; Cm. Grillo Absent, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

Resolution 16-11-14 Designating Depositories for Depositing of Public Funds for the Town of Elk Mountain, Wyoming; **Cm. Hobbs made a motion to adopt Resolution 16-11-14 Designating Depositories for Depositing of Public Funds for the Town of Elk Mountain, Wyoming;** Cm. Meyer seconded the motion; Council Poll; Cm. Grillo Absent, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

Letter of Interest for the Museum Board Seat: Mayor Irene read a letter from Dawn Kenneda requesting appointment to the museum board. The Mayor appointed Kenneda to the position contingent on receiving a letter of resignation from Tammy Page.

Auction Item: There was a discussion on a possible dump truck being available thru Government Surplus. After the discussion it was decided to not peruse looking into it.

**EXECUTIVE SESSION:** None needed

**ADJOURNMENT:** There being no further business to come before the Council, **Cm. Hobbs made a motion to adjourn the meeting at 7:40PM;** Cm. Meyer seconded the motion, all Council Members present voting Aye none Opposed.