

RECORD OF PROCEEDINGS
REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD MONDAY, DECEMBER 12,
2016 IN THE TOWN HALL COMPLEX

CALL TO ORDER: Mayor Irene called the meeting to order at 6:34P.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, Sheri Johnson, Evette, Eastman, Shelly Bradford, Cody Jones

APPROVE AGENDA: **Cm. Meyer made a motion to approve the agenda as amended;** Cm. Hobbs 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 November 14, 2016 Regular Meeting Minutes. **Cm. Hobbs motioned to approve the November 14, 2016 meeting minutes;** Cm. Page seconded the motion; Council Poll; Cm. Grillo Absent, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

CITIZENS ADDRESSING THE COUNCIL: Sheri Johnson wanted to let the Council know that when the Senior Center is used by the public it has been left dirty, kitchen is messy and people have used the Centers equipment. Although the seniors are aware that this is the community center also they should take better care of the facility because the Center staff is left to clean it up before they can start their work day. There was a discussion on the vacuum left for the public to use and that it needed replaced. The Mayor asked the Clerk to purchase a new vacuum so that whoever uses the Center can vacuum before they leave as part of the usage. When using the building it should be left in the same condition the user found it in.

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 10 calls with 5 cancellations last month. County Fire helped with some of the responses. The Annual Chili Cook-off was held December 10th the fire department took in \$3,326.50 in the silent auction, raffle ticket sales and donations. Melissa Burke won the quilt donated by Kathy Williams. Congratulation Melissa!!

SCWEMS: The Mayor mentioned that someone from Saratoga had inquired about serving as the town's representative on the Board. He still would like to get a local resident to fill the position. They are going to put the surplus ambulances back out to bid after rejecting the first bids. The Board hired Melisa Sikes as the new Assistant Director. Cindy Talbott was elected treasurer. Melissa Meyer is the Elk Mountain Station Manager. The next meeting is December 20th at the Elk Mountain Station.

Water Department: Superintendent Eastman said that Engineering America was here November 29th and 30th to repair the west tank. They came back on December 5th to repair the east tank. Between the draining and disinfectant process they had to dump over 300,000 gallons of water for the repairs. They also did some screen replacement and installed the new Solar Bee Mixer in one of the tanks.

Zoning: Nothing to report.

Public Works: Public Works Director Rory Neuman told the Council that the lift station and lagoon are working well. Neuman is getting ready to sheet the ceiling in the Public Works Shop and work on the sewer lines this coming week. They took the town generator to the fire hall to see if it would work as a temporary fix to open the doors during a power outage. Squirrel Tree was here to look at wiring the larger generator at the station. He reported that one of the Christmas decorations at the park had blown down and is damaged. The Mayor asked that he take down a tree on East Main Street before it falls down. Neuman did maintenance of the furnace at the library building. He needs to order new filters for the furnace. Cm. Page asked

about getting a new outdoor light fixture for the library. The Mayor asked that a new LED replacement light be ordered.

HCJPB: Representative Redding told the Council that the JPB approved \$19,860.93 in bills. The Board is still discussing the options for the landfill. Medicine Bow and Elk Mountain have chose options 4 but Hanna wants to go with option 6, there reps are opposed to having dumpsters and door to door pick up. In option 4 the cost per household is \$34.60 with everything furnished where option 6 is \$33.48. Elk Mountain, Hanna and Medicine Bow Mayors will try to meet in February. The next DEQ meeting will be a teleconference on Decembers 14th at 10:30. They have had some dozer maintenance, a small increase in the HUB Insurance premium and have moved \$10,000.00 to the closure fund line item.

Park Board: No report.

Cemetery Board: No report.

Museum Board: The Museum Board met on December 8th. Bill Jones is researching details on the map of the town and marking key places for the walking tour. Dawn Kenneda was appointed by the town as the newest board member. She will take over the Secretary/Treasurers position. Kenneda will be working with Ellen Kenneda, a new part time employee, to clean up files from fall and doing new displays. Dawn Kenneda will also be filling the seasonal employee position for the next summer. They had discussion on new donated items, crafting and celebration plans for the museums second anniversary. The next meeting will be February 9th at 9:30 at the library.

Juvenile Services: No Report

CCEDB: Clerk Crane told the Council that the CCED had launched a new website.

CCVC: Representative Crane attended the November meeting via phone. The next meeting will be teleconference on December 21st to approve bills for the month.

CCCOG: Mayor Irene attended the last meeting. They discussed the ISC changes to reporting for government agencies on the impact funds. CCOG will reissued the comments made earlier. Mayor Irene noted that Linda Wagner, Melanie Seiloff and Kenda Colman are no longer council members.

LEPC: No Report.

Clerk Crane wanted to let the Council know Steve Bonner and Bill Sherwood fixed the door knob in the Senior Center after it broke and refused to open. Steve got a new knob and installed it. So Thanks to Steve and Bill for their help.

TREASURER'S REPORT: The Mayor asked if we had requested reimbursement on any consensus funds. Treasurer Crane said nothing had been submitted yet. Treasurer Crane recommended approving the November Treasurers Report as presented. **Cm. Page made a motion to approve the November Treasure's Report;** Cm. Meyer 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 November 15th thru December 12th in the amount of \$21,145.27. **Cm. Hobbs motioned to ratify and pay the bills from November 15th thru December 12th in the amount of \$21,145.27;** Cm. Meyer seconded the motion; Council Poll; Cm. Grillo Absent, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

CORRESPONDENCE: Bank of Commerce, LGLP

OLD BUSINESS: Community Center/Phase 1 Update: Clerk Crane said she had the Thank You letters to the Library Project donors printed, and the Mayor has signed she just needs to address the envelops. Crane told the Council that the architect still does not have the permit application into the fire marshal. The Mayor told the Council that the floor plan we received is the final plan. The new Public Works building will get the framing for the office done after the sheeting is up. Doing the interior in house is saving a lot of money. The next step will be to hire an electrician to do the wiring in the building.

Museum Board Resignation: The Mayor accepted Tammy Page's resignation from the Museum Board and expressed his appreciation for her time served on the Board.

NEW BUSINESS:

WAM Official Voting Delegate: **Cm. Meyer made a motion to appoint Shelly Bradford the voting delegate at the WAM workshop;** Cm. Page seconded the motion; Council Poll; Cm. Grillo Absent, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

HEM Jr/Sr High School: **Cm. Hobbs made a motion to purchase the business size ad in the 2017 HEM Yearbook;** Cm. Meyer seconded the motion; Council Poll; Cm. Grillo Absent, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

Vistabeam Lease: **Cm. Hobbs made a motion to sign the lease with Vistabeam to place antennas at the water tanks;** Cm. Page seconded the motion; Council Poll; Cm. Grillo Absent, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

LGPL Official Ballot: After discussion no action taken.

Bank Signatures-Remove and Add Signers: **Cm. Page made a motion to remove Cm. Hobbs and Cm. Page as signers on the bank accounts and add Cody Jones and Shelly Bradford as signers;** Cm. Hobbs seconded the motion; Council Poll; Cm. Grillo Absent, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

CCP&D Zone Change: The Council discussed the zone change request for a parcel that borders Aspen Highland from RAM to Timber and Recreation. They chose not to make comment on the change.

Resolution 12-12-16: **A RESOLUTION CONCERNING THE COMPLETION OF THE ACQUISITION AND CONSTRUCTION OF WATER IMPROVEMENTS BY THE TOWN OF ELK MOUNTAIN, WYOMING, THAT WERE FINANCED WITH THE PROCEEDS OF TAXABLE DIRECT PAY RECOVERY ZONE ECONOMIC DEVELOPMENT LEASE REVENUE BONDS, SERIES 2010, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$22,505,000, DATED JANUARY 11, 2010, THAT WERE ISSUED BY THE CARBON COUNTY 2009 SPECIFIC PURPOSE TAX JOINT POWERS BOARD. Cm. Hobbs made a motion to accept Resolution 12-12-16;** Cm. Meyer seconded the motion; Council Poll; Cm. Grillo Absent, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

EXECUTIVE SESSION: None needed

Mayor Irene thanked departing Cm. Hobbs and Cm. Page for their service to the community as council members and his appreciation to them for being good friends and citizens to the Town of Elk Mountain.

ADJOURNMENT: There being no further business to come before the Council, **Cm. Page made a motion to adjourn the meeting at 7:55PM;** Cm. Hobbs seconded the motion, all Council Members present voting Aye none Opposed.

Clerk

Mayor