

RECORD OF PROCEEDINGS
REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL
MONDAY, JUNE 12, 2017 IN THE TOWN HALL COMPLEX

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

ROLL CALL: Council Members present at roll call:

Cm. Shelly Bradford

Cm. Joseph Grillo

Cm. Cody Jones

Cm. Robert Meyer

Also Present: Linda Crane, Clerk/Treasurer, Pat Eastman, Water Superintendent

CITIZENS/VISITORS: Bill Sherwood, Ken Casner, Nancy Casner, Judy Redding

APPROVE AGENDA: **Cm. Grillo made a motion to approve the agenda;** Cm. Bradford seconded the motion; Council Poll; Cm. Bradford Aye, Cm. Grillo Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, motion carried.

APPROVE MINUTES: Mayor Irene asked for approval of the May 8, 2017 Regular Meeting Minutes and May 22, 2017 Budget Workshop/Special Meeting. **Cm. Jones motioned to approve the May 8, 2017 Regular Meeting Minutes and May 22, 2017 Budget Workshop/Special Meeting as amended;** Cm. Meyer seconded the motion; Council Poll; Cm. Bradford Aye, Cm. Grillo Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, 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, CCVC, CCCOG, LEPC

Fire Dept.: Cm. Meyer reported the department had 6 calls last month including medical and accidents. The Department will be having training with Classic Air Service from Rawlins Thursday at 6:30PM at the Fire Hall.

SCWEMS: Mayor Irene attended the May meeting. He discussed the assessment information, the service postponing the billing company switch until after the assessment and that the 3rd reading of their budget will be at the next meeting in Elk Mountain. The 4th Thursday of the month is the scheduled staff training in Elk Mountain. The Mayor and Council congratulated Judy Redding for completing her EMT training.

Water Department: Superintendent Eastman said there was an issue on the CCR the EPA needed more information on results from prior years. This is something Energy Labs has always supplied so he would check into why it was omitted. He spoke on the lead and copper rule sample plan for the town and plans to use the same procedure for regular sampling. He received notification from FEMA that there will be a meeting August 2nd at 1:00PM to go over any issue with the flood plane and a new flood plan map has been developed.

Zoning: Nothing to report.

Public Works: Public Works Director Rory Neuman was absent from the meeting. Mayor Irene told the Council that the framing is about complete in the shop. The sewer lagoon needs a pipe replaced so he has told Neuman to find someone to

come out and assess the the problem. This is something that needs professionally taken care of. The Mayor asked the clerk to schedule the aerial mosquito spraying prior to the ice cream social and July 4th. The door on the women's bathroom at the park has been fixed and there is a problem with one of the lawn sprinklers that need fixed.

HCJPB: ~~Rep. Grillo Rep. Redding told the Council they contacted Saratoga with an offer of \$60 a ton to accept their waste to use as "fill" at the landfill. and agreed upon \$60 per ton to accept Saratoga's waste to use as "fill" at the landfill and to generate revenue for the Closure / Post Closure process.~~

They approved \$20,743.39 in bills.

Park Board: Judy Redding told the Council that the Board talked about polling the town to see about removing the sand in volleyball court. It is almost impossible to keep the weeds out of it. They have set up some events for the summer including an ice cream social June 21st, family dance on July 15th at 7:00PM and August 26th a Back to School and Labor Day picnic and parade. They discussed building a handicap picnic table since the commercial tables are very expensive.

Cemetery Board: The Council had a discussion on the proposed gazebo at the cemetery.

Museum Board: Clerk Crane told the Council she had received the Boards minutes for April and May. In April they discussed the open house and historic trail walk. Bill Jones presented an alternative to using brass plaques because of the upkeep. Local quilters have been invited to display their quilts for the month of June. In May the Board discussed changing the open house to correlate with the Bow River Bridge celebration. They will be installing a Wi-Fi connection, new flood lights, purchasing more coffee inventory and materials for the historic walk. For the summer they plan on having historic movie night once a month and kids programs at 10:00AM on Saturdays.

CCVC: Representative Crane said the next meeting is in Encampment on June 21st. The meeting will include winding up this FY.

CCCOG: Mayor Irene attended the meeting in Medicine Bow. The meeting included the election of officers. They had a discussion on the new liquor laws and the County is working on designing wording that can be shared with county towns; they will have the attorney look it over.

LEPC: The Committee is getting the eclipse action plan in place. They will be doing some eclipse tabletop action training. Carbon County is looking for an EOC and Sinclair Oil has offered the use of their facility and joint command center. The tabletop for the landfill is moved to September.

TREASURER'S REPORT: **Cm Meyer motioned to approve the May Treasurer's Report;** Cm. Jones seconded motion; Council Poll; Cm. Bradford Aye, Cm. Grillo Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, motion carried.

BILLS TO BE PAID:

Treasurer Crane recommended ratifying and approving bills to be paid from May 9th thru June 10th in the amount of \$68,994.56. **Cm. Grillo motioned to ratify and pay the bills from May 9th thru June 10th in the amount of \$68,994.56;** Cm. Bradford seconded the motion; Council Poll; Cm. Bradford Aye, Cm. Grillo Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, motion carried.

CORRESPONDENCE: Ken and Nancy Casner

- OLD BUSINESS:**
- Community Center/Phase 1 Update: The Library Committee will have a planning meeting the 13th. Tammy Page put the Town's Library project in for a heritage or legacy award thru the state and the project won the award. It will be presented at the library opening.
- Garnishment Proceedings: Clerk Crane told the Council that the attorney told her to find the places of employment and sent the original writ to him and he can begin garnishment proceedings.
- NEW BUSINESS:**
- Ken Casner-Liquor License: Mr. Casner addressed the Council about the liquor laws that were adopted during the last legislative session. The Trading Company chose not to renew their liquor license this year. Nancy and Ken wanted to thank the town's people for an 18 year run that they held a license. Casner also wanted to express some concerns about the new library being closer to their business and talked about putting up a fence between the Trading Company and the library for safety. He had looked into the price and it would cost \$1,326.00 and ask about cost share with the town. Casner located the corners of his property and marked them. His plan is to install wooden curbs to stop corner cutting when cars are going into the Post Office lot so they don't come so close to his steps and ramp. The Mayor asked how this would affect snow removal and he said they would be removable but he would take care of the snow removal on his property. He also plans to place markers; the type that can be driven over, around the entire boundary of his property so if town or WyDot snow plows ran over them they can't be damaged. He also expressed concern about the drainage from raising the area in front of the library and spoke with the contractors working on the building about it.
- Appoint Julie Webb Carbon County Visitors Council Representative: Mayor Irene appointed Julie Webb to the CCVC for a one year term. Webb will be replacing Rep. Crane and filling her unexpired term thru June 2018.
- Reappoint Pat Eastman Specific Purpose Tax Representative: Mayor Irene reappointed Pat Eastman to the Specific Purpose Tax Board for a term of 3 years.
- 3rd Reading FY 2017-18 Budget: Cm. Grillo made a motion to approve the FY2017-18 Budget on 3rd Reading; Cm. Meyer seconded the motion; Council Poll; Cm. Bradford Aye, Cm. Grillo Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, motion carried.
- EXECUTIVE SESSION:** None needed
- ADJOURNMENT:** There being no further business to come before the Council, **Cm. Grillo made a motion to adjourn the meeting at 8:06PM;** Cm. Bradford seconded the motion, all Council Members present voting Aye none Opposed.

Clerk

Mayor