

**RECORD OF PROCEEDINGS**  
**REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL**  
**MONDAY, MARCH 12, 2018 IN THE TOWN HALL COMPLEX**

**CALL TO ORDER:** Mayor Irene called the meeting to order at 6:30PM. Pledge of Allegiance was recited.

**ROLL CALL:** Council Members present at roll call:  
Cm. Joseph Grillo, via telephone  
Cm. Angie Hobbs  
Cm. Cody Jones  
Cm. Robert Meyer  
Also Present: Linda Crane, Clerk/Treasurer, Pat Eastman, Water Superintendent

**CITIZEN/VISITORS:** No Audience in attendance

**APPROVE AGENDA:** **Cm. Meyer motioned to approve the agenda;** Cm. Jones seconded the motion; Council Poll; Cm. Hobbs Aye, Cm. Grillo Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer, motion carries.

**APPROVE MINUTES:** **Cm. Grillo made a motion to approve the February 13, 2018 Regular meeting minutes;** Cm. Hobbs seconded the motion; Council Poll; Cm. Hobbs Aye, Cm. Grillo Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, motion carries.

**CITIZEN ADDRESSING THE COUNCIL:** No one addressed the Council

**REPORTS:** Fire Dept.: Cm. Meyer told the Council they had 10 calls last month including medical assists and a blow over. Bill Sherwood is progressing on the drywall and painting in the storage area.

SCWEMS: The Mayor accepted the resignation of Judy Redding as the town's SCWEMS representative. The Mayor appointed Ralph Brokaw as the town's new representative. The next meeting will be held at the Platte Valley Community Center in Saratoga on February 20<sup>th</sup> at 6:00 PM. The new board members are John Rutherford, Carbon County, Kelly Ralston, Riverside, Matt Cox, Hanna, Jim Colman, Medicine Bow, Mark Dunning, Encampment, Cindy Talbott, Saratoga.

Water Dept.: Superintendent Eastman told the Council that things are fine at the water system.

Zoning: Nothing for zoning

Public Works: The Mayor told the Council that they should be getting occupancy in the new shop building shortly. The sewer malfunctioned and electricians came to fix the problem.

HCJPB: Mayor Irene accepted Judy Redding's resignation from the HCJPB. The Mayor appointed himself to service as the temporary board member since the town needs a voting member. Rep. Grillo told the Council that the Board had a presentation from Bruce Levins from Waste Connections. The Board received unanticipated income and also unanticipated expense due to equipment repairs which need addressed in budget amendment. They paid bills in the amount of \$12,669.57. The Board will hold a budget workshop on March 15<sup>th</sup>. March 22<sup>nd</sup> they will have a workshop with WDEQ in Hanna. The regular meeting will be April 5<sup>th</sup> in Hanna.

Park Board: Mayor Irene accepted Crystal Clark's letter of resignation from the Park Board. Crane told the council she was having trouble finding anyone to do the Easter

Egg Hunt. Cm. Hobbs said the Moron Church youth group would fill the eggs and the Mayor said he would take care of finding people to hide the eggs. The Easter Egg Hunt will be March 31<sup>st</sup> at 10:00 AM Centennial Park.

Cemetery Board: No Report

Museum Board: Minutes of the February meeting was presented.

CCVC: No Report

CCCOG: The meeting will be in Sinclair on Wednesday. They will discuss TB Flats impact information, changes in how the county could votes in elections and specific purpose tax.

LEPC: Rep. Meyer attended the last meeting. They had presentations from Amy Benning, State Emergency Response from Laramie and Rick Lopez from Homeland Security. There is a plan to do a study for emergency services on hazardous materials coming through the county. University of Wyoming Students will be doing the research. The committee was informed of the Little Medicine Bow Wind Project that will be coming in the summer of 2019, 10 miles north of Medicine Bow. It is a 6 month project and will power up in 2020. They plan a table top scenario specific to health care in May. The Mayor asked for a meeting sometime in April to work on a local emergency plan. He would like this plan to encompass all emergencies and to identify threats. He would like to get the local fire department officers, John Rutherford and Ron Brown with county fire and John Zeiger with the Carbon County Emergency Management involved in this project. It was mentioned to try and do it on a night that the fire department is having their regular business meeting.

Specific Purpose Tax: Pat Eastman told the Council that the Specific Purpose Board is thinking of doing an early call on the bonds. Because of the projection of low tax collections it could be necessary for the town to loan the Board \$8K to \$10K until the tax collection increases. This would be paid back to the town as soon as taxes increased. This doesn't pay off the series B bonds attached to the hospital.

**TREASURER'S REPORT:** Treasurer Crane told the Council that she found in the 7-11-2016 minutes the Historic Landfill and the Landfill Fund were combined into one line item. Budget workshops were discussed and a date of April 23<sup>rd</sup> at 6:30 PM was set. This Workshop/Special Meeting will include the 1<sup>st</sup> reading of the budget. **Cm. Hobbs made a motion to approve the February Treasurer Report as presented;** Cm Jones seconded; Council Poll; Cm. Hobbs Aye, Cm. Grillo Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, motion carries.

**BILLS TO BE PAID:** **Cm. Grillo made a motion to ratify and pay the bills from February 14, 2018 through March 12, 2018 in the amount of \$14,276.00;** Cm. Meyer seconded the motion; Council Poll; Cm. Hobbs Aye, Cm. Grillo Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, motion carries.

**CORRESPONDENCE:** Sinclair Refinery, LGLP, WyDEQ

**OLD BUSINESS:**

Community Center/Phase 1 Update: The Mayor asked the Council if they would like him to go out for a price request to a Littleton, Colorado steel building company. They have an in house design company so he can get design and construction quotes. The Council was in agreement to get the quotes for the Phase 2 portion of the community center project.

Boswell Springs Wind Project: Nothing to report

TB Flats Wind Project: The town received a spreadsheet from the CCCOG February 12<sup>th</sup> meeting with the towns and agencies, issues and cost listed for the impact request.

**NEW BUSINESS:**

**Cm. Jones made a motion to accept the SECOND AMENDMENT TO THE JOINT AGREEMENT BETWEEN THE TOWN OF ELK MOUNTAIN, WYOMING, THE TOWN OF MEDICINE BOW, WYOMING, THE TOWN OF SARATOGA, WYOMING, THE TOWN OF RIVERSIDE, WYOMING, THE TOWN OF ENCAMPMENT, WYOMING, THE TOWN OF HANNA, WYOMING AND CARBON COUNTY, WYOMING CREATING THE SOUTH CENTRAL WYOMING EMERGENCY MEDICAL SERVICES JOINT POWERS BOARD AGREEMENT;** Cm. Meyer seconded the motion; Council Poll; Cm. Hobbs Aye, Cm. Grillo Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, motion carries.

EXECUTIVE SESSION: None needed

AJOURNMENT: There being no further business to come before the Council, **Cm. Hobbs motioned to adjourn at 7:55PM;** Cm. Meyer seconded the motion; all council Members present voting Aye none Opposed

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CLERK

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MAYOR