

TOWN OF ELK MOUNTAIN
LIQUOR LICENSE HEARING
MAY 14, 2018 IN THE TOWN HALL COMPLEX

CALL TO ORDER: Mayor Pro-tem Jones called the hearing to order at 6:25PM. Pledge of Allegiance was recited.

ROLL CALL: Council Members present at roll call:

Cm. Joseph Grillo-via telephone

Cm. Angie Hobbs

Cm. Cody Jones

Absent Cm. Robert Meyer

Absent Mayor Morgan Irene

Also Present: Linda Crane, Clerk/Treasurer, Dawn Kenneda, Joyce Menke, Bill Sherwood

PUBLIC COMMENT: No comments taken

APPROVAL OF RENEWAL OF LIQUOR LICENSE: **Cm. Grillo made a motion to approve the renewal of the Elk Mountain Hotel Liquor License;** Cm. Hobbs seconded the motion; Council Poll; Cm. Hobbs Aye, Cm. Grillo Aye, Mayor Irene Absent, Cm. Jones Aye, Cm. Meyer Absent, motion carries.

HEARING ADJOURNMENT: Mayor Pro-tem Jones adjourned the hearing at 6:27PM.

RECORD OF PROCEEDINGS
REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL
MONDAY, May 14, 2018 IN THE TOWN HALL COMPLEX

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

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: Bill Sherwood, Paul Hays, Dawn Kenneda, Joyce Menke, Jacob Mickelsen

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

APPROVE MINUTES: **Cm. Hobbs made a motion to approve the April 9, 2018 Regular Meeting Minutes, April 23rd and May 4, 2018 Budget Workshop/Special Meeting;** Cm. Jones 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: Jacob Mickelsen, Carbon County Library Director addressed the Council. Mr. Mickelsen apologized for a lack of communication on the public use of the new library. He felt it was perfectly doable to incorporate public use with some changes made to their policy and procedures, password protecting computers, locking filing cabinets and making spare keys. There will be a refundable deposit. They ask if the town hall could hand out the keys when the librarian isn't in since their hours are limited. Joyce Menke, Chairman of the Carbon County Library asked if the town would consider extra hours to have the library open. It would cost \$700 to \$800 a year for one hour a week. They are trying to develop a Friends of the Library organization.

REPORTS: Fire Dept.: Cm. Meyer and Assistant Fire Chief Hays reported to the Council that the department had 14 pages including 10 vehicles, 2 MOA with Saratoga and a call fire to a local ranch. The department has 49 calls YTD. Three firemen will be attending fire school in Cody. There was some discussion on bills from

the fire department being miscoded and they will go thru the receipts to make corrections. They stated they would rather see budget adjustments made to equipment line items and not training.

SCWEMS: No report

Water Dept.: Superintendent Eastman said things at the tanks are running fairly well with some fluctuations in the chlorine.

Zoning: Nothing for zoning

Public Works: Crane told the Council that the State Fire Marshal stopped to inspect work to date of the PW shop. He had a few items that needed corrected and he should be able to put in for occupancy. Residents were concerned about the location of the trash trailer and Crane told the Council it is out at the fire hall.

HCJPB: Mayor Irene told the Council that the Board had 2 interviews for the landfill operator's position. One was unable to attend so the Board asked to extend the deadline to the 25th. There was a correction needed on the closure permit and the engineers are taking care of it.

Park Board: Mayor Irene appointed Liz Hills to the Park Board.

Cemetery Board: Cemetery Commissioner Briggs needs the mowers Thursday to mow the cemetery for Memorial Day Weekend.

Museum Board: Board Director Dawn Kenneda addressed the Council with the desire to move the museum into the old library. There was a discussion on the cost, pros and cons and how this affects the CCSD#2 Recreation Board Grant. The Museum is hosting a museum fundraiser at the fire hall Saturday May 26th and the museum will open for the season that week end also.

CCVC: Council contacted the town that the representative's position was up for reappointment.

CCCOG: Cm Grillo attended the last meeting. There was discussion on how the bonds could be paid off and the 6th penny tax would be done. The town would need to pay a portion to pay off and be reimbursed when all the paperwork is complete. It will take over a year to get a new 6th penny tax on the ballot and at that time if it goes the town will be asking for natural gas to be brought into town.

LEPC: Rep. Meyer said there was a short meeting. They will be doing training with the gas company.

TREASURER'S REPORT: Cm. Hobbs made a motion to approve the April 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 April 10, 2018 through May 14, 2018 in the amount of \$33,821.94; 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: Carbon County Economic Development, various emails and minutes

OLD BUSINESS:

Community Center/Phase 2 Update: Mayor Irene told the Council that the design had to be sent back to the firm to make some corrections.

Boswell Springs Wind Project: Short discussion on the payout schedule.

TB Flats Wind Project: Crane told the Council that she sent the letter to become a party to the permit, prehearing on June 11th and hearing June 21st & 22nd in Rawlins.

Budget Workshop: It was decided to do the 3rd reading of the FY 2018-19 Budget at the regular June meeting.

NEW BUSINESS:

Reappointment to CCVC Board-Mayor Irene appointed Julie Webb as the town's representative on the CCVC for a 3 year term.

Ekola Flats and Gateway West Impact Discussion-Clerk Bartlett asked that the participating parties have their numbers for these projects at the next CCOG meeting in Encampment.

FY 2018-19 Budget Request from the CCEDC-**Cm. Meyer made a motion to support the CCEDC with a \$480 donation;** Cm. Grillo seconded the motion; Council Poll; Cm. Hobbs Aye, Cm. Grillo Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, motion carries.

At this time Mayor Irene read a letter of resignation officially ending Cm. Grillo's term at the conclusion of the May 14th meeting. Mayor Irene accepted Cm. Grillo's letter of resignation and thanked him for his service to the community.

EXECUTIVE SESSION: None needed

AJOURNMENT: There being no further business to come before the Council, **Cm. Hobbs motioned to adjourn at 7:56PM;** Cm. Jones seconded the motion; all council Members present voting Aye none Opposed

CLERK

MAYOR