

RECORD OF PROCEEDINGS
REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL
MONDAY JULY 9, 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. Angie Hobbs

Cm. Cody Jones

Cm. Dawn Kenneda

Cm. Robert Meyer

Also present Linda Crane, Clerk/Treasurer, Pat Eastman, Water Superintendent

CITIZEN/VISITORS: Ken Casner, Cal Rerucha, Ashley Mayfield, Sarah ??, Mr. and Mrs. Walter Hagan, Ellen Meyer, Kellsie Domnitz, Ryan Lewis, Bob and Peggy Johnson

APPROVE AGENDA: Cm. Hobbs made a motion to approve the agenda; Cm. Kenneda seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kenneda Aye, Cm. Meyer Aye.

APPROVE MINUTES: Cm. Jones motioned to approve the June 11, 2018 minutes as presented; Cm. Meyer seconded the motion; Council Poll; Cm. Hobbs Abstain, Mayor Irene Aye, Cm. Jones Aye, Cm. Kenneda Abstain, Cm. Meyer Aye. Cm. Hobbs motioned to approve the June 28, 2018 Variance and Liquor License Hearing minutes; Cm. Kenneda seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kenneda Aye, Cm. Meyer Aye.

CITIZENS ADDRESSING THE COUNCIL: Ken Casner addressed the council with a handout he requested to be taken into an executive session. Mr. Casner left the meeting. Ashley Mayfield-Davis and Walter Hagan thanked the town for hosting a meet and greet so community members could ask questions of the candidates.

REPORTS: Fire Department: Fire Chief Ryan Lewis reported on the calls the department had responded to. Cm. Meyer said they were working on the burn building training structures. Clerk Crane asked the Chief for the completed list of equipment covered by insurance.

SCWEMS: No report

Water Department: Superintendent Eastman reported no problems with the water.

Zoning: No report

Public Works Department: Town received occupancy to the new building. The roof on the bathrooms has been sealed and the interior is getting painted.

Hopefully the women's door knob problem is now fixed. We had the first aerial spray and there were mixed reviews on the success.

HCJP: The town is still looking for 2 representatives for the Board. They had election of officers. They will be raising the fee for junk cars to \$70. They have updated their Employee Handbook. The landfill is still accepting trash from Saratoga.

Park Board: The Park Board reported Reed Brannon completed the new furniture for the seating area in front of the pavilion. They have been weeding, planting and painting. They have accomplished their main goals for the summer. Next year reservations for the pavilion will be a nonrefundable \$30 fee. This will be used for cleaning and supplies costs. They thanked Erin and Chase Kennedy for the great job they are doing on maintaining the grounds and Megan Davies for cleaning the bathroom and park area. July 17th is the annual ice cream social. Board Member Ammann will be looking for grants to install a basketball court where the old volleyball pit is. The Mayor complimented the board on how nice the park looks.

Cemetery Board: No report

Museum Board: Director Domnitz reported the museum had 20 visitors in June. They had received reimbursement on the CCVC advertising grant and put in for the upcoming grant session. The museum held a pallet painting and citronella candle making class. The summer hours are Thursday thru Saturday 9-6PM. Domnitz asked the Mayor about how running for town council could affect her paid position at the museum. Mayor Irene said he would check with the attorney.

CCVC: No report

CCOG: Next meeting in Encampment July 18th. Mayor Irene gave a brief overview of what CCOG is to the new council member.

LEPC: Cm. Meyer attended a tour of Seminole and Korte Dams to see how an incident could be handled during an emergency.

TREASURES REPORT: Cm. Jones made a motion to approve the June Treasurers Report; Cm. Meyer seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kenneda Aye, Cm. Meyer Aye.

BILLS TO BE RATIFIED AND PAID: Cm. Hobbs made a motion to approve and ratify the Bills from June 12, 2018 to July 9, 2018 in the amount of \$38,829.67; Cm. Jones seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kenneda Aye, Cm. Meyer Aye

CORRESPONDENCE: Presented to council.

OLD BUSINESS:

Community Center Phase 2 Update: The Mayor told the council that he received a street view rendering from the architect and would get out copies to the council for review. The turnkey price is setting at \$600K.

Boswell Springs: The wind project has asked the ISC for permit to lower bonding for decommissioning.

TB Flats: No update

Ekola Flats and Gateway West: Clerk Crane said had sent the letter requesting party to the projects.

BRC LLC Liquor License: The Mayor said that due to an error on his part he felt this needed to come back to the council for reconsideration and clarification. The council decided the motion on variance and liquor license just needed to be taken again. **Cm. Kenneda made a motion to accept the variance request for 104 E. Spruce St. to run a business in a residential area;** Cm. Hobbs seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Abstain, Cm. Kenneda Aye, Cm. Meyer Nay. **Cm. Kenneda made a motion to approve the Retail Liquor License to BRC LLC;** Cm. Hobbs seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Abstain, Cm. Kenneda Aye, Cm. Meyer Nay.

NEW BUSINESS:

No new business

EXECUTIVE SESSION:

Mr. Casners had requested from the floor that an executive session be held so the council could take action on his handout. The Mayor said he had not reviewed this handout and would treat it as correspondence and share with the council.

AJOURNMENT: There being no further business to come before the Council, **Cm. Meyer motioned to adjourn at 7:10PM;** Cm. Hobbs seconded; all members voting aye none opposed.