

## RECORD OF PROCEEDINGS

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MARCH 28, 2011

THE SPECIAL MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD MARCH 28, 2011. AT 6:00 P.M. IN THE ELK MOUNTAIN SENIOR CENTER.

CALL TO ORDER:

Mayor Pro Tem John Larsen called the meeting to order at 6:10 P.M. The pledge of allegiance was recited. Roll call was taken. Council Members present were:

Cm: Janeen Jones

Cm: John Larsen

Cm: Angie Hobbs

Cm: Ken Casner

Constituting all the members there of:

Linda Crane, Clerk/Treasurer, Pat Eastman, Patrick Eastman

AUDIENCE AND GUESTS: Peg Bruce, Stacey Strick, Danette Toth, Bob Johnson, William Sherwood, Vickie Steele, Gary Steele, PMPC, and John Zeiger, Carbon County Emergency Management Coordinator.

APPROVE AGENDA:

Mayor Pro Tem Larsen asked for a change to the agenda that moved the Mosquito Control Plan discussion after the 2<sup>nd</sup> Reading Meeting Time Change Ordinance. **Cm. Hobbs moved to approve the agenda after changes were made:** Cm. Jones seconded the motion. Motion carried with all present members voting aye.

2<sup>nd</sup> READING MEETING  
TIME CHANGE  
ORDINANCE:

**Motion was made by Cm. Jones to approve the 2<sup>nd</sup> Reading Meeting Time Change Ordinance;** Cm. Casner seconded the motion. Motion carried with all present members voting aye.

MOSQUITO CONTROL  
PLAN:

After a discussion to approve 2 chemical applications for mosquitoes; the first including an adulticide and larvacide and the 2<sup>nd</sup> one just an adulticide a **motion was made by Cm. Casner to purchase the chemical at a cost of \$30,957.00 which will be reimbursed through a cost share program with Carbon County Weed & Pest and allocate \$23,496.00 for the application of the chemical;** Cm. Hobbs seconded the motion. Motion carried with all present members voting aye. Monitoring procedures were also discussed and we will be contacting the University to see if there is program to educate resident that are interested in learning the larva monitoring procedure.

Mayor Irene joined the meeting at 6:55 P.M. and assumed the chairs duties.

FLOOD PLANNING  
UPDATE:

A list of items discussed at the last flood planning meeting were updated and addressed:

1. Monitoring hill for sluffing-Gary Steele recommended that we approach this as visual monitoring this year.
2. Monitoring senior's well-being/evacuation-Jerry and Linda Runyan volunteered to take on this duty.
3. Approval of primary evacuation locations-The new Fire Hall was approved as the primary location for resident

evacuation and CCSD#2 approved the use of the Elk Mtn Elementary School as a secondary location for evacuation.

4. Food Services for Volunteers- The town will take responsible for food costs served to the volunteers during flooding. Emergency Management will deliver MRE provided through Home Land Security to have on hand. If flooding occurs this area could be declared a disaster areas and the National Guard would be deployed with portable kitchen to provide food.
5. Organizing and Dispatching Equipment-Bill Sherwood will take the lead on this. The National Guard has been placed on stand by from April 15-July 31<sup>st</sup> to help communities. It was suggested to write a letter to Arch Mineral requesting the use of their backhoe if needed.
6. Inmate help-We are asking the Sheriff's Office to schedule inmate help to fill sand bags on April 1<sup>st</sup>. The goal is to fill an estimated 5,000 bags to have stockpiled.
7. Community Notification-The PA system on the fire truck will be used to keep residents notified on any changes or request immediate help. We will also contact Bigfoot 99 to air any notifications.
8. Tree removal-We are waiting on notification from the town's attorney on liability and use of public funds on private property in tree removal.
9. Library Property-The town has received a Title 13 Permit to do riverbank work on the library property. It was discussed to stockpile 100 cubic yard of rip rap. Gary Steele will be requesting quotes on rip rap delivered to the town.
10. Supplies and Equipment List-Patrick developed a list of supplies to have on hand for flood control. The council reviewed the list and made recommendations on what to purchase.

**Cm. Jones made a motion to purchase needed supplies and equipment for flood control not to exceed \$13,000.00; Patrick will submit RFP's to various suppliers on the supplies needed; Cm. Casner seconded the motion. Motion carried with all present members voting aye.**

There being no further to come before the council the meeting adjourned at 9:10 P.M.

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Clerk

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Mayor