

**TOWN OF ELK MOUNTAIN
REGULAR COUNCIL MEETING
July 11, 2022, 6:30PM TOWN HALL COMPLEX**

Call Meeting to order: Mayor Irene called the meeting to order at 6:30PM.

Roll Call: Present at Roll Call:

Cm. Joe Neel

Cm. Craig Mustard

Mayor Morgan Irene

Absent Cm. Angie Hobbs

Absent Cm. Bryson Kennedy

Also Present: Linda Crane, Clerk/Treasurer, Heidi Hess, Deputy Clerk/Treasurer, and Will Redmond, Public Works Director.

Citizens and Guests: Bob Davis and Lexine Davis

Approval of Agenda: Cm. Neel made a motion to approve the agenda as read; Cm. Mustard seconded the motion; Council Poll; Cm. Hobbs Absent, Cm. Neel Aye, Mayor Irene Aye, Cm. Kennedy Absent, and Cm. Mustard Aye motion carries.

Approve Minutes: Cm. Mustard made a motion to approve the Regular meeting minutes and the Variance hearing minutes of June 20, 2022. Cm. Neel seconded the motion; Council Poll; Cm. Hobbs Absent, Cm. Neel Aye, Mayor Irene Aye, Cm. Kennedy Absent, and Cm. Mustard Aye motion carries.

Citizens and Guests Participation: Bob Davis, candidate for House District 47, introduced himself to the council and answered the council's questions and concerns. Mr. Davis worked in the commercial construction business for 7 years, the oil and gas industry for 35 years, Owner/Operator of the Cowboy Inn in Baggs, WY for 12 years, and has 20 years in the ranching industry. At present he is the President of the Wyoming Gaming Commission, Member of the Little Snake River Conservation District and Little Snake River Conservancy District. Past appointee of the Carbon County Commissioners.

Reports:

Fire Dept.: Mayor Irene reported that the Fire Department was called out to a fire 45 miles North of Hanna on Sunday, July 10, 2022. The mayor also reported that the Fire Department will move forward with getting bids for a generator. They decided that a 200 AMP generator would do a good job.

SCWEMS: Mayor Irene reported that he attended the last meeting. They approved the 3rd reading of the budget.

Public Works: Director Redmond reported that he had compared prices of hauling chlorine himself as opposed to having a trucking company haul it. He is looking into getting his Hazmat endorsement to haul the chlorine himself. Will is getting ready to install the Museum sign out by the interchange. Will also reported that the garbage truck has been fixed and is running great. He has been working on getting the water plant organized. Garrett Irene and Brian O'Connor helped with the installation of the Solar Bee in the west tank. This has made a big difference; the chlorine residual is not fluctuating as bad. Will, with the help of Garrett and Brian again will install another Solar Bee in the east tank. Will has installed a mosquito trap and a bug zapper in the park. Will also reported that he is looking into getting better mosquito sprayers.

HCJPB: No report.

Park Board: Linda Crane reported that the local 4-H Club members will be helping to paint the tables and benches, and chairs in the park.

Cemetery Board: No Report

Museum Board: Linda Crane reported for Angie Hobbs. The grants for 2021-2022 have both been reimbursed in full. The grants for 2022-2023 have both been submitted. The Carbon County Recreation Board rewarded \$10K for operating costs. We are still waiting on the paperwork on the award. The Carbon County Visitor's Council awarded \$4K for advertising costs. Peter Theriot has extended an offer to help find an electrician to do the electrical work on the new building. Will Redmond is helping to get some bids on lumber and we'll start coming up with a plan for the wiring and a list of possible electricians. Will has also gathered the supplies for installing the wayfinder signs on the interstate off-ramps and will install them as soon as time allows. The town directories/phone books are finally here. Can be purchased at the town hall office. Angie is expecting a film crew at the museum on Thursday, July 14, 2022 to get some shots for the new county promotional video.

CCVC: Minutes were emailed out to the council.

CCOG: No Report

LEPC: Mayor Irene reported that he attended the THIRA training. There were members of Homeland Security in attendance at the training. Mayor Irene reported that the town should look into an emergency Plan B for a larger generator for the water plant.

CCEDC: No Report

Treasurer's Report: **Cm. Mustard made a motion to approve the June Treasurer's Report,** Cm Neel seconded the motion; Council Poll; Cm. Hobbs Absent, Cm. Neel Aye, Mayor Irene Aye, Cm. Kennedy Absent, and Cm. Mustard Aye motion carries.

Bills to be Ratified and Paid: **Cm. Neel made a motion to approve the June 14, 2022 thru July 11, 2022, Bills to be ratified and Paid in the amount of \$29,138.17.** Cm. Mustard seconded the motion. Council Poll; Cm. Hobbs Absent, Cm. Neel Aye, Mayor Irene Aye, Cm. Kennedy Absent, Cm. Mustard Aye motion carries.

Wind Impact Report: Impact Report Included

Correspondence: WAMCAT, various emails and minutes that have been forwarded.

Old Business:

Natural Gas Update: Mayor Irene will call WYDOT to get their utility usage to pass on to the consultant. Linda Crane will provide the number of houses, including the Snowbird houses, to Joel Schutte.

New Business:

APPROVE RESOLUTION 22-7-11A- A RESOLUTION VACATING A PORTION OF THE ALLEY SOUTHEASTERLY OF THE HABEL PROPERTY IN BLOCK 4 OF THE BASIN ADDITION TO THE TOWN OF ELK MOUNTAIN, CARBON COUNTY, WYOMING.

Cm. Mustard made a motion to approve Resolution 22-7-11A – A resolution vacating a portion of the alley southeasterly of the Habel Property in Block 4 of the Basin Addition to the Town of Elk Mountain, Carbon County, Wyoming. Cm. Neel seconded the motion. Council Poll; Cm. Hobbs Absent, Cm. Neel Aye, Mayor Irene Aye, Cm. Kennedy Absent, Cm Mustard Aye motion carries.

APPROVE RESOLUTION 22-7-11B- A RESOLUTION VACATING A PORTION OF THE ALLEY NORTHWESTERLY OF THE JOY KENNEDY PROPERTY IN BLOCK 4 OF THE BASIN ADDITION TO THE TOWN OF ELK MOUNTAIN, CARBON COUNTY, WYOMING.

Cm. Mustard made a motion to approve the Resolution 22-7-11A – A resolution vacating a portion of the alley northwesterly of the Joy Kennedy property in Block 4 of the Basin Addition to the Town of Elk Mountain, Carbon County, Wyoming. Cm Neel seconded the motion. Council Poll; Cm. Hobbs Absent, Cm. Neel Aye, Mayor Irene Aye, Cm. Kennedy Absent, Cm. Mustard Aye motion carries.

Executive Session: None Needed

Adjournment: With no further business to come before the Council **Cm. Mustard motioned to adjourn the meeting at 8:00P.M.;** Cm. Neel seconded the motion; all in favor none oppose.

Clerk

Mayor