

RECORD OF PROCEEDINGS

**THE REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD MONDAY,
FEBRUARY 11, 2013 IN THE TOWN HALL COMPLEX**

- CALL TO ORDER: Mayor Irene called the meeting to order at 6:32p.m. Pledge of Allegiance was recited.
Council Members present were:
Cm. Angie Hobbs
Cm. Janeen Jones
Cm. Robert Meyer
Cm. John Page
Also Present:
Linda Crane, Clerk/Treasurer, John Larsen, Public Works Director, Bill Sherwood, Fire Chief
- CITIZEN/VISITORS: Ken Casner, Owen Williams, Linda Edmunds, Joe Grillo, Al Santilli, Ellen Meyer, Melisa Sikes, Dawn Kenneda
- APPROVE AGENDA: **Cm. Page made a motion to approve the agenda as presented;** Cm. Hobbs seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.
- APPROVE MINUTES: Mayor Irene asked for approval of the January 14, 2013 Regular Meeting Minutes. **Cm. Hobbs made a motion to approve the minutes of the January 14, 2012 Regular Meeting Minutes;** Cm. Page seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.
- CITIZENS ADDRESSING THE COUNCIL: Ken Casner spoke to the Council with concerns about the Town Bucket Truck bid process. He presented letters to the Council and Fire Chief Sherwood addressing his concerns. He ask that the letter be placed in public record.
- REPORTS: Reports were given by Fire Dept., SCWEMS, Water Dept., Public Works Dept., and HCJPB.
- Fire Dept.: Chief Sherwood said they have had no fire calls since last meeting. The County is taking applications for a technical maintenance person to work on vehicles in the county. This should help with the maintenance on the fire department equipment.
- SCWEMS: Representative Sikes told the Council they have had 5 calls YTD on the ambulance service.
- Water: Public Works Director Larsen told the Council that things are pretty much the same with the water system. There are still erratic fluctuations in the chlorination system. Larsen and Eastman went to Wamsutter to tour the water treatment plant there. Their chlorination system is an option to replace our existing one. Mayor Irene said that Larsen and Eastman will be meeting with Gary Steele, PMPC and a representative from our current chlorination system this week. He said the system “as is” is not acceptable. The Mayor has also requested the software for the SCADA system.
- Zoning: No Report
- Public Works: Public Works Director Larsen said things are going fine with Public Works. The lift station is operating at 6%. He has heard the State is looking at taking over the stream gauge on the Medicine Bow River. Owen Williams confirmed a conversation with the Rod Oliver that the State is planning on maintaining the gauging system.
- HCJPB: Representatives said the next Board meeting is schedules for this coming Thursday in Elk Mountain at 6:00pm.
- Park Board: No Report
- HTRC&D: No Report
- Cemetery Board: No Report
- TREASURER’S REPORT: Treasurer Crane recommended approval of the treasurer’s report. **Cm. Jones motioned to approve the treasurer’s report;** Cm. Page seconded the motion, Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

BILLS TO BE PAID: Treasurer Crane presented the bills to be ratified and paid in the amount of \$24,017.50. **Cm. Jones motioned to approve the bills to be ratified and paid in the amount of \$24,017.50;** Cm. Hobbs seconded the motion, Council poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

- **See attached list.**

CORRESPONDENCE: Correspondence received from Rawlins National Bank, Carbon Power & Light, Inc., Town of Lingle, Moneta Divide, Tri-State Recycling, Upper Platte River Solid Waste Disposal District, Wyoming Dept. of Health, Aflac, US Bank, City of Douglas, WLC, CBI, Wyoming State Fire Marshall, RAM Trucking, Inc., Carbon County Clerk, Big Horn County Solid Waste Disposal District, Federal Reserve, Senior Center, State Engineer's Office, Carbon County Planning and Development Department, Carbon County Action Program. Mayor Irene told the Council that he had contacted the State Engineers Office about the letter the Town received discussing the call on the Upper Platte and the possible need for municipalities to purchase water from reservoirs. After visiting with their office the situation doesn't pertain to our community.

OLD BUSINESS: No Old Business brought before the Council.

NEW BUSINESS: Fair Book Advertising: **Cm. Jones made a motion to place an ad in the 2013 Carbon County Fair Book in the amount of \$15.00;** Cm. Meyer seconded the motion, Council poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

Wyo-Star Participation Form: **Cm. Hobbs made a motion to add the names of Council Member Page and Meyer to the Wyo-Star Account and remove the names of the prior Council Members Casner and Booth;** Cm. Page seconded the motion, Council poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

ADJOURNMENT: There being no further business to come before the council, **Cm. Page made a motion to adjourn the meeting at 7:15 P.M.;** Cm. Hobbs seconded the motion, all Council Members voting Aye none Opposed.

Clerk

Mayor