

**TOWN OF ELK MOUNTAIN
REGULAR COUNCIL MEETING
Monday, February 12, 2024, 6:30 PM TOWN HALL COMPLEX**

Meeting called to order: Mayor Morgan Irene called the meeting to order at 6:30 P.M. The Pledge of Allegiance was recited.

Roll Call: Present at Roll Call:

Cm. Angie Hobbs

Cm. Joe Neel

Mayor Morgan Irene

Cm. Craig Mustard

Cm. Wade Nelson

Also present: Will Redmond, the Public Works Director and Heidi Hess, Clerk/Treasurer.

Guests present: Ken Casner, Brett Larson, Joe Lansing, and Robert Meyer.

Approval of Agenda: Cm. Mustard made a motion to approve the amended agenda. Cm. Neel seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye motion carried.

Approval of Minutes: Cm. Hobbs made a motion to approve the amended minutes of the January 8, 2024, council meeting. Cm. Nelson seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye motion carried.

Reports:

Fire Department: Assistant Fire Chief Robert Meyer presented the Fire Department report to the council. Robert reported the number of incidents and the details of those incidents. Jim Pichy from the Carbon County Fire District met with the Elk Mountain fire department and then again with the Elk Mountain town council on January 24th to discuss the future of the Carbon County Fire District. The fire department has added a new member to their roster.

SCWEMS: Mayor Irene presented the SCWEMS report to the council. SCWEMS has purchased land in Hanna for the future ambulance barn.

Public Works: Will Redmond, the Public Works Director, presented the public works report to the council. The water treatment plant and lagoon are both running well. The garbage truck is running well also. Will presented three prices for backhoes. Work on the new museum building will continue and in the next couple of weeks the work should be close to being done.

HCJPB: No report.

Park Board: No report.

Cemetery Board: No report.

Museum Board: Angie Hobbs, the museum director, presented the museum board report to the council. Angie will be presenting the Carbon County School District Recreation Board grant application for the museum to the Recreation Board next month.

CCVC: No report.

CCCOG: Mayor Irene presented the CCOG report to the council. The last meeting for CCCOG included a tour of the facilities. The meeting was business as usual with a discussion of the new voting laws.

Treasurer's Report: **Cm. Hobbs made a motion to approve the January 2024 Treasurer's Report.** Cm. Mustard seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye motion carried.

Bills to be Ratified and Paid: **Cm. Mustard made a motion to approve the January 9, 2024, through February 12, 2024, Bills to be Ratified and Paid in the amount of \$26,908.88.** Cm. Neel seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye motion carried.

Wind Impact Report: Report Included in Packet

Correspondence: Invitation to Governor's Arts Awards, various emails and minutes that have been forwarded to the council.

Old Business:

- Public Officer Training Class – Information included in council packet.
- Approval Cemetery Board By-Laws: **Cm. Mustard made a motion to approve the Cemetery Board By-Laws.** Cm. Nelson seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye motion carried.

New Business:

- Ken Casner addressed the council with questions on the following topics. Fire District, posting the town revenues and expenditures in the newspaper, and animal control.

Adjournment: With no further business to be brought before the council, **Cm. Hobbs made a motion to adjourn the meeting at 7:32 P.M.** Cm. Neel seconded the motion, all Council Members present voting Aye none opposed.

Clerk

Mayor