

**UNOFFICIAL RECORD OF PROCEEDINGS**  
**REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL**  
**MONDAY, DECEMBER 9, 2019 IN THE TOWN HALL COMPLEX**

**CALL TO ORDER:** Mayor Irene called the meeting to order at 6:35PM. Pledge of Allegiance was recited.

**ROLL CALL:** Council Members present at roll call:

Cm. Angie Hobbs

Cm. Cody Jones

Absent Cm. Bryson Kennedy

Absent Cm. Craig Mustard

Also Present: Linda Crane, Clerk/Treasurer, Pat Eastman, Water Superintendent, John Page, Public Works

**CITIZEN/VISITORS:** Jon Nelson, Norkfork Engineering

**APPROVE AGENDA:** **Cm. Hobbs motioned to approve the agenda;** Cm. Jones seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kennedy Absent, Cm. Mustard Absent, motion carries. The Mayor mentioned that next meeting they would go over the zoning revisions. He asked the Clerk to forward the document to the Council.

**APPROVE MINUTES:** **Cm. Hobbs made a motion to approve the November 18, 2019 Regular Meeting Minutes;** Cm. Jones seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kennedy Absent, Cm. Mustard Absent, motion carries.

**CITIZEN ADDRESSING THE COUNCIL:** Jon Nelson with Northfork Engineering delivered Christmas gifts from Northfork.

**REPORTS:** Fire Dept: The Chili Cook-off is December 14<sup>th</sup> at the fire hall.

SCWEMS: No Report

Water Dept.: Superintendent Eastman told the Council he needs to replace a gauge on the chlorine feed. He received a notice from the EPA on the new lead and copper rule.

Zoning: Nothing for Zoning

Public Works: Public Works Director Page told the Council that Timberline came to work of the sewer lagoon; he installed the controller and moved the SCADA system. He needs to return in April to run conduit for the electrical. He rewrote the code at the water plant. He tested the VFD at the water tanks and told Page it was either a situation with the pigtail at the top of the well or the pump. They need an electrician with the right equipment to troubleshoot.

The Public Works pickup is scheduled for delivery by the end of January. Page has quotes for the new plow he will bring to the Council next month.

Page received the hydrant markers. The museum furnace is installed and working. There was a discussion on the snow removal in town.

HCJPB: The Mayor attended the last meeting in Hanna. The new packer truck is expected January or February. They are holding off on purchasing dumpsters and roll offs. The new convenience building will be a pole barn. Rocky Mountain Power has to move a power pole on the property. The Board will be doing interviews for the open landfill position.

Park Board: No Report

Cemetery Board: No Report

Museum Board: Museum Director Hobbs told the Council she is open 1 day a month and she has been having good foot traffic. The logo ornament fundraising is going well there are still some available to purchase. Hobbs heard from Randy Griesebaugh with WyDot about updating the policy for signage on the interstate and state highways. She also heard back from Renee Snider the county assessor that she is looking into where the museum tax on our property tax is being distributed too.

CCVC: The town received their monthly meeting minutes and passed on to the Council.

CCCOG: Mayor Irene rescheduled the meeting to Wednesday the 18<sup>th</sup> at the Jeffery Center in Rawlins. Kara Choquette will give an update on the Choke Cherry Sierra Madre wind project. The also need to work on the meeting schedule for the upcoming year.

LEPC: No Report

**TREASURER'S REPORT: Cm. Jones make a motion to approve the November 2019 Treasurers Reports;** Cm. Hobbs seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kennedy Absent, Cm. Mustard Absent, motion carries.

**BILLS TO BE PAID: Cm. Hobbs made a motion to ratify and pay the bills from November 19, 2019 through December 9, 2019 in the amount of \$15,750.64;** Cm. Jones seconded the motion; Council Poll; Cm. Hobbs, Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kennedy Absent, Cm. Mustard Absent, motion carries.

**CORRESPONDENCE:** Dept. of Environmental Quality, bank of Commerce, RBN State Bank

**OLD BUSINESS:**

No Old Business to come before the Council

**NEW BUSINESS:**

No New Business to come before the Council

**EXECUTIVE SESSION:** None needed

**AJOURNMENT:** There being no further business to come before the Council, **Cm. Hobbs motioned to adjourn at 7:20PM;** Cm. Jones seconded the motion; all council Members present voting Aye none Opposed.

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CLERK

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MAYOR