

RECORD OF PROCEEDINGS

REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD MONDAY, JUNE 8, 2015 IN THE TOWN HALL COMPLEX

- CALL TO ORDER: Mayor Irene called the meeting to order at 6:30P.M. Pledge of Allegiance was recited.
- ROLL CALL: Council Members present at roll call:
Cm. Joseph Grillo
Cm. Angie Hobbs
Cm. John Page
Absent; Cm. Robert Meyer
Also Present: Linda Crane, Clerk/Treasurer, Pat Eastman, Water Superintendent, Rory Neuman, Public Works Director
- CITIZENS/VISITORS: Al Santilli, Valerie Smith
- APPROVE AGENDA: **Cm. Hobbs made a motion to approve the agenda as amended;** Cm. Page seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Absent, Cm. Page Aye, motion carried.
- APPROVE MINUTES: Mayor Irene asked for approval of the May 11, 2015 Liquor License Hearing Minutes and May 11, 2015 Regular Meeting. **Cm. Grillo made a motion to approve the May 11, 2015 Liquor License Hearing Minutes, May 11, 2015 Regular Meeting;** Cm. Hobbs seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Absent, Cm. Page Abstain, motion carried. Mayor Irene asked for approval of the May 27, 2015 Special Meeting and Budget Workshop Minutes. **Cm. Hobbs made a motion to approve the May 27, 2015 Special Meeting and Budget Workshop Minutes;** Cm. Grillo seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Absent, Cm. Page Aye, motion carried.
- CITIZENS ADDRESSING THE COUNCIL: Valerie Smith, Aflac Representative addressed the Council on the benefits of Aflac insurance to the town employees and elected officials. Al Santilli addressed the council to inform them that he had posted a no trespassing sign at the entrance to his property off S. Balsam St. Mr. Santilli thought it precautionary to post signage because of an under cut in the river bank that could be potentially dangerous. The council discussed river repair options.
- REPORTS: Reports were given by Fire Dept., SCWEMS, Water Dept., Zoning, Public Works Dept., HCJPB, Park Board, Cemetery Board, Museum Board, Juvenile Services, CCEDB, CCVC, CCCOG
- Fire Dept.: The fire department is looking at getting the town siren functioning. The department burnt the fire pit behind the fire hall. PW Director Neuman told the council he is taking training for certification for the department.
- SCWEMS: Clerk Crane reported that the next meeting is Wednesday the 10th at Elk Mountain.
- Water Department: Water Superintendent Eastman told the Council that he has been testing the tablet system but is not having much success regulating. He said the water use is on the rise. Because of testing results the EPA has informed the town that we are now on reduced testing. Eastman installed the power cord extension for the hoist at the tanks. We are scheduled for a random EPA inspection. The Mayor asked Eastman about tubing for the chlorination system since there has been some problems. The Consumer Confidence Report has been completed, posted and submitted to the EPA.
- Zoning: Nothing on Zoning
- Public Works: Public Works Director Rory Neuman told the Council he was in need of fresher cold patch to continue filling pot holes. He asked where they would like him to dump the roto-mill in the dump truck; it was suggested he place it at the burn pit. He reported the lift station at the lagoon is working well. The left pump is still running a little slow. The emergency generators have been serviced at the water and sewer locations. The damaged doors on the public works building have been repaired. The Mayor asked that the bill be sent to the party involved for reimbursement. Eli Hobbs and the Spanish Club bound the gabions on the pallets for Carbon County Emergency Management to pick up. Neuman asked about the hepatitis shots for employees and Crane said she had not heard back from public health and would check into it. Neuman asked about disposing of the old sign that fell down at the park and said that the hydrant at the front of the park needed repaired or replaced since it was leaking.

HCJPB: Representative Grillo told the Council that HCJPB met with Rebecca Dietrich and Craig McOmie with DEQ for the Q&A on closure plans. They presented options for the upcoming closure date. The Board is looking into updating the Final Contour Study in the next year or so for acceptable minimums, the expense of which counts toward matching closure funds. This may help justify a possible extension to the current permit if closure funds are not available in time from the State. It may also allow us to seek an amendment to accept outside waste to help meet these minimum contours. The Board approved bills in the amount of \$9,042.57. Grillo told the Council that each town is researching environmental engineers and coming together with recommendations to choose a company to talk to about services. The Board discussed accepting sludge from the Hanna sewage lagoon and the acceptable state it needs to be in. They had their election of officers-Chairman Leonard Gonzales, Vice Chairman Toby Smith, Secretary Marcia Beals and Treasurer Angie Hobbs. They had discussion on the timeliness of minutes and notice postings.

Park Board: No one from the Park Board was present. Park clean up was well attended and the Board and volunteer got a lot accomplished. The volunteers will be starting on the shed construction purchased with the CCSD#2 Recreation Board Grant soon.

Cemetery Board: No report.

Museum Board: No Representative from the Board was in attendance. Clerk Crane has received the minutes from the Boards last meeting. They are still waiting to hear on the awards for the CCSD#2 Recreation Board Grant.

Juvenile Services: No report

CCEDB: No report

CCVC: Board Member Crane told the Council the next meeting is in Baggs on the 17th.

CCCOG: No report.

Cm. Grillo reported to the council that he attended the Carbon County Needs Assessment for the Tripartite Board on May 20th. A study has been commissioned on the services and needs at a poverty level and the final report will be out the end of the month.

TREASURER'S REPORT: Treasurer Crane told the Council that there was a correction to the April report. It didn't reflect the transfer of funds from the architect/engineering line in the unreserved funds that was moved to the general fund. The error didn't affect the bottom line of the original treasures report. Crane recommended approving the May Treasurer Report as presented. **Cm. Hobbs made a motion to approve the May Treasure's Report;** Cm. Page seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Absent, Cm. Page Aye, motion carried.

BILLS TO BE PAID: Treasurer Crane recommended ratifying and approving bills to be paid in the amount of \$20,341.39 with a note that the HEM Sports Calendar advertising check was included in the total and by approving the amount it is an approved voucher. **Cm. Page motioned to ratify and pay the bills from May 12th thru June 8th in the amount of \$20,341.39;** Cm. Hobbs seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Absent, Cm. Page Aye, motion carried.

CORRESPONDENCE: No correspondence.

OLD BUSINESS: Propane Pricing: Bids for the town's propane were received from Frenchman Valley Coop and Blakeman Propane. Frenchman Valley had the lowest bid and is the company the town is currently purchasing propane from. **Cm. Page made a motion to continue with Frenchman Valley;** Cm. Hobbs seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Absent, Cm. Page Aye, motion carried.

Adoption of Meeting Allowance: **Cm. Page made a motion to adopt Resolution 15-6-8A, a RESOLUTION ADOPTING A MEETING ALLOWANCE FOR THE TOWN OF ELK MOUNTAIN;** Cm. Hobbs seconded the motion; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Absent, Cm. Page Aye, motion carried.

FY 2015-16 Annual Budget 2nd Reading: **Cm. Hobbs made a motion to accept the FY 2015-16 Annual Budget on 2nd Reading;** Cm Grillo seconded the motion; Council Poll: Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Absent, Cm. Page Aye, motion carried.

Verizon Discussion: Clerk Crane told the Council she had filled out the online request for consideration of placing a tower for Verizon on town property.

Annual Clean-up Day: The clean-up will start at 8:00AM on June 20th. The volunteers will be removing the kiosk adjacent to the town hall and taking down the brand board to have it refurbished. Lunch will be served to the volunteers at the senior center.

Carbon County Weed & Pest Spray Day: CCW&P will do their annual spray day June 23rd with an alternate rain day of June 25th. Crane reported the lagoon, cemetery and water tanks have already been sprayed. The sign-up sheet is in the town hall for private property. The volunteers will have lunch in the park at 12:00.

Community Center/Phase 1 Update: The town has received the final report from Buckingham Architects on the community center and library renovation. Mayor Irene addressed the County Commissioner about taking ownership of the existing library building and renovation of the Public Works Building for a new library. There is a question of current ownership of the library building and the county attorney is looking into it. The Mayor has been in contact with building contractors about plans for the addition to the Veterans St. building to use for RFPs. It was determined that the town needed an engineering company for designs and permits so that every bidder was working off the same RFPs. Contractors looked at the PW Building to determine crown of the road and the areas of construction needed for the renovations. Mayor Irene has been in contact with Pat Persson, WyDot on questions concerning highway right of way and parking. Mr. Persson reply was with the proposed community center he sees no changes with parking as it currently exists. Mr. Santilli had a concern about parking at the new facilities and wondered if the lot across the street was still for sale that could accommodate parking overflow.

NEW BUSINESS:

HEM 2015-16 Sports Calendar Advertising: This item was addressed in the approval of bills.

Carbon County Visitors Council Representative Appointment: Mayor Irene reappointed Linda Crane as the CCVC Representative.

Adoption of RESOLUTION 15-6-8; RESOLUTION ADOPTING THE CREATION OF A DESIGNATED DOWNTOWN WITHIN THE TOWN OF ELK MOUNTAIN:

Cm. Grillo made a motion to adopt RESOLUTION 15-6-8; RESOLUTION ADOPTING THE CREATION OF A DESIGNATED DOWNTOWN WITHIN THE TOWN OF ELK MOUNTAIN; Cm. Hobbs seconded the motion; ; Council Poll; Cm. Grillo Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Meyer Absent, Cm. Page Abstain, motion carried.

ADJOURNMENT:

There being no further business to come before the Council, **Cm. Hobbs made a motion to adjourn the meeting at 8:55PM;** Cm. Grillo seconded the motion, all Council Members present voting Aye none Opposed.

Clerk

Mayor