

**TOWN OF ELK MOUNTAIN  
REGULAR COUNCIL MEETING  
Monday, October 9, 2023, 6:30 PM TOWN HALL COMPLEX**

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

**Roll Call:** Present at Roll Call:

Cm. Angie Hobbs

Cm. Joe Neel

Mayor Morgan Irene

Cm. Wade Nelson

Absent: Cm. Craig Mustard

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

Citizens present: Bob Johnson, Brett Larson, Steve Bonner, and Ken Casner

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

**Approval of Minutes:** Cm. Hobbs made a motion to approve the regular meeting minutes of September 11, 2023. Cm. Neel seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Absent, Cm. Nelson Aye motion carried.

**Citizen Addressing Council:** Steve Bonner introduced the flag retirement urn project to the council. Steve asked for any ideas and input for the project. Going forward Steve will work with the cemetery board to complete this project.

**Reports:**

**Fire Department:** No Report.

**SCWEMS:** Mayor Irene presented the SCWEMS JPB agreement amendments to the council. The council members present approved the amendments to the SCWEMS JPB agreement. Mayor Irene reported to the council that the last SCWEMS meeting was business as usual. The SCWEMS board is still working toward repairing and/or replacing those ambulances in need.

**Public Works Department:** Will Redmond, the Public Works Director, presented the public works report to the council. Will reported that the garbage truck is still running well. The white town truck has had the fuel pump replaced. However, the screen still needs to be replaced, but the repair is not covered by the warranty. No new snow fence will be built this year, the contractor who donates the snow fences could not fit it into their schedule or their budget this year. Will has been working to prepare the buildings and equipment for the winter. Will and Brett Larson have trimmed some of the trees and overgrown bushes around town. The pair hauled thirteen loads to the burn pile behind the fire hall.

**HCJPB:** No Report.

**Park Board:** Brett Larson spoke to the council of his progress in recruiting more members for the park board. Brett was appointed to the park board by the mayor.

**Cemetery Board:** Brett Larson, the cemetery board chairman, presented the cemetery board report to the council. Brett updated the council on the progress of the new mapping and surveying project. Brett also updated the council on the cemetery road project.

**Museum Board:** Angie Hobbs, the museum director, presented the museum board report to the council. Angie reported that the museum is now on the winter hours schedule. If anyone wishes to visit the museum, they can call and make an appointment. The museum board is now working with the Elk Mountain Library and the HEM FFA chapter to host the Annual Pumpkin Patch fundraiser. The Pumpkin Patch will be held Monday, October 23 at 5:00 PM at the Elk Mountain Elementary building.

**CCVC:** No Report

**CCOG:** No Report. The next meeting is scheduled for November 15<sup>th</sup>.

**LEPC:** No Report. Mayor Irene did report to the council that he has attended the THIRA/SPR meetings online. The mayor also reported that we may qualify for a grant through THIRA.

**CCEDC:** Cm. Wade Nelson represented the town of Elk Mountain at the Fundraiser for the Carbon County Economic Development Corporation held October 6<sup>th</sup> at the Saratoga Platte Valley Center.

**August Treasurer's Report:** **Cm. Hobbs made a motion to approve the August 2023 Treasurer Report.** Cm. Nelson seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Absent, Cm. Nelson Aye motion carried.

**September Treasurer's Report:** **Cm. Neel made a motion to approve the September 2023 Treasurer Report.** Cm. Hobbs seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Absent, Cm. Nelson Aye motion carried.

**Bills to be Ratified and Paid:** **Cm. Nelson made a motion to approve the September 12, 2023, through October 9, 2023, Bills to be Ratified and Paid in the amount of \$25,122.05.** Cm. Neel seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Absent, Cm. Nelson Aye motion carried.

**Wind Impact Report:** No change.

**Correspondence:** Various emails and minutes that have been forwarded to the council.

#### **Old Business:**

- Bond Insurance. Clerk Hess reminded the council to fill out their bond insurance forms.
- Natural Gas Project. Mayor Irene will touch base with Mr. Schute.

#### **New Business:**

**Executive Session:** None Needed.

**Adjournment:** With no further business to be brought before the council, **Cm. Hobbs made a motion to adjourn the meeting at 7:30 PM.** Cm. Neel seconded the motion; all Council Members present voting Aye none Opposed.

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Clerk

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Mayor