

**TOWN OF ELK MOUNTAIN  
LIQUOR LICENSE HEARING  
Monday, May 8, 2023, 6:15 PM TOWN HALL COMPLEX**

**Mayor Irene Called the Liquor License Hearing to Order at 6:17 PM, Recited the Pledge of Allegiance**

**Roll Call:** Present at roll call:

Cm. Joe Neel  
Mayor Morgan Irene  
Cm. Craig Mustard  
Cm. Wade Nelson

Absent: Cm. Angie Hobbs

Also present: Heidi Hess, Clerk/Treasurer.

**Citizens and Guests:** Joyce Menke and Brett Larson.

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

**Public Comment on Liquor License Renewals:** Mayor Irene asked for public comments from the floor and Clerk Hess said no one had issued comments at the town hall. Hearing none, Cm. Neel made a motion to approve the renewal of Liquor License #47, Bow River Crossing, LLC for the term of 6/9/2023 to 6/9/2024; Cm. Nelson seconded the motion; Council Poll: Cm. Hobbs Absent, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, and Cm. Nelson Aye, motion carries.

**Cm. Mustard made a motion to approve the renewal of Liquor License #45, Elk Mountain Hospitality, LLC for the term of 6/9/2023 to 6/9/2024;** Cm. Nelson seconded the motion; Council Poll; Cm. Hobbs Absent, Cm. Neel Abstained, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye, motion carries.

**Adjourn Hearing:** Mayor Irene called for Adjournment of the Hearing at 6:21 PM. Cm. Mustard made a motion to adjourn the hearing at 6:21; Cm. Nelson seconded the motion; Council Poll: Cm. Hobbs Absent, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye, motion carries.

**TOWN OF ELK MOUNTAIN  
REGULAR COUNCIL MEETING  
Monday, May 8, 2023, 6:30 PM TOWN HALL COMPLEX**

**Meeting called to order:** Mayor Morgan Irene called the meeting to order at 6:30 PM.

**Roll Call:** Present at roll call:

Cm. Joe Neel  
Mayor Morgan Irene  
Cm. Craig Mustard  
Cm. Wade Nelson  
Cm. Angie Hobbs Absent.

Also Present: Heidi Hess, Clerk/Treasurer.

Guests Present: Brett Larson and Ken Casner.

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

**Approval of Minutes:** Cm. Mustard made a motion to approve the Regular Minutes of April 12, 2023. Cm. Nelson seconded the motion. Council Poll: Cm. Hobbs Absent, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye motion carries.

## **Reports:**

**Fire Department:** No Report

**SCWEMS:** Mayor Irene presented the SCWEMS report to the council. The mayor reported that the last SCWEMS meeting was business as usual. The next SCWEMS meeting will be held at the hotel, which will be an employee appreciation and retirement dinner for Dr. Ables.

**Public Works:** Mayor Irene gave the Public Works report in Will Redmond's absence. Will is working on getting a notice for mosquito spraying out soon. Will has gotten one quote for the fire hydrant extensions and is working on getting another quote. Thursday Will is meeting with a company to get a quote on onsite chlorination for the town. The museum will be framed up and ready for the electricians this week.

**HCJPB:** No Report.

**Park Board:** No Report.

**Cemetery Board:** Brett Larson, the Cemetery Board Chairperson, presented the cemetery board report to the council. Brett reported that the cemetery board will meet Tuesday with Dave Hammond to discuss the plans to remap and plot the cemetery. Bob Johnson was appointed to the cemetery board by Mayor Irene and the council.

**Museum Board:** Heidi Hess, the Museum Board Secretary/Treasurer, reported to the council for the museum board. The windows for the new building have been ordered and will be delivered within five weeks. The Annual Kentucky Derby will be held May 29<sup>th</sup> weather permitting.

**CCVC:** No Report.

**CCOG:** No Report.

**LEPC:** Mayor Irene presented the LEPC report to the council. Morgan had attended the Military Day operation held North of Rawlins. The operation was the same as last year. LEPC has been holding regular 4:00 PM meetings daily to discuss flooding.

**CCEDC:** No Report.

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

**Bills to be Ratified and Paid:** Cm. Neel made a motion to approve the April 13, 2023 to May 8, 2023, Bills to be Ratified and Paid in the amount of \$20,131.90. Cm. Nelson seconded the motion. Council Poll: Cm. Hobbs Absent, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye motion carries.

**Wind Impact Report:** The town of Elk Mountain received another \$6,153.85 from Gateway South project in April. To date we have received \$55,384.65 from the Gateway South project.

**Correspondence:** Invitation to Carbon County Courthouse Grand Re-Opening, Medicine Bow Conservation District Urban Workshop, Gateway West and Two Rivers Wind Project Applications, Boswell Springs Informational Letter, and various emails and minutes that have been forwarded to the council.

**Old Business:**

- 2<sup>nd</sup> Reading of the FY 2023-24 Budget. **Cm. Nelson made a motion to approve the second reading of the FY 2023-2024 Budget.** Cm. Neel seconded the motion. Council Poll: Cm. Hobbs Absent, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye motion carries.
- Park Maintenance Bids. **Cm. Mustard made a motion to accept the Hobbs Lawn Care bid for mowing and cleaning the facilities at Centennial Park in Elk Mountain for the Summer of 2023.** Cm. Neel seconded the motion. Council Poll: Cm. Hobbs absent, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye motion carries.

**New Business:**

- WAM Summer Convention. June 6 through June 9, 2023, to be held in Cody, Wyoming.

**Executive Session:** None Needed.

**Adjournment:** With no further business to be brought before the council. **Cm. Mustard made a motion to adjourn the meeting at 7:10 PM.** Cm. Nelson seconded the motion; all Council Members present voting Aye none Opposed.

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Clerk

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Mayor