

**OFFICIAL RECORD OF PROCEEDINGS  
REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL  
MONDAY, JULY 12, 2021, IN THE TOWN HALL COMPLEX**

**CALL TO ORDER:** Mayor Irene called the meeting to order at 6:30PM.

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

Cm. Angie Hobbs  
Cm. Tammy Page  
Cm. Bryson Kennedy  
Cm. Craig Mustard

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

**CITIZEN/VISITORS:** Jon Nelson, Northfork Engineering, Garrett Irene, Fire Department

**APPROVE AGENDA:** Cm. Kennedy motioned to approve the agenda; Cm. Page seconded the motion; Council Poll; Cm. Hobbs Aye, Cm. Page Aye, Mayor Irene Aye, Cm. Kennedy Aye, Cm. Mustard Aye, motion carries.

**APPROVE MINUTES:** Cm. Page made a motion to approve the June 14, 2021, Regular Meeting Minutes and the June 22, 2021, Variance Hearing; Cm. Hobbs seconded the motion; Council Poll; Cm. Hobbs Aye, Cm. Page Aye, Mayor Irene Aye, Cm. Kennedy Aye, Cm. Mustard Aye, motion carries.

**CITIZEN ADDRESSING THE COUNCIL:** Jon Nelson, North Fork Engineering told the Council the street project is starting with Phase 1, milling and paving Bridge to Evans/Seiersen Streets. The project is going well. There was decision on the need for a change order for the basketball court/parking area at the park. The Council approved the change order and will wait on signing. Still working finding a surveyor for the Bridge and Main Street corner. Cm. Kennedy asked how the road would affect drainage into his driveway.

**REPORTS:**

**Fire Dept:** The air packs have been ordered. Garrett Irene told the Council the Department appreciated and thanked them for all the help they have received from the town. The Department had 4 calls in July so far, all to the interstate. WyDot wrote a grant for AEDs. The Department will receive 2 new AED and training in their use. G. Irene told the Council that the Elk Mountain Ranch put in a water storage tank in case of a fire on the property. The Mayor told the Council that CCCOG will be discussing the proposed fire district at their next meeting.

**SCWEMS:** SCWEMS is having a problem with response to the positions they are advertising for. They had discussion with the new Director to get out and find new employees.

**Public Works:** Director Page reported on Public Works:

- Covid test shows there are new cases in the town.
- Did a repair on the tubing for the chlorine system.
- Meter pits have been repaired on Balsam.
- Sewer plant continues to do well.
- Trash truck has a cylinder on the rear gate going bad. Got the part and will get it fixed this week or next.
- Mosquito fogging continue.
- Have paperwork from Dave Hammond for the land swap at the park.
- Paving project started today and is going well. Should be paving the first section by Wednesday.

**HCJPB:** The Board will hold their next meeting in September.

**Park Board:** No Report

**Cemetery Board:** No Report

**Museum Board:** Director Hobbs said she should be receiving donation from the RV Bailey family and the Mark Jackson family. Retail sales have been going well. She has reorder T-shirts. She has delivered brochures around the county. Mike Armstrong would like to meet with the Hanna, Medicine Bow and Elk Mountain Museum to discuss a group fundraiser. The CCVC approved the grants for the directional signs. There was a discussion on the power poles on the property. Crane said she would contact CP&L and have someone come out and look at what we have. The Mayor's suggestion was to run the electric off the main pole to the new building and do a subpanel to the museum building and retire the other pole to the museum building. Hobbs asked if the Council wanted to do a Labor Day picnic with the town purchasing the meat and do a carry in. It was approved.

**CCVC:** Minutes were sent to the Council.

**CCCOG:** Mayor Irene will be attending the next meeting. One of the topics will be a discussion of the proposed fire district.

**LEPC:** No meeting. The repairs to the siren board will be \$1,000. The siren will be able to be activated locally or through the county.

**Treasurer Report: Cm. Page made a motion to approve the June Treasurers Report as presented;** Cm. Mustard seconded the motion; Council Poll; Cm. Hobbs Aye, Cm. Page Aye, Mayor Irene Aye, Cm. Kennedy Aye, Cm. Mustard Aye, motion carries.

**Bills to Ratify and Paid: Cm. Hobbs made a motion to pay the bills from June 12, 2021, thru July 12, 2021, in the amount of \$43,991.81;** Cm. Page seconded the motion; Council Poll; Cm. Hobbs Aye, Cm. Page Aye, Mayor Irene Aye, Cm. Kennedy Aye Cm. Mustard Aye, motion carries.

**WIND IMPACT REPORT:** The Impact report was included in the packet along with department breakdowns.

**CORRESPONDENCE:** Various Board Minutes and emails.

**OLD BUSINESS:**

**Habel Land Exchange-TABLED:** Item was left on the Table.

Crane said that the Council had approved sending the Quit Claim Deeds on the park exchange and the alley to the attorney to review. She asked if they still wanted it to go to the attorney. The Mayor said to proceed.

**Natural Gas Update-**No update

**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 Kennedy motioned to adjourn at 8:00 PM;** Cm. Hobbs seconded the motion; all Council Members present voting Aye none Opposed.

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CLERK

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MAYOR