

OFFICAL RECORD OF PROCEEDINGS
REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL
MONDAY, MAY 11, 2020 IN THE TOWN HALL COMPLEX

CALL TO ORDER: Mayor Irene called the meeting to order at 6:30PM. Pledge of Allegiance was recited.

ROLL CALL: Council Members present at roll call:

Cm. Cody Jones

Cm. Angie Hobbs

Cm. Bryson Kennedy

Absent: Cm. Craig Mustard

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

CITIZEN/VISITORS: No guests

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

APPROVE MINUTES: **Cm. Hobbs made a motion to approve the March 9, 2020 Regular Meeting Minutes, March 19, 2020 Liquor License Transfer Hearing, May 5, 2020 Liquor License Renewal Hearing and Special Council Meeting/Budget Workshop;** Cm. Jones seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kennedy Aye, Cm. Mustard Absent, motion carries. There wasn't a meeting in April so no minutes.

CITIZEN ADDRESSING THE COUNCIL: No one addressed the Council

REPORTS: Fire Dept: No Report

SCWEMS: No Report

Water Dept.: Superintendent Page told the Council that he is moving the chlorine system to the valve room and removing the tab chlorination system equipment. He has found the chlorine from the new vendor to be a better quality. The Consumer Confidence Report is available, we will post on the town website townofelkmountain.com, in the library, senior center, P.O. and town hall. Well #3 is back up and running after the repairs. One of the Solar Bees has a fried motor; after contacting the company you can get a refurbished one or a new one at a cost of around \$8700. The 3 meters at the water plant have not been refurbished or replaced since they were installed. If the Council choses to replace Page would like to go with an ultra-sonic meter.

Zoning: Page gave out draft boundary maps and utility map for the Council to review from WLC. FEMA emailed that they are trying to get the maps issued for review but have been dealing with the COVID-19 restrictions. They were hoping for the middle of May to send them. Page has some occupancy permits that need issued to residents.

Public Works: Public Works Director Page told the Council that the skid steer has been delivered. He will be needing new front tires for the Vac Truck. The town weather station is up and running find the information on how to access on the town webpage. The Fire Dept. is letting the town use the side-by-side to fog along the slough. Page told the Council that there is not a mosquito product that will not kill bees. With hives in town the Council told him to not spray on the streets with hives. The CC Weed and Pest awarded the town the grant for the chemical and administration of the mosquito spraying. Timberline Electric will be back to finish the SCADA system June 15th at the sewer lagoons. WyDot is unable to purchase a hydrant meter with Federal Highway funds for the summer road projects and give the meter to us at the completion of the project. The town will purchase the meter and rent it back to WyDot. In troubleshooting some meter problems Page found that two of the meters had been switched during installation. We corrected the meter and radio read numbers and will make adjustments to the homeowner for overage charges.

HCJPB: The Mayor attended a budget meeting in Elk Mountain on the 14th. Representative from the WDEQ attended by teleconference. The landfill received notices of violations from DEQ. The Board will be terminating employees, closing the landfill until further notice and hauling trash to Laramie from Medicine Bow and Elk Mountain and a garbage service will place roll offs at the gate of the landfill to pick up Hanna's trash. They plan to open operations again in June to finish the cap and closure. The Mayor asked that signs be placed around town notifying the residents the dump is closed till further notice, so they don't make unnecessary trips.

Park Board: Public Works Director Page attended the park board meeting on the 6th. He will be placing the charcoal BQ grill donated by Elk Mountain Ranches near the pavilion. He told them he would also be fixing the posts that hold the bird house wall, they discussed the fenced area by the pavilion, deck replacement by the river and sanitizing the playground and equipment. The board is looking for input on any replacement or addition to the playground equipment. The Park Board is looking into roller shade for the pavilion to block the sun or wind during events.

Cemetery Board: No Report

Museum Board: Museum Director Hobbs told the Council the first board meeting of the season will be the 12th at 3:15 at the town hall.

CCVC: No report

CCCOG: No meetings scheduled

LEPC: Meetings canceled

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

BILLS TO BE PAID: Cm. Kennedy made a motion to ratify and pay the bills from March 10, 2020 through April 13, 2020 in the amount of \$127,018.03; Cm. Hobbs seconded the motion; Council Poll; Cm. Hobbs, Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kennedy Aye, Cm. Mustard Absent, motion carries.

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

BILLS TO BE PAID: Cm. Hobbs made a motion to ratify and pay the bills from April 14, 2020 through May 11, 2020 in the amount of \$30,541.05; Cm. Kennedy seconded the motion; Council Poll; Cm. Hobbs, Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kennedy Aye, Cm. Mustard Absent, motion carries.

Crane told Council that the updated Wind Impact Sheet was in their packets showing income and expense thru May 8th.

CORRESPONDENCE: Carbon County Commissioners, WDEQ, Carbon County clerk Office, Rocky Mountain Power, Dept. of Workforce Service, WARS, BCBS Insurance, Jason Habel

OLD BUSINESS:

Vacant Lot next to Museum: Cm. Kennedy made a motion to dedicate the vacant lot between the museum and library to the museum; Cm. Jones seconded motion; Council Poll; Cm. Hobbs, Abstain, Mayor Irene Aye, Cm. Jones Aye, Cm. Kennedy Aye, Cm. Mustard Absent, motion carries.

2019 SPT Update Natural Gas: The Mayor hasn't heard back from the developer but did hear that there was a possibility of a less expensive tap with Southern Star than first thought.

NEW BUSINESS:

Date for Special Meeting/ Budget Workshop: The next Special Meeting/ Budget Workshop will be May 20th at 6:30PM Town Hall Complex.

WARWS Special Annual Business Meeting: Cm. Jones made a motion to name John Page as the Voting Delegate for the Special Annual Business Meeting; Cm. Hobbs seconded the motion; Council Poll; Cm. Hobbs, Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kennedy Aye, Cm. Mustard Absent, motion carries. The meeting will be by video conference Friday, May 22, 2020 at 1:30PM.

Jason Habel Land Exchange: After discussion on the proposed land exchange for a portion of the alley behind 303 Main St. for the strip of land in the park it was decided to table the item until a resolution could be drawn up and legals could be clarified. **Cm. Jones tabled the land exchange until paperwork could be drawn up;** Cm. Kennedy seconded motion; Council Poll; Cm. Hobbs, Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kennedy Aye, Cm. Mustard Absent, motion carries.

WyDot Service Request: Cm. Kennedy asked the Council if they would be interested in using the Vac Truck to pump out holding pits in the WyDot shop. It would be \$550 per service, estimating once a month in the summer and twice a month in the winter. There was discussion on the service the truck needed before being used, new tires and engine checks. Page said he would go thru the truck to make sure it could be used before the Council agrees to do the work. Kennedy told the Council if it didn't work out the town could discontinue the work at any time. **Cm. Jones Made a motion to table the item until Page could go thru the truck to check for any problems;** Cm. Hobbs seconded the motion; Council Poll; Cm. Hobbs, Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kennedy Abstain, Cm. Mustard Absent, motion carries.

EXECUTIVE SESSION:

None needed

AJOURNMENT: There being no further business to come before the Council, **Cm. Hobbs motioned to adjourn at 8:20PM;** Cm. Kennedy seconded the motion; all council Members present voting Aye none Opposed.

CLERK

MAYOR