

**RECORD OF PROCEEDINGS**  
**REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL**  
**MONDAY, FEBRUARY 13, 2018 IN THE TOWN HALL COMPLEX**

**CALL TO ORDER:** Mayor Irene called the meeting to order at 6:35PM. Pledge of Allegiance was recited.

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

Cm. Joseph Grillo

Cm. Angie Hobbs

Cm. Cody Jones

Cm. Robert Meyer

Also Present: Linda Crane, Clerk/Treasurer, Pat Eastman, Water Superintendent

**CITIZEN/VISITORS:** Bill Sherwood, Judy Redding

**APPROVE AGENDA:** **Cm. Meyer motioned to approve the agenda;** Cm. Jones seconded the motion; Council Poll; Cm. Hobbs Aye, Cm. Grillo Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer, motion carries.

**APPROVE MINUTES:** **Cm. Jones made a motion to approve the January 8, 2018 Regular meeting minutes;** Cm. Grillo seconded the motion; Council Poll; Cm. Hobbs Aye, Cm. Grillo Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Abstain, motion carries. **Cm. Grillo made a motion to approve the amended January 27, 2018 Special Meeting minutes;** Cm. Jones seconded the motion; Council Poll; Cm. Hobbs Aye, Cm. Grillo Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, motion carries. **Cm. Hobbs made a motion to approve the February 5, 2018 Special Meeting minutes;** Cm. Grillo seconded the motion; Council Poll; Cm. Hobbs Aye, Cm. Grillo Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, motion carries. The Mayor thanked the council for taking the time to attend the special meetings and for the work they accomplished.

**CITIZEN ADDRESSING THE COUNCIL:** No one addressed the Council

**REPORTS:** Fire Dept.: Cm. Meyer told the Council they had 14 calls last month including medical assists, fire calls, a crash and several refusals. They will be having Red Card training in March. Bill Sherwood told the Council he had finished the drywall and changed out the sink in the shower room. Sherwood was asked about the grant the county was writing for new air packs and if received if any would be placed with Elk Mountain Fire. He said that they would continue to look for ways to replace the one at the fire dept. not knowing what this grant could fund. He also told the Council that the author of the Sno Chi Min Trail will be doing a book sign at the fire hall in May. Clerk Crane told the Council because of safety issues the dept. has requested that the use of training room be limited to the public. The Mayor thanked the dept. for their response to a chimney fire at his relative's residents.

SCWEMS: Jim Colman has been appointed to the Board as the Medicine Bow representative. The participating agency meeting went well with all in attendance. Ashley Mayfield talked to the agencies and board about amendments to the JPB agreement. It was discussed that there is a need for a full time EMT to cover the gaps in coverage. With the drop in revenue it is a possibility that the service would need to raise fees for the entities.

Water Dept.: Superintendent Eastman told the Council that the Consumer Confidence Report and the water survey are complete. He received the sampling criteria from EPA.

Zoning: Eastman completed the consensus boundary survey for the town. A resident requested research on her lots and if there had been abandonment on the alley adjunct to her property.

Public Works: The sewer lagoon had a malfunction. Prairie Dog Eclectic will be here tomorrow to check it out. The Fire Marshal inspected the shop and had a few issues that needed corrected. The propane company will not move the tank until spring so there is a temporary line to the building. The Mayor completed the employee evaluation with Director Neuman.

HCJPB: The representatives told the Mayor they appreciated his attendance at the SLIB meeting concerning the grant application for the landfill. The Board was complemented on the work they did to secure a \$1.8M grant for this project. They will receive full funding at 75% with a 25% match. Rep. Grillo said they were having problems with the dozer. The JPB received correspondence on their draft permit. The Board is planning a workshop for numbers and justification for the TB Flats impact funds. They discussed the rise in health insurance costs and audit requirements.

Park Board: No Report

Cemetery Board: No Report

Museum Board: Clerk Crane told the Council the 2018-19 CCSD#2 Recreation Board grant was complete and handed in. The museum has the ability to take credit and debit cards now. There is a new website for the museum.

CCVC: No Report

CCCOG: The town donated \$1,000 to the 5<sup>th</sup> Penny Tax informational campaign. The county wanted impact numbers and justification on the TB Flats wind project for the socio-economic report.

LEPC: Rep. Grillo attended the meeting this past week. A Red Cross program specialist in disaster assessment offered to come do a presentation for the public on disaster preparedness. The town still plans on giving the Emergency Management the liner in storage.

**TREASURER'S REPORT: Cm. Hobbs made a motion to approve the January Treasurer Report as presented;** Cm Jones seconded; Council Poll; Cm. Hobbs Aye, Cm. Grillo Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, motion carries.

**BILLS TO BE PAID: Cm. Jones made a motion to ratify and pay the bills from January 9, 2018 through February 13, 2018 in the amount of \$33,605.42;** Cm. Grillo seconded the motion; Council Poll; Cm. Hobbs Aye, Cm. Grillo Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, motion carries.

**CORRESPONDENCE:** Rawlins National Bank, WAM, WyDEQ, HEM Yearbook, Various minutes and emails. WAM is offering scholarships to the June 13-15 Convention in Pinedale for Leadership Training and /or attend the convention.

#### **OLD BUSINESS:**

Community Center/Phase 1 Update: The Public Works is waiting to hear from the garage door opener company about installing opener on the new shop and the cold storage building.

Boswell Springs Wind Project: Nothing to report

Ordinance 17-2 Assign Address to Brian Ward Property: **Cm. Grillo made a motion to approve on 3<sup>rd</sup> and final reading Ordinance 17-2;** Cm. Meyer seconded the motion; Council Poll; Cm. Hobbs Aye, Cm. Grillo Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, motion carries. Mayor Irene ask Pat Eastman about the whose responsibility the installation of infrastructure is in developing a subdivision. Mr. Eastman said it is the

responsibility of the developer.

Historic Landfill Transfer: Clerk Crane was asked to look into the movement of funds from the landfill line items in past minutes.

**NEW BUSINESS:**

HEM 2018 Yearbook Advertising: **Cm. Jones made a motion to purchase the \$35.00 business card advertising in the HEM Yearbook;** Cm. Meyer seconded the motion; Council Poll; Cm. Hobbs Aye, Cm. Grillo Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, motion carries.

TB Flats Wind Project: Discussed in CCCOG report.

EXECUTIVE SESSION: None needed

AJOURNMENT: There being no further business to come before the Council, **Cm. Hobbs motioned to adjourn at 8:05PM;** Cm. Jones seconded the motion; all council Members present voting Aye none Opposed

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CLERK

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MAYOR