

RECORD OF PROCEEDINGS

JUNE 27, 2011

THE SPECIAL MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD JUNE 27, 2011. AT 6:30 P.M. IN THE ELK MOUNTAIN TOWN HALL COMPLEX.

CALL TO ORDER:

Mayor Irene called the meeting to order at 6:35 P.M.

Council Members present were:

Cm. John Larsen

Cm. Ken Casner

Cm. Angie Hobbs

Cm. Janeen Jones

Also present: Bill Sherwood, Linda Crane

APPROVAL OF THE
AGENDA:

Motion made by Cm. Larsen to approve the agenda with the addition of the Public Works Director and Senior Advisory By-laws; Cm. Casner seconded the motion, motion carried with all members present voting aye.

SCWEMS LEASE:

Cm. Jones made a motion to sign the 2011-2012 lease with South Central Wyoming EMS in the amount of \$10.00 per year; Cm. Hobbs seconded the motion, motion carried with all members present voting aye.

PARK BOARD
APPOINTMENT:

Mayor Irene recommended the appointment of Barbara Ljungblad to serve on the Town Park Board. **Cm. Larsen made a motion to accept the appointment of Barbara Ljungblad to the Park Board;** Cm. Casner seconded the motion, motion carried with all members present voting aye. Morgan reported that the newly appointed Park Board had their first meeting Monday, June 28th. They elected officers and scheduled their next meeting for July 11th at 5:30 pm. Colton Irene is the new Chairman and Dorothy Booth will serve as Secretary and Vice Chairman.

CONSENSUS FUNDING:

The Council discussed possible projects to submit an application for Consensus Funding through the State of Wyoming. Topics included garbage and sewer projects. **Cm. Casner made a motion to submit an application to Carbon County Council of Government for \$35,000.00 for a sewer improvement project;** Cm. Larsen seconded the motion, motion carried with all members present voting aye.

PUBLIC WORKS
DIRECTOR:

Discussion was held on the next step in trying to hire a Public Works Director. The possibilities of advertising beyond our local area, increasing the position to full time, and how to fund a full

time position were some of the topics. It was decided to research other communities our size with full time employees and how they fund the position, along with looking into our enterprise funds as a source of the subsidy. A special meeting workshop is scheduled for July 6th at 6:30 pm to discuss research findings.

SENIOR CENTER
BY-LAWS:

Ongoing discussions have been held on how the Town can support the local senior center board without violating the law that prohibits municipalities from giving donations. One consideration is to make the local seniors board a board of the town similar to the cemetery and park boards. They would continue on with business as usual with the exceptions of writing their by-laws and report periodically to the Council on board activities. We have received a set of by-laws to review.

There being no further to come before the council the meeting adjourned at 9:00 P.M.

Clerk

Mayor