

**TOWN OF ELK MOUNTAIN
REGULAR COUNCIL MEETING
Monday, August 14, 2023, 6:30 PM TOWN HALL COMPLEX**

Meeting called to order: Mayor Morgan Irene called the meeting to order at 6:30 PM. The Pledge of Allegiance was recited.

Roll Call: Present at roll call:

Cm. Angie Hobbs

Cm. Joe Neel

Mayor Morgan Irene

Cm. Craig Mustard

Cm. Wade Nelson

Also present were The Public Works Director, Will Redmond, and Clerk/Treasurer, Heidi Hess.

Guests present were Bob Johnson, Ken Casner, Brett Larson, and Brian O'Connor.

Approval of Agenda: Cm. Mustard made a motion to approve the agenda as read. Cm. Nelson seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye, motion carried.

Approval of Minutes: Cm. Hobbs made a motion to approve the minutes of July 10, 2023. Cm. Neel seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye, motion carried.

Reports:

Fire Department: Brian O'Connor, the Fire Chief for The Elk Mountain Volunteer Fire Department, presented the Fire Department report to the council. The Fire Department is working on getting quotes for a cement project they are planning. There were two calls last month, luckily there were no fires. The Fire Department is always looking for volunteers.

SCWEMS: No Report

Public Works: Will Redmond, the Public Works Director, presented the Public Works report to the council. The water treatment plant is running great. The new mixer is helping to use less chlorine, and the chlorine is holding steady. The garbage truck is running great. The bathrooms at the park have been fixed and are both working. New fuel pumps have been installed at the fire hall. Will is still working on the newer museum building walls. Will is waiting for electrician quotes for a generator at fire hall.

HCJPB: No Report

Park Board: No Report

Cemetery Board: Brett Larson, the Cemetery Board Chairperson, presented the Cemetery Board report to the council. Brett presented a draft of the new map of the cemetery to the council. The final map is expected to be finished next month. The gravel project for the cemetery is moving forward.

Museum Board: Angie Hobbs, the Museum Director, presented the Museum Board report to the council. The Elk Mountain Museum's Summer season will wrap up over Labor Day weekend. Angie and Will have been working on various projects for the newest museum building. More projects are planned soon to add the

finishing touches to the building. The museum has been awarded both the Carbon County Visitors Council and the Carbon County School District #2 Recreation Board grants the Museum Board had applied for.

CCVC: No Report

CCOG: No Report

CCEDC: The annual meeting and fund raiser for the Carbon County Economic Development Corporation will be held October 6, 2023, in Saratoga at the Platte Valley Community Center.

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

Bills to be Ratified and Paid: **Cm. Mustard made a motion to approve the July 11, 2023, through August 14, 2023, Bills to be Ratified and Paid in the amount of \$35,371.11.** Cm. Nelson seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye motion carried.

Wind Impact Report: The updated Wind Impact Report was included in the councils packets.

Correspondence: Letter from Wyoming Association of Municipalities, Letter to Town of Elk Mountain from Ken Casner, CCEDC invitation to annual meeting and fundraiser. Various emails and minutes that have been forwarded to the council.

Old Business:

- Remove from table **RESOLUTION 23-6-21 A RESOLUTION AMENDING BUDGET ORDINANCE #22-01 FOR THE TOWN OF ELK MOUNTAIN, WYOMING FOR THE FISCAL YEAR OF JULY 1, 2022, THROUGH JUNE 30, 2023.** Cm. Mustard made a motion to remove **RESOLUTION 23-6-1 A RESOLUTION AMENDING BUDGET ORDINANCE #22-01 FOR THE TOWN OF ELK MOUNTAIN, WYOMING FOR THE FISCAL YEAR OF JULY 1, 2022, THROUGH JUNE 30, 2023, from the table.** Cm. Neel seconded the motion. All Council members present voting Aye none Opposed.
- **Approval of Resolution 23-6-21 A RESOLUTION AMENDING BUDGET ORDINANCE #22-01 FOR THE TOWN OF ELK MOUNTAIN, WYOMING FOR THE FISCAL YEAR OF JULY 1, 2022, THROUGH JUNE 30, 2023.** Cm. Nelson made a motion to approve **Resolution 23-6-1 A RESOLUTION AMENDING BUDGET ORDINANCE #22-01 FOR THE TOWN OF ELK MOUNTAIN, WYOMING FOR THE FISCAL YEAR OF JULY 1, 2022, THROUGH JUNE 30, 2023.** Cm. Neel seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye motion carried.
- **Second Reading Ordinance 23-01 AN ORDINANCE AMENDING CHAPTER 1, SECTIONS 10-1-5, AND 10-1-15. REGARDING WATER REGULATIONS FOR THE TOWN OF ELK MOUNTAIN, WYOMING.** Cm. Hobbs made a motion to approve the second reading of **ORDINANCE 23-01 AN ORDINANCE AMEDNING CHAPTER 1, SECTIONS 10-1-5, AND 10-1-15. REGARDING WATER REGULATIONS FOR THE TOWN OF ELK MOUNTAIN, WYOMING.** Cm. Nelson seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye motion carried.

- **Second Reading Ordinance 23-02 AN ORDINANCE AMENDING CHAPTER 3, SECTION 10-3-4. REGARDING SEWER REGULATIONS FOR THE TOWN OF ELK MOUNTAIN, WYOMING. Cm. Nelson made a motion to approve the second reading of ORDINANCE 23-02 AN ORDINANCE AMENDING CHAPTER 3, SECTION 10-3-4. REGARDING SEWER REGULATIONS FOR THE TOWN OF ELK MOUNTAIN, WYOMING. Cm. Mustard seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye motion carried.**

New Business:

- **Public Office Training.** The Town Office will be closed August 23, 2023, so the Town Clerk may attend the virtual class on this day.

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 7:21 PM.** Cm. Hobbs seconded the motion; all Council Members present voting Aye none Opposed.

Clerk

Mayor