

RECORD OF PROCEEDINGS

**THE REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD
JULY 11, 2011, IN THE TOWN HALL COMPLEX**

- CALL TO ORDER:** Mayor Irene called the meeting to order at 6:33 P.M. The Pledge of Allegiance was recited. Roll call was taken, Council Members present were:
Mayor Morgan Irene
Cm. John Larsen
Cm. Ken Casner
Cm. Janeen Jones
Cm. Angie Hobbs
Also present:
Relief Clerk: Erin Kennedy
- CITIZENS/VISITORS:** Keith Haskins, PMPC, Bob Johnson, Peg Johnson, Wm. Sherwood, Barb Pijanowski, Joyce Menke, Pat Eastman, Dawn Kenneda, Al Santilli, Sheri Johnson
- APPROVE AGENDA:** Mayor Irene asked for approval of the agenda: no additions **Cm. Casner motioned to approve the agenda as presented**, Cm. Jones seconded the motion, motion carried with all members present voting aye.
- APPROVE MINUTES:** Mayor Irene asked for approval of the minutes. **Cm. Casner motioned to approve the minutes of the regular meeting June 13th, June 27th and July 6th**, Cm. Jones seconded the motion, motion carried with all members present voting aye.
- REPORTS:** Reports were given by the Fire Dept., Parks and Recreation Board, Public Works Dept, HCJPB, and PMPC.
- Fire Dept.: Bill said there would be a burn at the fire house. Date and time will be announced at a later date.
- Water: Pat has been flushing lines and has found a few leaks that will need repair.
- Zoning: No report
- Public Works: Mayor Irene said that the town is looking for a full time Public Works person and we will be advertising for the position.
- HCJPB: Joyce Menke said that they will be getting the new office at the Hanna land fill soon. There will be a monthly meeting July 14th @ 6:00 pm Hanna Town Hall.
- TREASURER'S REPORT:** Treasurer's report was given by Mayor Irene to the council and audience and recommended approval of the report. **Cm. Hobbs moved to approve the treasurer's report**. Cm. Casner seconded the motion, motion carried with all present members voting aye.
- BILLS TO BE PAID:** **Cm. Jones moved to approve the bills to be paid**. Cm. Casner seconded the motion, motion carried with all present members voting aye.
*** See attached list.**
- OLD BUSINESS:** Update Water Project: Keith Haskell, PMPC reported where we are at with the water project. **Cm. Jones made a motion to approve payment to Water System Drilling, Inc. in the amount of \$149,551.85 for work completed thus far minus retainage**; Cm. Casner seconded the motion, motion carried with all present members voting aye.
- Cm. Hobbs motioned to approve the award for Water Meter Procurement to Ferguson Water Works Meter and Automation**; Cm. Casner seconded the motion, motion carried with all present members voting aye.
- Cm. Jones made a motion to approve Amendment No. 3 as presented for the Tank and Transmission Line project**; Cm. Hobbs seconded the motion, motion carried with all present members voting aye.

Update Flood Plan: Mayor Irene said that all flood information has been submitted and we maybe reimbursed. Mayor Irene also wanted to thank all of the volunteers that helped with the preparation.

Update on Town Website: Cm. Jones suggested that there might need to be some changes and additions to the site and will get with Linda.

Mosquito Control: Mayor Irene thanked Cm. Jones and Cm. Casner for all of their hard work and dedication on getting the sprayers here. Cm. Jones has done research on a fogger and a CO2 trap that would be effective. **Cm. Casner motioned to purchase a fogger and CO2 Traps;** Cm. Hobbs seconded the motioned, motion carried with all present members voting aye. The Chemicals will be reimbursed through Weed and Pest.

Ordinance 11-01: **Cm. Hobbs made a motion to approve Ordinance 11-01 Amending the Revenue and Expenditures for the Town of Elk Mountain, Wyoming for FY July1, 2010 through June 30, 2011 on the 3rd reading;** Cm. Jones seconded the motion, motion carried with all present members voting aye.

Ordinance 11-02: **Cm. Hobbs made a motion to approve Ordinance 11-02 Amending the FY 2010-2011 Budget Due to Transfer of Appropriations on 3rd reading;** Cm Casner seconded the motion, motion carried with all present members voting aye.

NEW BUSINESS:

Dawn Kenneda: The piano will be moved into the Senior Center. There are still repairs that need to be done with the estimated cost of \$300.00.

Park Board Appointments: Mayor Irene appointed Marion McCartney the final member of the Park Board. **Cm. Casner motioned to accept the appointment of Marion McCartney to the Park Board,** Cm. Hobbs seconded the motion, motion carried with all present members voting aye.

Cm. Jones: Is concerned with the poor visibility on corners in town. She suggested trimming hedges and placing reflective mirrors on 2 corners. She also suggested something being done about people speeding through town. Mayor Irene said we will look into different possibilities to solving this problem for the safety of our citizens.

ADJOURNMENT:

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

Clerk

Mayor