

**TOWN OF ELK MOUNTAIN
REGULAR COUNCIL MEETING
Monday, July 08, 2024, 6:30 PM TOWN HALL COMPLEX**

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. Joe Neel

Mayor Morgan Irene

Cm. Craig Mustard

Public Works Director Will Redmond

Clerk/Treasurer Heidi Hess

Absent: Cm. Angie Hobbs and Cm. Wade Nelson

Citizens and Guests: Brett Larson, Yvonne Johnson, Aaron Spenny, Will Gebhart, and Ken Casner

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

Approval of Minutes: Cm. Neel made a motion to approve the minutes of the June 10, 2024, council meeting. Cm. Mustard seconded the motion. Council Poll: Cm. Hobbs absent, Cm. Neel Aye, Mayor Irene Aye, Cm. Nelson absent, Cm. Mustard Aye motion carries.

Guest Speakers: Aaron Spenny from WYDOT and Will Gebhart from Simon Construction.

Reports:

Fire Department: No Report

SCWEMS: Mayor Morgan Irene presented the SCWEMS report to the council. Morgan reported that was business as usual at the last SCWEMS meeting. SCWEMS's recently held their employee appreciation dinner. Morgan also reported that SCWEMS is working with Carbon County School District #2 to acquire land for the SCWEMS ambulance barn in Hanna.

Public Works Department: Will Redmond, the Public Works Director presented the public works report to the council. Will reported that the garbage truck is running well. The water plant and lagoon are also running well. Next week Will plans to check the condition of the CAT backhoes, one of which we may purchase from Wyoming Machinery in Rock Springs. The new mosquito fogger is here and calibrated and will be put into use. **Cm. Neel made a motion to list the old mosquito foggers as surplus.** Cm. Mustard seconded the motion. Council Poll: Cm. Hobbs absent, Cm. Neel Aye, Mayor Irene Aye, Cm. Nelson absent, Cm. Mustard Aye motion carries. Will reported that the fogging has been going well. The town of Elk Mountain got the results back from lead and copper samples and the samples were well below EPA standards.

HCJPB: The High-Country Joint Powers Board will meet in July.

Park Board: Brett Larson, the Park Board Chairman, presented the park board report to the council. Brett reported that the park board is working on a Labor Day event for the park. The board is working on updating their by-laws. A park workday was recently held for the board members to work on some projects around the park.

Cemetery Board: No Report

Museum Board: No Report

CCVC: No Report

CCCOG: The next meeting is in Sinclair

CCEDC: Yvonne Johnson from Carbon County Economic Development was present at the meeting and reported the latest developments around the county to the council. September 13, 2024, the CCEDC will host their annual update and fundraiser “Guns and Roses” at the Jeffrey Center in Rawlins.

Treasurer’s Report: **Cm. Mustard made a motion to approve the June 2024 Treasurers Report.** Cm. Neel seconded the motion. Council Poll: Cm. Hobbs absent, Cm. Neel Aye, Mayor Irene Aye, Cm. Nelson absent, Cm. Mustard Aye motion carries.

Bills to be Ratified and Paid: **Cm. Mustard made a motion to approve the June 11, 2024, through July 8, 2024, Bills to be Ratified and Paid in the amount of \$40,478.07.** Cm. Neel seconded the motion. Council Poll: Cm. Hobbs absent, Cm. Neel Aye, Mayor Irene Aye, Cm. Nelson absent, Cm. Mustard Aye motion carries.

Wind Impact Report: No update.

Correspondence: Various emails and minutes that have been forwarded to the council.

Old Business:

- **APPROVING ORDINANCE NO. 24-01; DESIGNATING 205 BRIDGE STREET ADDRESS ON THIRD READING.** Cm. Neel made a motion to approve **ORDINANCE NO. 24-01, DESIGNATING 205 BRIDGE STREET ADDRESS on the third reading.** Cm. Mustard seconded the motion. Council Poll: Cm. Hobbs absent, Cm. Neel Aye, Mayor Irene Aye, Cm. Nelson absent, Cm. Mustard Aye motion carries.

New Business:

- **ORDINANCE NO. 24-02 ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR ENDING JUNE 30, 2025.** Cm. Neel made a motion to approve **ORDINANCE NO. 24-02 ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR ENDING JUNE 30, 2025.** Cm. Mustard seconded the motion. Council Poll: Cm. Hobbs absent, Cm. Neel Aye, Mayor Irene Aye, Cm. Nelson absent, Cm. Mustard Aye motion carries.
- **APPROVING RESOLUTION 23-6-10 RESOLUTION AMENDING BUDGET ORDINANCE #23-03 FOR THE TOWN OF ELK MOUNTAIN, WYOMING FOR THE FISCAL YEAR OF JULY 1, 2023, THROUGH JUNE 30, 2024.** Cm. Neel made a motion to approve **RESOLUTION 23-6-10 RESOLUTION AMENDING BUDGET ORDINANCE #23-03 FOR THE TOWN OF ELK MOUNTAIN, WYOMING FOR THE FISCAL YEAR OF JULY 1, 2023, THROUGH JUNE 30, 2024.** Cm. Mustard seconded the motion. Council Poll: Cm. Hobbs absent, Cm. Neel Aye, Mayor Irene Aye, Cm. Nelson absent, Cm. Mustard Aye motion carries.

- **FEMA Flood Damage Ordinance Template.** Clerk Hess asked the council to study the FEMA Flood Damage Ordinance Template. The council will need to modify the FEMA ordinance to meet the needs of the Town of Elk Mountain.

Adjournment: With no further business to come before the Council. **Cm. Neel made a motion to adjourn the meeting at 7:25 PM.** Cm. Mustard seconded the motion; all Council Members present voting Aye none opposed.

Clerk

Mayor