

**TOWN OF ELK MOUNTAIN
REGULAR COUNCIL MEETING
August 8, 2022, 6:30PM TOWN HALL COMPLEX**

Call Meeting to order: Mayor Irene called the meeting to order at 6:30PM, Recited the Pledge of Allegiance.

Roll Call: Present at Roll Call:

Cm. Joe Neel

Cm. Craig Mustard

Mayor Morgan Irene

Absent Cm Angie Hobbs

Absent Cm Bryson Kennedy

Also Present: Linda Crane, Clerk/Treasurer, Heidi Hess, Deputy Clerk/Treasurer, and Will Redmond, Public Works Director.

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

Approve Minutes: Cm. Mustard made a motion to approve the Regular meeting minutes of July 11, 2022. Cm. Neel seconded the motion; Council Poll; Cm. Hobbs Absent, Cm. Neel Aye, Mayor Irene Aye, Cm. Kennedy Absent, Cm. Mustard Aye; motion carries.

Citizens and Guests Participation: No guests in attendance.

Reports:

Fire Department: The Fire Department potluck was a success. They were able to raise over \$6,000.00.

SCWEMS: Mayor Irene reported that he attended the last meeting. To alleviate the ambulance issues, two ambulances have been put up for silent bid. SCWEMS is wanting to build a SCWEMS station or find a building in Hanna to house the services. The services need a resolution signed by all the participating agencies to apply for grant money, to move forward on the Building Project (See resolution in New Business). Medicine Bow Clinic has offered to purchase equipment needed to update the Medicine Bow ambulance. There is a special meeting Monday, August 15th to approve funding from the Wyoming State Land and Investment board.

Public Works: Mosquito season is over for the 2023 season Redmond is applying for a grant to purchase a new fogger. Brian Ward met with Redmond to see about putting a water meter in on his property. There is a utility easement to his house. Archie Roybal met with Redmond to discuss his water tap. He is testing for his Lagoon certification on Wednesday. Water treatment plant is running strong, need to put solar bee in east tank. Lagoon is doing good, waiting for the new electrical panel box. Joe Dankelman, Circuit Rider for WARSA came to Elk Mountain last week to train for the Lagoon certification testing. He is making plans to mow the overgrown areas owned by the town. Plans for this month also include installing the Museum signs on the interstate and the street signs.

HCJPB: JPB received a reminder that the budget is due at the state level.

Park Board: No report

Cemetery Board: No report

Museum Board: No report

CCVC: No report

CCOG: No report

LEPC: No report

CCEDC: EDC held an energy conference, which was a big success. Bair Energy is looking for other areas in Carbon County for their projects. Two wind turbine blades are being donated to CCEDC to use around Carbon County.

Treasurer's Report: Cm. Neel made a motion to approve the July Treasurer's Report, Cm. Mustard seconded the motion; Council Poll; Cm. Hobbs Absent, Cm. Neel Aye, Mayor Irene Aye, Cm. Kennedy Absent, Cm. Mustard Aye; motion carries.

Bills to be Ratified and Paid: Cm. Neel made a motion to approve the July 12, 2022 thru August 8, 2022, Bills to be Ratified and Paid in the amount of \$38,882.34. Cm. Mustard seconded the motion. Council Poll; Cm. Hobbs Absent, Cm. Neel Aye, Mayor Irene Aye, Cm. Kennedy Absent, Cm. Mustard Aye; motion carries

Wind Impact Report: Impact Report – No changes for July 2022.

Correspondence: DEQ notice of denial of Boswell Wind LLC's request to amend permit, and various emails and minutes that have been forwarded.

Old Business:

Natural Gas Update: We are waiting to hear back from WYDOT for the total propane used for last year. Joel Schute called and asked for the utility layout of the town and the town's propane usage.

New Business:

RATIFY RESOLUTION 2022-7-14; A RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE STATE OF WYOMING DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE SOUTH CENTRAL WYOMING EMERGENCY MEDICAL SERVICES JOINT POWERS BOARD FOR THE PURPOSE OF PURCHASING WYOLINK COMPATIBLE RADIOS. Cm. Mustard made a motion to ratify Resolution 2022-7-14; A resolution authorizing submission of a grant application to the State of Wyoming Department of Transportation on behalf of the South Central Wyoming Emergency Medical Services Joint Powers Board for the purpose of purchasing WYOLINK compatible radios. Cm. Neel seconded the motion. Council Poll; Cm. Hobbs Absent, Cm. Neel Aye, Mayor Irene Aye, Cm. Kennedy Absent, Cm. Mustard Aye; motion carries.

APPROVING RESOLUTION 2022-8-8; A RESOLUTION AUTHORIZING SUBMISSION OF AN ARPA HEALTH AND HUMAN SERVICES GRANT APPLICATION TO THE WYOMING STATE LAND AND INVESTMENT BOARD ON BEHALF OF SOUTH CENTRAL WYOMING EMERGENCY MEDICAL SERVICES FOR THE PURPOSE OF BUILDING AND CONSTRUCTION TO ERECT AN EMERGENCY MEDICAL SERVICES STATION FACILITY IN HANNA, WYOMING.

Cm. Mustard made a motion to approve resolution 2022-8-8; a resolution authorizing submission of an ARPA Health and Human Services grant application to the Wyoming State Land and Investment Board on behalf of South Central Wyoming Emergency Services for the purpose of building and construction to erect an emergency medical services station facility in Hanna, Wyoming. Cm. Neel seconded the motion. Council Poll; Cm. Hobbs Absent, Cm. Neel Aye, Mayor Irene Aye, Cm. Kennedy Absent, Cm. Mustard Aye; motion carries.

APPROVING ORDINANCE NO. 22-07; DESIGNATING 302 OAK STREET ADDRESS ON FIRST READING.

Cm. Neel made a motion to table the approval of Ordinance No. 22-07; Designating 302 Oak Street address on first reading pending review. Cm. Mustard seconded the motion. Council Poll; Cm. Hobbs Absent, Cm. Neel Aye, Mayor Irene Aye, Cm. Kennedy Absent, Cm. Mustard Aye; motion carries.

Citizen Complaint: Mayor Irene acknowledged the receipt of the complaint filed by Kenneth R. Casner. Mayor Irene will confer with the town attorney on how to proceed.

Vacated Alleys: Buster and Sherry Johnson requested to purchase their portion of the alley in Lot 1 of Block 3. Clerk Crane told them the town was working on vacating the remaining alleys in town. So, after the vacation the landowner would receive the portion of the alley adjacent to their property. The Council discussed making a list of all property's and starting the procedure.

Executive Session: None needed.

Adjournment: With no further business to come before the Council **Cm. Mustard motioned to adjourn the meeting at 7:50P.M.;** Cm. Neel seconded the motion; all in favor none oppose.

Clerk

Mayor