

**OFFICIAL RECORD OF PROCEEDINGS**  
**REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL**  
**MONDAY, JULY 8, 2019 IN THE TOWN HALL COMPLEX**

**CALL TO ORDER:** Mayor Irene called the meeting to order at 6:30PM. Pledge of Allegiance was recited.

**ROLL CALL:** Council Members present at roll call:

Cm. Angie Hobbs

Cm. Bryson Kennedy

Cm. Cody Jones

Cm. Craig Mustard

Also Present: Linda Crane, Clerk/Treasurer, Pat Eastman, Water Superintendent, John Page, Public Works,

**CITIZEN/VISITORS:** Jon Nelson, Norkfork Engineering, Doug Boyd, Chuck Bartlett, WLC Engineering, Fire Chief Ryan Lewis, Paul Hays, Karen Hays

**APPROVE AGENDA:** Cm. Hobbs motioned to approve the agenda as amended; Cm. Jones seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kennedy Aye, Cm. Mustard Aye, motion carries.

**APPROVE MINUTES:** Cm. Hobbs made a motion to approve the June 10, 2019 Regular Meeting Minutes; Cm. Kennedy seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kennedy Aye, Cm. Mustard Aye, motion carries.

**PUBLIC HEARING**

**Purpose of the Public Hearing: to recommend approval of a resolution to apply for Abandoned Mine Lands Grant Application to the State Loan and Investment Board.**

1. Mayor Irene called the Public Hearing to order at 6:35 PM.
2. Chuck Bartlett with WLC explained to the Council and Audience the reason the town is submitting application for funding of the "Elk Mountain Old Landfill Remediation Project".
3. Comment Period: Fire Chief Lewis was the only comment and he said the project was a good idea.
4. Motion to approve and accept Resolution 19-7-8 A RESOLUTION AUTHORIZING SUBMISSION OF A ABANDONED MINE LANDS GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE TOWN OF ELK MOUNTAIN. FOR THE PURPOSE OF "TOWN OF ELK MOUNTAIN OLD TOWN LANDFILL REMEDIATION PROJECT".

**Cm. Kennedy made a motion to approve and accept Resolution 19-7-8 A RESOLUTION AUTHORIZING SUBMISSION OF A ABANDONED MINE LANDS GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE TOWN OF ELK MOUNTAIN. FOR THE PURPOSE OF "TOWN OF ELK MOUNTAIN OLD TOWN LANDFILL REMEDIATION PROJECT".**, Cm. Jones seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kennedy Aye, Cm. Mustard Aye, motion carries.

**Cm. Hobbs made a motion to adjourn the Public Hearing at 6:43 and return to the Regular Council Meeting;** Cm. Mustard seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kennedy Aye, Cm. Mustard Aye, motion carries.

**CITIZEN ADDRESSING THE COUNCIL:** Doug Boyd with WLC Engineering told the Council the boundary project should be final next month. He asked if the Council could have a workshop to address the changes to the code book.

Jon Nelson, North Fork Engineering told the Council the meter project is done and the one year warranty started June 25<sup>th</sup>. Nelson had Change Order No. 1 and No. 2 to close out the contract. **Cm. Mustard made a motion to accept Change Order No. 1 and No.2 to close out the contract with MeterWorks Services;** Cm. Kennedy seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kennedy Aye, Cm. Mustard Aye, motion carries. Nelson presented the Certificate of Substantial Completion dated June 25, 2019. **Cm. Jones made a motion to accept and sign the Certificate of Substantial Completion from MeterWorks Services;** Cm. Hobbs seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kennedy Aye, Cm. Mustard Aye, motion carries  
The Mayor said he was contacted by Riverside about giving them the towns old meter equipment. The Council said to give it to them.

**REPORTS:** Fire Dept: Chief Lewis said the Department received 10 calls last month including fire calls, interstate response and Mutual Aid calls. Things are running smoothly but the Department is losing Ryan and Dawn Kenneda. Ryan was a firefighter and EMT and Dawn was getting her EMT license.

SCWEMS: There was a discussion on the new building in Saratoga and the Mayor said there was still a need for a discussion from the entities before it moved forward.

Water Dept.: Superintendent Eastman told the Council that Wells No. 3 and No. 4 are working now and he is alternating between them. Well No. 4 tends to have more gas than Well No. 3. Ryan Lewis helped Eastman fix the problem he was having with Well No. 3. The Council and Eastman thanked him for his help.

Zoning: No Report

Public Works: Public Works Director Page told the Council that the town is fogging and has done one aerial spraying. He asked the Council if they wanted to do more fogging and forego another aerial spraying. They decided to do another aerial as soon as possible. Clerk Crane said she is having trouble getting a hold of the pilot but would work on another spraying. Page told the Council that he is scheduling to fog on Monday, Wednesday and Friday.

HCJPB: No Report

Park Board: No Report.

Cemetery Board: No Report

Museum Board: Museum Director Hobbs said she has been receiving new items. The Elk Mountain Hotel shared items they have received along with a donation from Peter Thieriot of the old pavilion neon sign. RV Bailey contacted Hobbs and would like to invest \$2000 in writing a book about the history of Elk Mountain and the Garden Spot. Hobbs asked about the viability of moving the Cobb cabin on Aspen to the museum. After discussion it will need more research.

CCVC: The town received a letter talking about changes to the JPA to allow County Commissioners to appoint representative for municipalities if they fail to do so. The county will be featured in a video on the big screen in Time Square along with an ad in the Wall Street Journal. The Council has decided to make changes to their grant guidelines. They still plan to distribute 10% of the 2% tax collected to the municipalities and also award grant money.

CCCOG: Mayor Irene said the next meeting will be sponsored by Dixon at the Baggs Community Center. There will be election of officers and presentations by WyDot and 911 services.

LEPC: The Mayor attended the last meeting in Rawlins. There was a 211 presentation that he felt would be a good subject to bring to CCCOG. Fire Chief Rutherford spoke on urban interface fire hazards and said they could expect more fires in the future. Homeland Security discussed flooding in the county.

**TREASURER'S REPORT:** **Cm. Hobbs made a motion to approve the June Treasurer Report as presented;** Cm. Jones seconded; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kennedy Aye, Cm. Mustard Aye, motion carries.

**BILLS TO BE PAID:** **Cm. Jones made a motion to ratify and pay the bills from June 11, 2019 through July 8, 2019 in the amount of \$92,916.02;** Cm. Hobbs seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kennedy Aye, Cm. Mustard Aye, motion carries.

**CORRESPONDENCE:** Received the Conditional Use Permit Application for Two Rivers and Lucky Star Wind Project.

**OLD BUSINESS:**

Review and Approval HCJPB FY 2019-20 Budget: The town has still not received the budget to approve. Mayor Irene will be attending the meeting Thursday evening in Elk Mountain.

**NEW BUSINESS:**

Resolution 19-7-8A Approving the Elk Mountain Volunteer Fire Department to Bill for Services to Non Residents: Clerk Crane said she had contacted the billing company EMS Billing Services, Inc for a sample of a resolution but at meeting time had not received it. The audience had questions on how this procedure would actual work with the Volunteer Fire Department. It was decided that more information is needed to answer some of the questions.

Abandoned Well No. 1 Access: Mayor Irene asked Water Superintendent Eastman if Well No.1 has been capped and reclaimed on the Bowen Ranch and he said it has. **Cm. Kennedy made a motion to release the access agreement for Well No. 1 on the Bowen Ranch and have the Mayor sign the paperwork when it is received;** Cm. Jones seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kennedy Aye, Cm. Mustard Aye, motion carries.

Resolution 19-7-8B Designating Depository for Depositing of Public Funds for the Town of Elk Mountain:

**Cm. Hobbs made a motion to designate RNB State Bank as the FY 2019-20 Towns Depository;** Cm. Jones seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kennedy Aye, Cm. Mustard Aye, motion carries.

**EXECUTIVE SESSION:** None needed

**AJOURNMENT:** There being no further business to come before the Council, **Cm. Jones motioned to adjourn at 8:00 PM;** Cm. Hobbs seconded the motion; all council Members present voting Aye none Opposed

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CLERK

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MAYOR