

RECORD OF PROCEEDINGS

A PUBLIC HEARING WAS HELD FEBRUARY 14, 2011 AT 7:15 P.M. AT THE SENIOR CENTER. THE PUBLIC HEARING WAS HELD TO HEAR ANY PROTESTS OR COMMENTS REGARDING THE LIQUOR LICENSE TRANSFER FROM KEN AND NANCY CASNER TO NANCY CASNER. NO COMMENTS WERE RECEIVED CONCERNING THE TRANSFER. Hearing adjourned at 7:27 P.M.

THE REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD FEBRUARY 14, 2011 AT 7:30 P.M. IN THE ELK MOUNTAIN SENIOR CENTER.

CALL TO ORDER: Mayor Irene called the meeting to order at 7:30P.M. The Pledge of Allegiance was recited. Roll call was taken, Council Members present were:

Mayor:	Morgan Irene
Cm:	Janeen Jones
Cm:	John Larsen
Cm:	Ken Casner
Cm:	Angie Hobbs
Constituting all the members thereof;	
Also present:	
Temp. Treasurer:	Theresa Johnson
Temp. Clerk:	Penny Parr
Employees:	Pat Eastman
	Patrick Eastman

CITIZENS AND VISITORS: Elizabeth and Gary Reiersen, Bill and Dee Sherwood, Linda Crane, Peg Bruce, Stacy Strick, Robert Meyer, Linda Runyan, Joyce Menke, Gary Steele, Keith Haskins, Dave and Judy Redding.

APPROVE AGENDA: **Cm: Casner moved to approve the agenda for the Feb. 14th meeting.**

Cm. Jones seconded the motion. Motion carried with all present members voting aye.

APPROVE MINUTES: **Cm: Larsen moved to approve the minutes of Jan. 10th regular meeting, sp. meetings; Jan.13th 2011, Jan. 17th, Jan 22nd, Feb,2nd, and Feb, 8th.** Cm. Casner seconded the motion. Motion carried with all members voting aye.

CITIZENS PARTIPATION: There were no questions or comments from the audience.

REPORTS: Reports were given by the Fire Department, SCWEMS, HCJPB, water department, zoning department, Public Works and Historic Trails. **Cm. Jones moved to approve the membership renewal for the Historic Trails Board.** Cm. Hobbs seconded the motion. Motion carried with all present members voting aye.

TREASURER'S REPORT: Treasurer Johnson explained the treasurer's report to the council and audience. **Cm. Casner moved to approve the treasurer's report.** Cm. Jones 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. Larsen seconded the motion. Motion carried with all present members voting aye.

CORRESPONDENCE: Mayor Irene reviewed the following correspondence. WAM sent requests for nominations for board vacancies and nominations for awards. Mayor Irene did not feel the council was familiar enough with these items at this time. WAM also sent an application for a scholarship program to attend the WAM convention in Sheridan this summer. The council will look it over and fill the application out if any are able to go. Mayor Irene read a letter from WYDOT concerning the Elk Mtn. Bridge. The Mayor will contact WYDOT's Engineer Jay Gould to discuss the bridge. A letter was received from the Elk Mtn Hotel concerning dogs running loose. A letter was received from Judy Christopherson, concerning the letter we received from the Department of Audit.

OLD BUSINESS: Gary Steele and Fred Hawkins gave an update on the water project.

John Pattee owner of Tan Dan Trash in Hanna discussed contracting out to Elk Mountain for trash pick-up. He was told to put a proposal together and bring it to the council.

A call had been received from WYDOT concerning the Roto- Mill that is no longer being used by the state and would be available to the Town if they had use for it. The council did not feel they could use it.

FINANCIAL RECORD: Treasurer Johnson prepared a Financial Records Report for the council.
Mayor Irene asked to have the report entered into the record.

NEW BUSINESS: Liquor license transfer: At this point in the meeting
Cm: Casner excused himself from the room. Cm. Jones moved to approve the transfer of the License from Ken and Nancy Casner to Nancy Casner. Cm. Larsen seconded the motion. Motion carried with all present members voting aye.

Council Orientation of town assets: The council will go through all the Town buildings to familiarize them selves with the contents of each building, on March 21st at 4 P.M.

The council set Feb 28th at 7 P.M. as the date for the next Special Meeting for further organization of the flood planning.

A discussion was held regarding changing the time of Town Meetings. The attorney will need to draw up an ordinance to change the time from 7:30 P.M. to 6:30 P.M.

RELOCATE OFFICE: Cm. Casner discussed the need for a larger office and presented the possibility of moving in to the empty office space at the EMR Land Company. **Cm. Larsen moved to have Cm Casner look into this further and contact the county with the plan.** Cm. Jones seconded the motion. Motion carried with all present members voting aye.

SENIOR CENTER USAGE: A request was made that the Town take over the registering of the usage of the Senior Center. **Cm. Jones motioned that the Town be responsible for the usage of the center for meetings and other usage by the citizens.** Cm. Larsen seconded the motion. Motion carried with all present members voting aye.

MAYOR PRO-TEM: Mayor Irene appointed Cm. Larsen to be the Mayor Pro-Tem. The Mayor Pro-tem will fill in for the Mayor in his absence.

ADJOURNMENT: There being no further business to come before the council, the meeting was adjourned at 10:30 P. M.

Clerk

Mayor