

RECORD OF PROCEEDINGS
REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL
MONDAY, JANUARY 8, 2017 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. Joseph Grillo

Cm. Angie Hobbs

Cm. Cody Jones

Absent: Cm. Robert Meyer

Also Present: Linda Crane, Clerk/Treasurer, Pat Eastman, Water Superintendent

CITIZEN/VISITORS: Kellsie Domnitz, Bill Sherwood

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

APPROVE MINUTES: Cm. Jones made a motion to approve the amended December 11, 2017 meeting minutes; Cm. Grillo seconded the motion; Council Poll; Cm. Hobbs Aye, Cm. Grillo Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Absent, motion carries.

CITIZEN ADDRESSING THE COUNCIL: No one addressed the Council

REPORTS: Fire Dept.: Bill Sherwood told the Council that for 2017 the department had 123 incident calls. They are working on building shelves for equipment storage on the pumper truck.

SCWEMS: Kellies Domnitz, Elk Mountain Station Manager told the Council that the station manager meetings are being held each month. There is more cohesiveness in that each station is on the same page for training. Three Elk Mountain residents are taking the EMT class offered by SCWEMS. The Mayor attended the last meeting in Elk Mountain. Mark Kostovny resigned as an EMT from the service after 20 plus years of serving Carbon County. The Mayor shared with the Board that the Boswell Springs money had been approved by the ISC. Representative Levengood from Medicine Bow resigned her position on the Board.

Water Dept.: Superintendent Eastman told the Council the water department is work great.

Zoning: Nothing for zoning.

Public Works: Work on the furnace has started in the public works building. The electrician is due this week to start wiring. Blakeman is planning to move the propane tank and run new lines on Tuesday.

HCJPB: Rep. Grillo said the dozer at the landfill needs some work. They are accepting contaminated soil from Wamsutter and trash from Saratoga. There is a meeting with SLIB February 1st in Cheyenne for the closure application. An MOA will need to be signed prior to the February 1st meeting. Bills were approved in the amount of \$16,991.39

Park Board: No Report

Cemetery Board: No Report

Museum Board: Director Domnitz told the Council that things have slowed down for the winter at the museum but the kids programs are going well. They have received new

donations that need cataloged in. Their regular meeting has been changed to the 10th since a new Board member is being appointed.

CCVC: The next meeting is January 17th at the Elk Mountain Fire Hall. It is a grant session along with the regular meeting.

CCCOG: The next meeting is January 17th the Mayor is unable to attend so Cm. Grillo maybe attending.

LEPC: No information on the upcoming meeting at this time.

TREASURER'S REPORT: Cm. Hobbs made a motion to approve the December Treasurer Report as presented; Cm Grillo seconded; Council Poll; Cm. Hobbs Aye, Cm. Grillo Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Absent, motion carries.

BILLS TO BE PAID: After a discussion on the 71 and Platte Valley Heating bill Cm. Grillo made a motion to ratify and pay the bills from December 12, 2017 thru January 8, 2017 in the amount of \$36,288.72; Cm. Jones seconded the motion; Council Poll; Cm. Hobbs Aye, Cm. Grillo Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Absent, motion carries.

CORRESPONDENCE: Carbon County Planning & Zoning, State of Wyoming Department of Audit, HUB Insurance, FCC, Hanna Girl Scouts, Various emails and minutes.

OLD BUSINESS:

Community Center/Phase 1 Update: Covered in the Public Works report earlier.

Verizon: Clerk Crane told the Council that Mary Hopkins with SHPO had planned to be at the meeting to discuss the Verizon tower on the Jones property but had a conflict in scheduling. An alternate site for the tower has been chosen; it lies within the county's jurisdiction so it will take longer to get approval. At this new location the top of the tower is still visible from the historic property in town. Crane asked Ms. Hopkins in a phone conversation if this was going to cause a problem when public comment is requested. Ms. Hopkins thought that this shouldn't be a problem since there had been concessions made for the hotel on the first site.

The town received a Conditional Use Permit Request from the CCP&DD for the Verizon tower going on a location near Hanna. The Council had no comment to make on the request.

Boswell Springs Wind Project: The Mayor told the Council that the impact money requested on the wind project had been approved. The ISC told Carbon County and the communities impacted that they had done a very good job presenting their case. There are 3 other proposed wind projects in the area that will need addressed for impact.

Ordinance 17-2 Assign Address to Brian Ward Property: Cm. Jones made a motion to approve on 2nd reading Ordinance 17-2 with changes to the title of the ordinance; Cm. Hobbs seconded the motion; Council Poll; Cm. Hobbs Aye, Cm. Grillo Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Absent, motion carries.

Council/Staff Retreat: Clerk Crane told the Council the retreat has been set up for January 27th at the Platte Valley Community Center in Saratoga from 10AM-5PM. The Mayor asked that the Boards and departments in town affected by the wind impact be contacted to see if they had some upcoming plans or projects.

WAM-JPIC Board Seats: The Board has 5 open seats on the their Board and have put out nominations for 4 seats to be filled by towns.

NEW BUSINESS:

Appoint Museum Board Member: Mayor Irene appointed Heidi Hess to fill the open Board seat on the Museum Board for a three year term.

5th Penny Committee: The town is in need of a committee representative for the 5th Penny Campaign. Anyone who is interested in serving needs to let the town know by January 19th. Meetings are by teleconference the 3rd Wednesday of each month with a possibility of more as the election nears. **Cm Jones made a motion to donate \$1,000 from the Mayor's Contingency to CCOG for education of the 5th Penny Campaign;** Cm. Hobbs seconded the motion; Council Poll; Cm. Hobbs Aye, Cm. Grillo Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Absent, motion carries.

EXECUTIVE SESSION: None needed

AJOURNMENT: There being no further business to come before the Council, **Cm. Hobbs motioned to adjourn at 7:40PM;** Cm. Grillo seconded the motion; all council Members present voting Aye none Opposed

CLERK

MAYOR