

RECORD OF PROCEEDINGS
REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL
MONDAY, JUNE 10, 2019 IN THE TOWN HALL COMPLEX

CALL TO ORDER: Mayor Irene called the meeting to order at 6:30PM.

ROLL CALL: Council Members present at roll call:

Cm. Angie Hobbs

Cm. Bryson Kennedy

Cm. Cody Jones

Absent 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, WLC Engineering

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

APPROVE MINUTES: **Cm. Hobbs made a motion to approve the May 13, 2019 Regular Meeting Minutes;** Cm. Kennedy seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Abstain, Cm. Kennedy Aye, Cm. Mustard Absent, motion carries.

CITIZEN ADDRESSING THE COUNCIL: Doug Boyd with WLC Engineering told the Council their firm has found 99% of the water and sewer locates in town. He gave the town an aerial map of town taken with their drone. The Council asked if his mapping will include the flood plain in town and he said that would be something FEMA would address. He also gave the Council a boundary map of the reset or recovery points in town. WLC also has a revised zoning code book for the Council to read over. The Mayor asked about the work being done on the Historic Landfill Grant with the AML. After some discussion **Cm. Hobbs made a motion to hire WLC to put together the study and the funding proposal for the Historic Landfill through the AML grant that is needed to present to SLIB in the amount of \$25,500.00;** Cm. Kennedy seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kennedy Aye, Cm. Mustard Absent, motion carries. Jon Nelson, North Fork Engineering told the Council the meter will be delivered on Monday the 17th. The Neptune trainer will be in town July 2 and 3rd. Nelson said he was developing door hangers so residents would be aware of their water being turned off during the meter switch outs. The bond paperwork came in the amount of \$864.00 and is good through the warranty period of the meters. **Cm. Jones made a motion to do a change order for the \$864.00 bonding cost;** Cm. Kennedy seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kennedy Aye, Cm. Mustard Absent, motion carries. A Chrome Book or Tablet need to be purchased by July. The planned start date is June 20 ending July 3rd. The company plan to work 8-6PM 5 days a week.

REPORTS: Fire Dept: No Report

SCWEMS: No Report

Water Dept.: Superintendent Eastman told the Council that he is having problems with the well pumps. He has been troubleshooting but thought he needed someone else to check them over. He has a call into Engineering America to find someone to work on the pumps. The Mayor suggested with our power outages that we could have lost a phase so he suggested Eastman contact Carbon Power and Light also.

Zoning: No Report

Public Works: Public Works Director Page told the Council and Doug Boyd he has the holes drilled for the new monuments. He has been working on the sprinkler system at the park they are on but he needs to redesign one of the zones. He hauled 12 loads of roto-mill to the park and he and Bob O'Connor leveled the parking area. There is a company coming to look at the replacement of equipment at the sewer lagoon lift station. The snowplow WyDot offered to give the town won't fit the truck. Page told the Council he was looking for a torch when he gets one he hopes to fix the door on the trash truck. Nic Miller with the HCJPB told Page he is ready to take over the trash run when the landfill says it's a go. Page noted the trash trailer is being well used. Clerk Crane told the Council that the aerial mosquito sprayers are trying to set up an application around June 17th and in July prior to the 4th of July. This is dependent on the weather so will try to let residents know a few days in

advance. If anyone has bee hives in town care should be taken during the sprayings. Page said he has placed larvae briquette in the slough. Mayor Irene asked that he get the foggers in the back of the truck.

HCJPB: Mayor Irene attended a meeting and presented the HCJPB with a post closure budget plan close to the original budget so the Board could start a conversation. The HCJPB did not send a revised FY 2019-20 Budget so the town was not able to approve their budget.

Park Board: The Park Board linseed oiled the pavilion and the picnic tables. Only 4 volunteers came to the annual park clean up on June 8th. so there are still plenty of weeds to pull.

Cemetery Board: PW Director Page said Lonnie Briggs did get the cemetery mowed for Memorial Day and Carbon County Weed and Pest is spraying the cemetery and the lagoon.

Museum Board: The Museum had its opening on May 25th with a pancake breakfast at the senior center. They had around 45 people come out and eat pancakes. The Museum took in \$139.50 in donations. The new site saw many new guests stop in. PW Director Page trimmed the trees, moved the sign and the antique equipment from the Oak location. Crane told the Council that things had changed since the CCSD#2 Recreation Grant was written so she and Director Hobbs sent a letter to the Rec. Board asking for reallocation of the funds that would have been used for rent and a portion of the utilities at the previous location.

CCVC: No Report

CCCOG: Mayor Irene said they had Elected Official Training at their meeting. Jay Grabow presented a program talking about forming another committee to promote Carbon County and was looking for interested people. The Council said they felt that was the job of the Carbon County Visitors' Council.

LEPC: Mayor said he had visited with John Zieger about the meeting being canceled and rescheduled making it difficult to attend on regular bases. The Mayor did say he planned to attend the next meeting.

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

BILLS TO BE PAID: Cm. Hobbs made a motion to ratify and pay the bills from May 14, 2019 through June 10, 2019 in the amount of \$19,329.61; Cm. Kennedy seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kennedy Aye, Cm. Mustard Absent, motion carries.

CORRESPONDENCE: No Correspondence, various emails and minutes sent to Council

OLD BUSINESS:

Cm Kennedy made a motion to accept on 3rd Reading the FY 2019-20 Budget with changes; Cm. Jones seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kennedy Aye, Cm. Mustard Absent, motion carries.

WLC-Boundary and Utility Survey: Discussion in the Audience Participation Section

North Fork Meter Project: Discussion in the Audience Participation Section

Review and Approval HCJPB FY 2019-20 Budget: The town did not receive the revised budget to approve.

NEW BUSINESS:

Appointment for the Museum Board Members: Mayor Irene appointed Linda Crane and Craig Mustard to seats on the Museum Board.

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. Kennedy seconded the motion; all council Members present voting Aye none Opposed

CLERK

MAYOR