

**TOWN OF ELK MOUNTAIN
REGULAR COUNCIL MEETING
Monday, December 11, 2023, 6:30 PM TOWN HALL COMPLEX**

Meeting called to order: Mayor Morgan Irene called the meeting to order at 6:30 PM. The Pledge of Allegiance was recited.

Roll Call: Present at Roll Call:

Cm. Angie Hobbs

Mayor Morgan Irene

Cm. Wade Nelson

Absent: Cm. Joe Neel and Cm. Craig Mustard

Also present: Will Redmond, the Public Works Director and Heidi Hess, Clerk/Treasurer.

Citizen's present: Brett Larson, Ken Casner, Yvonne Johnson, Executive Director of Carbon County Economic Development Corporation, and County Commissioner Garrett Irene.

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

Approval of Minutes: Cm. Hobbs made a motion to approve the regular minutes of the November 13, 2023, council meeting. Cm. Nelson seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Absent, Mayor Irene Aye, Cm. Mustard Absent, Cm. Nelson Aye motion carried.

Reports:

CCEDC: Yvonne Johnson, the Director of the Carbon County Economic Development Corporation, presented the CCEDC report to the council. Yvonne shared the CCEDC quarterly report and the board of directors list for 2024 with the council. Yvonne thanked Cm. Nelson for representing Elk Mountain and attending the Guns and Roses Fundraiser for the CCEDC in October. The funds raised at the event will go towards new businesses, entrepreneurs, and economic development education.

Fire Department: Garrett Irene, a member of the Elk Mountain Volunteer Fire Department, presented the fire department report to the council. Garrett reported that there have been more calls due to the weather. The Annual Chili Cook Off is scheduled for December 31st at 6:00 PM. Raffle tickets are still available for the gun and quilt raffles. The fire department is always accepting volunteers.

CCCOG: Mayor Morgan Irene presented the CCCOG report to the council. At the last CCCOG meeting the Carbon County Fire District presented their update.

SCWEMS: Mayor Irene presented the SCWEMS report to the council. The ambulance that has been out of commission for a while has been towed from Casper to Laramie. More progress has been made on the SCWEMS building in Saratoga.

Public Works Department: Will Redmond, the Public Works Director, presented the public works report to the council. The garbage truck, lagoon and the water treatment plant are all running great. The lagoon needs a

new sump pump for the wet well. Will is working on getting the sump pump fixed. Will thanked all the volunteers who helped with the town Christmas lights and decorations. There were a few of the snowflakes that didn't work, so Carbon Power and Light came out to fix them. Will is putting up some snow fence on the corner of Elm and Balsam. Will is going to continue working on the new museum building walls.

HCJPB: No Report

Park Board: No Report

Cemetery Board: Brett Larson, the cemetery board chairman, presented the cemetery report to the council. Brett presented the revised cemetery board by laws for the council's review. The approval of the cemetery board by laws will be tabled until the January 2024 council meeting. Brett also shared that the American Legion is sponsoring Wreaths Across America, a program that honors those who served our country in the military. This event will take place at the Elk Mountain Cemetery on December 16th at 2:00 PM.

Museum Board: Angie Hobbs, the museum director, presented the museum board report to the council. Angie reported that there is a donor who would like to donate to the museum if it became a 501c3. Angie will do some research on 501c3.

CCVC: No Report

LEPC: Morgan shared that Lenny Layman from LEPC would be at the Elk Mountain Senior Center to discuss emergency preparedness.

Approval of Treasurer's Report: **Cm. Hobbs made a motion to approve the November 2023 Treasurers Report.** Cm. Nelson seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Absent, Mayor Irene Aye, Cm. Mustard Absent, Cm. Nelson Aye motion carried.

Consideration of Bills and Claims.

Approval of Bills to be Ratified and Paid: **Cm. Nelson made a motion to approve the November 14, 2023, through December 11, 2023, Bills to be Ratified and paid in the amount of \$30,135.90.** Cm. Hobbs seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Absent, Mayor Irene Aye, Cm. Mustard Absent, Cm. Nelson Aye motion carried.

Wind Impact Report: Included in packet.

Correspondence: Various emails and minutes that have been forwarded to the council.

Old Business:

- **Banking Disclosure Letter.**
- **Boswell Springs Payment Schedule Amendment.**
- **Approval of SCWEMS Amendment. THIRD AMENDMENT TO AND RESTATEMENT OF THE JOINT POWERS AGREEMENT, AS PREVIOUSLY AMENDED, BETWEEN THE TOWN OF ELK MOUNTAIN, WYOMING, THE TOWN OF MEDICINE BOW, WYOMING, THE TOWN OF SARATOGA, WYOMING, THE TOWN OF RIVERSIDE, WYOMING, THE TOWN OF ENCAMPMENT, WYOMING, THE TOWN OF HANNA, WYOMING, AND CARBON COUNTY, WYOMING. CREATING THE SOUTH CENTRAL WYOMING**

EMERGENCY MEDICAL SERVICES JOINT POWERS BOARD. Cm. Hobbs made a motion to approve the SCWEMS THIRD AMENDMENT TO AND RESTATEMENT OF THE JOINT POWERS AGREEMENT, AS PREVIOUSLY AMENDED, BETWEEN THE TOWN OF ELK MOUNTAIN, WYOMING, THE TOWN OF MEDICINE BOW, WYOMING, THE TOWN OF SARATOGA, WYOMING, THE TOWN OF RIVERSIDE, WYOMING, THE TOWN OF ENCAMPMENT, WYOMING, THE TOWN OF HANNA, WYOMING, AND CARBON COUNTY, WYOMING. CREATING THE SOUTH CENTRAL WYOMING EMERGENCY MEDICAL SERVICES JOINT POWERS BOARD. Cm. Nelson seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Absent, Mayor Irene Aye, Cm. Mustard Absent, Cm. Nelson Aye motion carried.

New Business: No new business was on the agenda.

Adjournment: With no further business to be brought before the council, **Cm. Nelson made a motion to adjourn the meeting at 7:35 PM.** Cm. Hobbs seconded the motion; all Council Members present voting Aye none Opposed.

Clerk

Mayor