

**TOWN OF ELK MOUNTAIN  
REGULAR COUNCIL MEETING  
Monday, September 9, 2024, 6:30 PM TOWN HALL COMPLEX**

**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

Cm. Joe Neel

Mayor Morgan Irene

Cm. Craig Mustard

Cm. Wade Nelson

Public Works Director, Will Redmond and Clerk/Treasurer, Heidi Hess

**Citizens and Guests:** Ken Casner, Brett Larson, Garrett Irene, Brian O'Connor, Brian Rushing, John Nelson, and Joe Lansing.

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

**Approval of Minutes:** Cm. Hobbs made a motion to approve the minutes of the August 12, 2024, council meeting. Cm. Mustard seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye motion carries.

**Mutual Aid Agreement Discussion:** Mayor Irene presented the Mutual Aid Contract Draft to the council and guests present.

**Reports:**

**Fire Department:** Mayor Irene began by thanking the fire department for going above and beyond the call of duty with the recent events. The Fire Chief, Brian O'Connor, reported that four new members have joined the fire department. The council approved the use of TB Flats impact funds to help the fire department purchase equipment.

**SCWEMS:** Mayor Irene presented the SCWEMS report to the council. It was reported that it has been business as usual. SCWEMS is working with Carbon County School District #2 to acquire land for the future Hanna ambulance barn. ARPA grant funds have been approved to help build the new ambulance barn.

**Public Works:** Will Redmond, the Public Works Director, presented the public works report to the council. Will reported that the water plant, lagoon, and the garbage truck are all running well. The mixer in the East tank went out but should still be under warranty. The spinner for well 4 has been received and Will is planning to install the spinner this month. The council gave permission to have an electrical engineer come to look at the water plant and investigate the possibility of hooking up another generator.

**HCJPB:** The HCJPB meeting was rescheduled for this Thursday, September 12<sup>th</sup>. The meeting will be held at Hanna Town Hall at 6:00 PM.

**Park Board:** Brett Larson, the Park Board chairman, presented the park board report to the council. Brett reported that the Labor Day picnic hosted by the park board was a success. The park board are still working on updating the park board by-laws.

**Cemetery Board:** No Report.

**Museum Board:** Angie Hobbs, the museum director, presented the museum board report to the council. The museum is now open for winter hours. Angie and her family are working on trimming out the new museum building. Goldie Pitcher's family is donating some items from the Arlington Museum to the Elk Mountain Museum. Angie is looking for more information about McFadden history. The council approved Angie's request to use funds from the Town Events budget item to purchase food for the upcoming Pumpkin Patch Fundraiser. Cindy Loose, the new Destination Development Specialist and will be working with each community to create a unique destination development strategy.

**CCVC:** Clerk Hess shared the report CCVC information provided by Courtney Priest, the Elk Mountain representative for CCVC. The electronic kiosks have arrived and will be placed in each town. The Elk Mountain library has agreed to let the CCVC place the kiosk at the library for easy access. The CCVC board members will attend the Carbon County Economic Development fundraiser on September 13, 2024. The board is planning to attend training to become a working board vs. an advisory board. The board members will also attend the Fall festival hospitality summit in Cheyenne on October 16<sup>th</sup> and 17<sup>th</sup>. The CCVC would like to thank those who wrote letters in support of the National Heritage Pathways initiative.

**CCCOG:** No Report.

**CCEDC:** No Report.

**Treasurer's Report:** Cm. Angie Hobbs made a motion to approve the August 2024 Treasurer's Report. Cm. Neel seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye motion carries.

**Bills to be Ratified and Paid:** Cm. Neel made a motion to approve the August 13, 2024, through September 9, 2024, in the amount of \$155,669.20. Cm. Nelson seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye motion carries.

**Wind Impact Report:** Report Included in the packet.

**Correspondence:** Conditional Use Permit from SAC Wireless on behalf of Union Telephone Co. And various emails and minutes that have been forwarded to the council.

**Old Business:**

- **FEMA Flood Damage Ordinance First Reading:** Cm. Hobbs made a motion to approve the first reading of the FEMA Flood Damage Ordinance. Cm. Nelson seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye, motion carries.
- **Annual Report Summary and Paperwork for Wyoming State Auditor.**

**New Business:**

- **Tabled Resolution 24-08-12 A RESOLUTION AMENDING BUDGET ORDINANCE #24-02 FOR THE TOWN OF ELK MOUNTAIN, WYOMING FOR THE FISCAL YEAR OF JULY 1, 2024, THROUGH JUNE 30, 2025.** Cm. Mustard made a motion to remove 24-08-12 A RESOLUTION AMENDING BUDGET ORDINANCE #24-02 FOR THE TOWN OF ELK MOUNTAIN, WYOMING FOR THE FISCAL YEAR OF JULY 1, 2024, THROUGH JUNE 30, 2025, from the table. Cm. Neel seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye, motion carries.
- **Approve Resolution 24-08-12 A RESOLUTION AMENDING BUDGET ORDINANCE #24-02 FOR THE TOWN OF ELK MOUNTAIN, WYOMING FOR THE FISCAL YEAR OF JULY 1, 2024, THROUGH JUNE 30, 2025.** Cm. Neel made a motion to approve Resolution 24-08-12 A RESOLUTION AMENDING BUDGET ORDINANCE #24-02 FOR THE TOWN OR ELK MOUNTAIN WYOMING FOR THE FISCAL YEAR OF JULY 1, 2024, THROUGH JUNE 30, 2025. Cm. Nelson seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye, motion carries.
- **Joseph and Shirley Lansing petition to vacate alley:** Joseph Lansing presented his petition to the council to vacate the alley between 112 N. Fir Street and 111 N. Balsam Street. After the approval of the Zoning Officer, the Council approved Mr. Lansing's petition.
- **Approve Resolution 24-09-09 A RESOLUTION VACATING A PORTION OF THE ALLEY LOCATED BETWEEN THE LANSING PROPERTIES IN BLOCK 2 OF THE BASIN ADDITION TO THE TOWN OF ELK MOUNTAIN, CARBON COUNTY, WYOMING.** Cm. Angie Hobbs made a motion to approve Resolution 24-09-09 A RESOLUTION VACATING A PORTION OF THE ALLEY LOCATED BETWEEN THE LANSING PROPERTIES IN BLOCK 2 OF THE BASIN ADDITION TO THE TOWN OF ELK MOUNTAIN, CARBON COUNTY, WYOMING, and to approve the preparation of a Quit Claim deed to transfer the property from the Town of Elk Mountain to Joseph and Shirley Lansing. Cm. Neel seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye motion carries.
- **Elk Mountain Elementary Building.** Mayor Irene outlined the plan for Carbon County School District #2 and The Town of Elk Mountain to share the Elk Mountain Elementary building as a community center, town hall, and a space for school attendance days (snow days) to the council.

**Adjournment:** With no further business to come before the Council. **Cm. Hobbs made a motion to adjourn the meeting at 8:18 PM.** Cm. Neel seconded the motion; all Council Members present voting Aye none opposed.

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Clerk

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Mayor