

RECORD OF PROCEEDINGS

THE REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD JANUARY 10, 2011 AT 7: P.M. IN THE ELK MOUNTAIN SENIOR CENTER.

CALL TO ORDER: Mayor Irene called the meeting to order at 7:03 P.M. The Pledge of Allegiance was recited. Roll call was taken, Council Members present were:

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

APPROVE ADGENDA
CITIZENS AND VISITORS: Elizabeth Reierson, Deputy J.S. Walton, Bill and Dee Sherwood. Bob and Peg Johnson, Ken Casner, Linda Crane, Angie Hobbs, Peg Bruce, Stacy Strick, Kim Irene, Robert Meyer, Joyce Menke, Lynn Jtuys, Linda Wagner, Gary Steele, Angie Hobbs .Rick Christopherson, Judy Christopherson, Austin Christopherson, and Tyler Christopherson

APPROVE AGENDA: Mayor Irene asked to add Deputy Walton and the Army Corps of Engineers. Clerk Parr asked to add a motion approving the executive session minutes from the Jan 5th Special Meeting. **Cm. Jones made a motion to approve the agenda with the additions.** Cm. Larsen seconded the motion. Motion carried with all present members voting aye.

APPROVE MINUTES: Cm: Jones stated she was not comfortable approving the minutes for the Regular Meeting held on December 13, 2010, since she was not in office at that meeting. Cm. Larsen agreed. No motion was made and the minutes were not approved

Cm. Jones moved to approve the record of the work shop minutes held January 4, 2011. Cm: Larsen seconded the motion. Motion carried with all present members voting aye.
Cm. Larsen moved to approve the minutes for the Special Meeting held Jan 5, 2011. Cm. Jones seconded the motion. Motion carried with all present members voting aye.

Cm. Jones moved to approve the executive session minutes for the meeting of January 5th. Cm. Larsen seconded the motion. Motion carried with all present members voting aye. Motion carried with all present members voting aye.

CONSENT CALENDAR (Reports)
The following departments' presented oral reports. Bill Sherwood for the Fire Department and SCWEMS; Ken Casner for High Country Joint Powers Board; Pat Eastman for the Water Department; Patrick Eastman for the Zoning and Public Works Department and Linda Crane for the Historic Trails RC&D.

TREASURERS' REPORT: Treasurer Johnson provided the council with the Treasurers report and the bills to be paid. **Cm. Jones moved to approve the treasurers' report and the bills to be paid.** Cm. Larsen seconded the Motion. Motion carried with all present members voting aye. **These reports are attached to the minutes.**

CORRESPONDENCE: Mayor Irene reviewed the correspondence that has been received. Mayor Irene read aloud a letter from the Department of the Audit reviewing their findings as to the recent audit. Former Clerk/Treasurer Judy Christopherson spoke concerning the audit.

OLD BUSINESS: Linda Wagner the Chairman of the 5th Penny Tax gave an overview of the 5th Penny and handed out flyers to the council.

Gary Steele of PMPC presented the council with a complete update overview of the Water System. Handouts were given for the council to follow as the presentation was made.

NEW BUSINESS: Tyler Christopherson informed the council that he was the IT person for the Town and he explained the reasons why he removed several items from the computer. The council informed him that they had no knowledge of his employment with the Town. The council informed Tyler that the Town computer was in the hands of the Sheriff's Department.

DEPOSITORIES: The Rawlins National Bank and WYOSTAR asked to be named as depositories for the fiscal year 2011-2012. **Cm. Jones moved to approve Resolution 2011-1 naming The Rawlins National Bank as our depository and the contract with WYOSAR as our Investment Company.** Cm. Larsen seconded the motion. Motion carried with all present members voting aye.

FINANCIAL DISCLOSURES: All Council along with the employees was given a form to fill out to disclose any financial interests in the Rawlins National Bank or WYOSTAR. The signed forms are on file in the clerk's office. New signature cards were also signed. All council and employees were asked to fill out new W4 and I9 forms.

Treasurer Johnson explained that due to the computer being down it would be awhile before the bills could go out. It was suggested that no late fees be added for this months accounts. The council approved this request.

AUDIT: Mayor Irene informed the audience that a letter of engagement was to be sent to the firm of Lenhart and Mason requesting an audit. **Cm. Larsen moved to approve the Engagement letter. Cm. Jones seconded the motion.** Motion carried with all members present voting aye.

CC SHERIFF: Mayor Irene informed everyone that the Sheriff's Deputy was in attendance to get authorization from the Mayor to have the Town computer taken to DCI, to restore the files. Authorization was granted.

EXECUTIVE SESSION: **Cm. Jones moved to go into executive session for the consideration of appointments.** Cm. Larsen seconded the motion. Motion carried with all present members voting aye. Each of the three candidates for the two vacant council seats was interviewed in the executive session. **Cm. Larsen moved to come out of executive session at 11:15 p.m.** Cm. Jones seconded the motion. Motion carried with all present members voting aye.

Cm. Jones moved to approve the minutes of the executive session. Cm. Larsen seconded the motion. Motion carried with all present members voting aye.

Cm. Jones moved to appoint Angie Hobbs to the council seat vacated by Cathy McAtee. Cm. Larsen seconded the motion. Motion carried with all present members voting aye. **Cm. Jones moved to appoint Ken Casner to the council seat vacated by Wanda Daniels.** Motion seconded by Cm. Larsen. Motion carried with all present members voting aye.

There being no further business to come before the council the meeting adjourned 11:30

Clerk

Mayor

