

RECORD OF PROCEEDINGS
REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL
MONDAY, MARCH 11, 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. Cody Jones

Cm. Craig Mustard

Cm. Bryson Kennedy Absent

Also Present: Linda Crane, Clerk/Treasurer, Pat Eastman, Water Superintendent, John Page, Public Works

CITIZEN/VISITORS: Jon Nelson, Norkfork Engineering

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

APPROVE MINUTES: **Cm. Hobbs made a motion to approve the February 11, 2019 Regular Meeting Minutes;** Cm. Jones seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kennedy Absent, Cm. Mustard Aye, motion carries.

CITIZEN ADDRESSING THE COUNCIL: No one addressed the Council

REPORTS: Fire Dept: The Department held a retirement party for Bill Sherwood March 9th. He was presented with an engraved firefighter axe for recognition of achievements and years of service. Mayor Irene presented Bill with the first Community Service Award for all the volunteerism and service he has done for the community. Assistant Chief Hays joined the meeting. He reported the service had 8 calls in February including 4 vehicle crashes. He also talked about Bills retirement and the need for more volunteer firemen because their numbers are down. Mayor Irene said he had contacted the attorney about billing car insurance when the Fire Dept. responses to a call. After research his reply was to do it. This would only apply to out of state drivers. With the revenue that could be generated it could possibly attract more volunteers. Hays said that when the department leaves town they are technically county firemen. The Mayor said they would need an MOU with the county to bring it together.

SCWEMS: No report.

Water Dept.: Superintendent Eastman told the Council that he would be leaving on vacation. He told the council that he went over the system with John. He has empty chorine barrels to return to Thatcher and he is waiting for them to have a truck in the area to save on shipping them back.

Zoning: No report.

Public Works: Public Works Director Page said he received the products to de-mouse the fire department and would be placing around the building. The town received notice that we are compliance at the sewer lagoon. Page has looked into the furnace for the old library building and companies want a \$100 to come out and estimate what type of furnace is needed. The company chosen to install would credit back the \$100 service call. The council decided to wait on buying a furnace. Page said Riley would haul the trash to the landfill on Friday.

HCJPB: Mayor Irene told the Council that the Hanna reps were asked to reapply for their seat on the board. Chairman Gonzales resigned from the board after the application request from Mayor Buchanan. Hanna is taking applications for board position. Clerk Calvert is staying on as the bookkeeper. The board hired Nick Miller and Aaron Profitt as operators.

Park Board: Next meeting will be in April. The Annual Easter Egg Hunt will be scheduled for Saturday, April 20th in the Park time to be announced. Cm. Hobbs will take care of the filling of the eggs but could use volunteers to hide the eggs. Notices will be posted to bring candy donations to the town hall.

Cemetery Board: No report

Museum Board: The Board was presenting its grant request to the CCSD#2 Recreation Board tonight. In reviewing their budget for FY 2018-19 they will have a shortfall and will be asking the Council to cover the remaining balance needed. They accepted the resignation of Director Domnitz and will be advertising for a new Director in April and plan to have someone in place by May 1st. They are also looking for people interested in being on the Museum Board.

CCVC: The council will be holding their March meeting at the Elk Mountain Fire Hall.

CCCOG: The March 20th meeting is in Sinclair. They will have a legislative update from Senator Hicks, Reps. Burkhart and Paxton. There will also be an update of the 6th project and choosing the letter to be sent to the ISC concerning the procedure used to obtain impact funds.

LEPC: The next meeting is Thursday the 14th with a topic of emergency planning. The Mayor plans to attend.

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

BILLS TO BE PAID: Cm. Jones made a motion to ratify and pay the bills from February 12th through March 11, 2019 in the amount of \$24,580.00; Cm. Mustard seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kennedy Absent, Cm. Mustard Aye, motion carries.

CORRESPONDENCE: LGLP, US Census Bureau, Enercon-Pacific Corp, Carbon County Weed and Pest, 2D Consultants, Various emails and minutes

OLD BUSINESS:

Wind and Transmission Update: Elk Mountain hosted an Open House for the Foote Creek 1 Wind Farm to inform and answer questions on the proposed repowering project. The company plans to replace 68 turbines with 12 larger turbines using the same footprint. An official with the company told attendees that Pacific Corp had just purchased TB Flats and Ekola Flats wind project.

WLC-Boundary and Utility Survey: No Update

Meter Project: Jon Nelson with Northfork Engineering addressed the Council with information on the meter project. Mr. Nelson met with Pat Eastman to look at the meters and lay lengths and got a list of customers, addresses and meter sizes. He is looking at 3 meter brands Sensus, Neptune and Kamstrup to recommend. After addressing issues and doing a comparison he will return next meeting with quotes and a recommendation. The time line is to have the quotes back from the distributors at the May meeting and June would be the start of construction.

WyDot-72 resurfacing: After receiving an estimate on paving and chip seal from WyDot the Council decided to piggy back with the WyDot resurfacing project. The estimated cost is \$60K with the funds coming from the TB Flats Impact. **Cm. Jones made a motion to pave East Spruce, Oak, Helm and to the intersection of Seiersen and Evans, and Main St. to Balsam St. from where WyDot leaves off at the bridge and a 100 ft. long section starting at the east side of the bridge down East Main and the town hall/senior center parking lot;** Cm Hobbs seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kennedy Absent, Cm. Mustard Aye, motion carries. Mayor Irene asked that \$80K from TB Flats Impact be marked as street improvement in the unreserved funds. At this time the project is shelf ready in 2020 and the project is planned to start in 2022.

WLC Fee Proposal: The Mayor presented the Council a fee proposal from WLC for the Elk Mountain Zoning Regulations Revision for review. They discussed the tasks and deliverables, completion date and a not to exceed budget of \$24,590.00. The funds will come from the Boswell Springs Impact Funds. **Cm. Hobbs made a motion to approve the WLC Fee Proposal for the Elk Mountain Zoning Regulations Revision;** Cm Mustard seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Kennedy Absent, Cm. Mustard Aye, motion carries.

NEW BUSINESS:

Dates for Budget Workshops and Special Meetings: The Council will hold a Budget Workshop and Special Meeting for the 1st Reading of the FY 19-20 Budget on April 25th at 6:30 in the Town Hall.

EXECUTIVE SESSION: None needed

AJOURNMENT: There being no further business to come before the Council, **Cm. Hobbs motioned to adjourn at 8:15 PM;** Cm. Jones seconded the motion; all council Members present voting Aye none Opposed

CLERK

MAYOR