

**TOWN OF ELK MOUNTAIN**  
**Budget Workshop for FY 2023-2024**  
**Monday, June 12, 2023, 6:15 PM TOWN HALL COMPLEX**

**Mayor Irene Called the Budget Workshop to order at 6:17PM. Recited the Pledge of Allegiance.**

**Roll Call:** Present at roll call:  
Cm. Angie Hobbs  
Cm. Joe Neel  
Mayor Morgan Irene  
Cm. Craig Mustard  
Cm. Wade Nelson  
Also present was Heidi Hess, Clerk/Treasurer

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

**Executive Session:**

**Enter Executive Session: Cm. Hobbs made a motion to enter, into Executive Session for reasons of personnel issues, matters concerning litigation or proposed litigation to which we are or may be party, or information classified as confidential by law at 6:20 PM.** Cm. Neel seconded the motion.

**Exit Executive Session: Cm. Hobbs made a motion to exit Executive Session at 6:30 PM.** Cm. Neel seconded the motion.

**Approval of minutes: Cm. Neel made a motion to approve and seal minutes of Executive Session.** Cm. Mustard seconded the motion. No Action Taken.

**TOWN OF ELK MOUNTAIN**  
**REGULAR COUNCIL MEETING**  
**Monday, June 12, 2023, 6:30 PM TOWN HALL COMPLEX**

**Meeting called to order:** Mayor Morgan Irene called the meeting to order at 6:35PM.

**Roll Call:** Present at roll call:  
Cm. Angie Hobbs  
Cm. Joe Neel  
Mayor Morgan Irene  
Cm. Craig Mustard  
Cm. Wade Nelson  
Also Present: Heidi Hess, Clerk/Treasurer and Will Redmond, Public Works Director.  
Guests Present: Brett Larson and Ken Casner.

**Approval of Agenda: Cm. Mustard made a motion to approve the revised agenda as read.** Cm. Neel 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. Mustard made a motion to approve the revised minutes of May 8, 2023. Cm. Nelson seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye motion carries.

## **Reports:**

**Fire Department:** No Report

**SCWEMS:** The SCWEMS report was presented by Mayor Irene. Mayor Irene reported that the last SCWEMS meeting was held at the Elk Mountain Hotel. The meeting was held to honor Dr. Abel's years of service.

**Public Works:** Will Redmond, the Public Works Director, presented the Public Works report. Will reported that the Water Treatment Plant is running well. The garbage truck is running well also. The Town of Elk Mountain lent the garbage truck to the Town of Hanna, while their garbage truck was being repaired. The women's rest room at the park is closed awaiting parts for the commode and the automatic sink. Will informed the council that he is awaiting parts for the damaged fire hydrant on Cedar Street. Mosquito spraying will begin soon. The Public Works Department plans for the near future include finishing the walls of the new museum building, spraying for white top once we hear back from Carbon County Weed and Pest, and to fill in some of the potholes in town.

**HCJPB:** No Report

**Park Board:** No Report

**Cemetery Board:** Brett Larson, the Chairman of the Cemetery Board, presented the cemetery board report to the council. Brett presented the proposed plan and map for the cemetery.

**Cm. Neel made a motion to approve the proposed surveying project for the cemetery.** Cm. Nelson seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye motion carries.

**Museum Board:** Angie Hobbs, the Museum Director, presented the Museum Board report to the council. Angie reported that the Ducky Race was a success. The electrical wiring for the new museum building has been finished. Angie and Will plan to finish the walls for the new museum building. The museum is open for the season.

**CCVC:** No Report

**CCOG:** Mayor Irene updated the council on some of the items covered at the last CCOG meeting. Some of the items covered were the wind farm updates, Yvonne from the CCEDC brought a special guest, Morgan Irene had presented the LEPC report at the CCOG meeting, which covered the military exercise held several weeks ago and an update on the flood information for the county.

**LEPC:** No Report

**CCEDC:** No Report

**Treasurer's Report:** Cm. Hobbs made a motion to update the current treasurer's report format. The inactive item lines of "Building Fund," "Riverbank Stabilization," and "Architect/Engineering" should be removed. The "Sewer Tap Equipment" and "Sewer Replacement" line items should be combined into one line item. The "Water Tap Equipment," "Water Well Replacement," and "Water Line Replacement" should also be combined into one item line. Cm. Nelson seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye motion carries.

**Cm. Mustard made a motion to approve the May 2023 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. Mustard made a motion to approve the May 9, 2023, to June 12, 2023, Bills to be Ratified and Paid in the amount of \$34,125.29.** Cm Neel 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:** The Town of Elk Mountain received \$6,153.85 from Gateway South on May 9, 2023, and \$6,153.85 on June 7, 2023. To date The Town of Elk Mountain has received \$67,692.35 from the Gateway South project.

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

**Old Business: 3<sup>rd</sup> Reading of the FY 2023-2024 Budget. Cm. Hobbs made a motion to approve the FY 2023-2024 Budget as read. \$8,496.00 will be moved out of the Water Fund to Water Revenue and \$2,007.40 will be moved out of the Sewer Fund to Sewer Revenue to balance the FY 2023-2024 budget.** Cm. Neel seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye motion carries.

**New Business:** No new business was brought before the council.

**Executive Session:** None Needed.

**Adjournment:** With no further business to be brought before the council, **Cm. Mustard made a motion to adjourn the meeting at 8:15 PM.** Cm. Nelson seconded the motion; all Council Members present voting Aye none Opposed.

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Clerk

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Mayor