

**OFFICIAL RECORD OF PROCEEDINGS
REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL
MONDAY, OCTOBER 12, 2020 IN THE TOWN HALL COMPLEX**

CALL TO ORDER: Mayor Irene called the meeting to order at 6:40PM. Pledge of Allegiance was recited.

ROLL CALL: Council Members present at roll call:

Cm. Cody Jones

Cm. Bryson Kennedy

Absent: Cm. Angie Hobbs

Absent: Cm. Craig Mustard

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

CITIZEN/VISITORS: Jon Nelson, Northfork Engineering, Yonne Johnson, CCEDC

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

APPROVE MINUTES: Cm. Jones made a motion to approve the September 14, 2020 Regular Meeting Minutes; Cm. Kennedy seconded the motion; Council Poll; Cm. Hobbs Absent, Mayor Irene Aye, Cm. Jones Aye, Cm. Kennedy Aye, Cm. Mustard Absent, motion carries.

CITIZEN ADDRESSING THE COUNCIL: Yonne Johnson introduced herself to the Council. She has been in the CCEDC Directors position for about 3 months. She has been reaching out to the municipalities in the county to see if there are areas in economic development she can help with. Johnson has found funding for small projects from Sinclair and RMP.

Jon Nelson presented a task order for the design, bid, construction and post construction for the street improvement project. He said the town could go out to bid with a bid opening in December with work commencing next July thru September. If the Council wasn't comfortable, they have the right to reject any and all bids. A portion of the money for this project was coming from Gateway South Transmission Project and the remainder from reserves. Cm. Jones made a motion to sign the contract with Northfork Engineering for the Street Improvement Project; Cm. Kennedy seconded the motion; Cm. Hobbs Absent, Mayor Irene Aye, Cm. Jones Aye, Cm. Kennedy Aye, Cm. Mustard Absent, motion carries.

REPORTS:

Fire Dept: The department purchased some new tools, and they will be retrofitting a 2003 International Truck for a quick attack, structural fire and wildland fire unit with impact funds. PW Director Page was asked to put together a bid on 2 generators and a side by side for the fire hall and department.

SCWEMS: Mayor Irene attended the SCWEMS meeting. The contract with Classic Air Ambulance Service and SCWEMS for service in their response area has been terminated. Classic cannot provide the "free" service to the area residence after October 1st. With remaining impact funds, they are looking at hiring off duty responders to cover the Medicine Bow area.

Public Works: Superintendent Page reported his sanitary survey is this coming week with EPA, he received the inspection write up from Inland Potables, the senior center remodel is coming along, he will be working on the fence at the sewer lagoon in the next few weeks, he worked with Jon Nelson on the

bids for the street project, he plans to work on potholes in the next few weeks, the town is now set up with an account at the Laramie Landfill, still working on getting the dumpsters together, asked Council for permission to purchase tools for the PW, request to purchase a bucket truck or manlift, town has issued several new building permits, he has been working with surveyors on the park land swap, WLC has promised a completion date of November 1st on the outstanding projects they are working on. The Council decided on a green and white street sign to replace the old ones. The lights on the bridge needed switched out and they are giving the town the poles for the ones that needed replaced. There was some discussion on where they could put them.

HCJPB: No Report

Park Board: No Report

Cemetery Board: No Report

Museum Board: The museum is open one Saturday a month.

CCVC: Crane sent out the minutes from the CCVC meetings.

CCCOG: No Report

LEPC: No Report

TREASURER'S REPORT: August 2020 Correction

Cm. Jones motioned to approve the correction to the Treasurers Report for August; Cm. Kennedy second the motion; Council Poll; Cm. Hobbs Absent, Mayor Irene Aye, Cm. Jones Aye, Cm. Kennedy Aye, Cm. Mustard Absent, motion carries.

BILLS TO BE PAID: July 14 thru August 10, 2020 Correction

Cm. Jones motioned to approve the correction of the July 14 through August 10, 2020 bills to be paid in the amount of \$48,778.21 from \$48,695.10; Cm. Kennedy seconded the motion; Council Poll; Cm. Hobbs Absent, Mayor Irene Aye, Cm. Jones Aye, Cm. Kennedy Aye, Cm. Mustard Absent, motion carries.

BILLS TO BE PAID: Cm. Jones made a motion to take the bills to be ratified and paid August 11, 2020 thru September 14, 2020 off the table. Crane told the Council the err had been corrected **Cm. Kennedy made a motion to approve the corrected bills to be ratified and paid August 11, 2020 thru September 14, 2020 in the amount of \$30,577.98;** Cm. Jones seconded the motion; Council Poll; Cm. Hobbs Absent, Mayor Irene Aye, Cm. Jones Aye, Cm. Kennedy Aye, Cm. Mustard Absent, motion carries.

TREASURER'S REPORT: Cm. Jones motioned to approve the Treasurers Report for September as presented; Cm. Kennedy seconded motion; Council Poll; Cm. Hobbs Absent, Mayor Irene Aye, Cm. Jones Aye, Cm. Kennedy Aye, Cm. Mustard Absent, motion carries.

BILLS TO BE PAID: Cm. Kennedy made a motion to approve the bills from September 15, 2020 thru October 12, 2020 in the amount of \$65,301.70; Cm. Jones seconded the motion; Council Poll; Cm. Hobbs Absent, Mayor Irene Aye, Cm. Jones Aye, Cm. Kennedy Aye, Cm. Mustard Absent, motion carries.

WIND IMPACT SHEET: In packets showing income and expense through September 14, 2020.

CORRESPONDENCE: ISC Paperwork

OLD BUSINESS:

Habel Land Exchange-Crane told the Council she had spoken with Dave Hannum about the survey and he is still working on it.

2019 SPT Update-The Mayor told the Council he still hasn't been in contract with Shutte since Shutte was looking into a tap with Southern Star.

Gateway South Transmission Line-Update: Nothing to report

NEW BUSINESS:

Crane mentioned the Commissioners meeting is scheduled for October 20th in Elk Mountain. Since the Senior Center isn't finished should she asked if anything else would be going on at the firehall that day and schedule it for there. The Mayor said to try the firehall.

Dave Hannum will be doing the Library/Museum property survey. The town has given notice to WLC they are terminating their contract for the project.

EXECUTIVE SESSION:

None needed

AJOURNMENT: There being no further business to come before the Council, **Cm Jones motioned to adjourn at 7:50PM;** Cm. Kennedy seconded the motion; all council Members present voting Aye none Opposed.

CLERK

MAYOR