

**OFFICIAL RECORD OF PROCEEDINGS
REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL
MONDAY, APRIL 12, 2021 IN THE TOWN HALL COMPLEX**

CALL TO ORDER: Mayor Pro Tem Hobbs called the meeting to order at 6:30PM.

ROLL CALL: Council Members present at roll call:

Mayor Pro Tem Angie Hobbs

Cm. Tammy Page

Cm. Craig Mustard

Absent Cm. Bryson Kennedy and Mayor Morgan Irene

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

CITIZEN/VISITORS: Yvonne Johnson, CCEDC Executive Director

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

APPROVE MINUTES: Cm. Mustard made a motion to approve the March 8, 2021 Regular Meeting Minutes; Cm. Page seconded the motion; Council Poll; Cm. Hobbs Aye, Cm. Page Aye, Mayor Irene Absent, Cm. Kennedy Absent, Cm. Mustard Aye, motion carries.

CITIZEN ADDRESSING THE COUNCIL:

Yvonne Johnson, Carbon County Economic Development Council Director addressed the Council. Ms. Johnson presented Museum Director Hobbs with a donated laptop from Trihydro, located in Laramie, Wyoming. The Council thanked her for securing the laptop and Hobbs will be sending a thank you to Trihydro.

REPORTS:

Fire Dept: No one from the Dept. was in attendance. Crane said the Dept. took delivery of the new side by side.

SCWEMS: SCWEMS has made an offer for a new the Ambulance Directors Position. They are still looking for a South end Station Manager.

Public Works: Director Page told the Council there had been a rise in COVID cases in town.

He told the Council he needed to replace the register and pumps on the fuel tanks. They will cost an estimated \$1800. This will be taken from the maintenance budget line item.

The Fire Dept. gave the town the old side by side that was used last year to spray mosquitos along the slough and for harder to reach areas. He priced a windshield and doors for the unit at \$600 which will be taken from Impact Funds-Public Safety.

Cm. Page made a motion to accept the quote from JN Enterprises to wire the cold storage building on Veterans in the amount of \$4,100; Cm. Mustard seconded the motion; Council Poll; Cm. Hobbs Aye, Cm. Page Aye, Mayor Irene Absent, Cm. Kennedy Absent, Cm. Mustard Aye, motion carries.

Director Page replaced the water heater at the water plant and will overhaul some leaking valves this month.

The sewer is working well. The needed replacement on the lagoon fence will cost approximately \$1,500. With the high cost of materials, he recommended postponing the project.

Director Page submitted the grant reimbursement to Carbon County Weed and Pest for mosquito chemical and administrative costs.

Director Page is looking for input to organize a committee for downtown beautification ideas. The town still has the banners that were on the light poles for the centennial. He would like to put them back up for the summer and fall season. Cm. Page said she would look into possible beautification grants to help the project. Interested residence please let the town hall know if you would like to help.

Director Page told the Council he has the invoice for repair to water pits ready to go to WyDot.

The street sign poles are in and the concrete needs ordered to set them.

WyDot is donating a sign trailer to attach our speed limit signs to.

The Council had a discussion on the purchase of a sand bagging machine and bags for \$15,000. **Cm. Page made a motion to not purchase the sandbagging machine and bags,** Cm. Mustard seconded the motion; Council Poll; Cm. Hobbs Aye, Cm. Page Aye, Mayor Irene Absent, Cm. Kennedy Absent, Cm. Mustard Aye, motion carries. Director Page audited the sandbags we have in storage and he estimated there are 700 viable bags.

Director Page wanted to Thank everyone that helped him with snow removal during our blizzard; Garrett Irene, Shae Johnson, Brent Kelly, Ken Casner, Mark Wagner, WyDot and Mayor Irene. He apologizes if he has missed anyone that helped.

HCJPB: Crane told the Council that she needed to resubmit one of the bills so thought maybe they were closer to reimbursing for the cameras and trash trailer.

Park Board: The Park Board hasn't had a meeting to start their season yet.

Museum Board: The auxiliary building has been ordered with an estimated July delivery date. Director Hobbs is getting brochures printed and getting quotes on magnets they will be selling to fundraise. May 29st is the official season opening of the museum with the 2nd Annual Ducky Race and Dutch oven cobbler. Director Hobbs shared that RV Bailey passed away. RV was a great supporter of the museum. His connection to the town came from his parents running the hotel during a portion of the big band era.

CCVC: Minutes were sent to the Council. The CCVC will meet at the hotel April 21st.

CCCOG: No Report

LEPC: No Report.

Treasurer Report: Cm. Page made a motion to approve the March Treasurers Report as presented; Cm. Mustard seconded the motion; Council Poll; Cm. Hobbs Aye, Cm. Page Aye, Mayor Irene Absent, Cm. Kennedy Absent, Cm. Mustard Aye, motion carries.

Bills to Ratify and Paid: Cm. Mustard made a motion to pay the bills from March 9, 2021 thru April 12, 2021 in the amount of \$60,404.81; Cm. Page seconded the motion; Council Poll; Cm. Hobbs Aye, Cm. Page Aye, Mayor Irene Absent, Cm. Kennedy Absent, Cm. Mustard Aye, motion carries.

WIND IMPACT REPORT: The Impact report was included in the packet.

CORRESPONDENCE: Pat Eastman, Southern Star and Various Board Minutes

OLD BUSINESS:

Habel Land Exchange-TABLED: Item was left on the Table.

Natural Gas Update-The Mayor received an update from Southern Star. The scoping and estimating is still ongoing. The February blizzard put them in a back log but they are moving forward. After the scoping the next huddle will be permitting with the state of Wyoming. But all in all they are making headway.

NEW BUSINESS:

Accept Pat Eastman's letter of resignation from the 2019 Specific Purpose Board: Cm. Mustard made a motion to accept Pat Eastman's letter of resignation as the town representative to the 2019 Specific Purpose Board and thank him for his many years of service: Cm. Page seconded the motion; Council Poll; Cm. Hobbs Aye, Cm. Page Aye, Mayor Irene Absent, Cm. Kennedy Absent, Cm. Mustard Aye, motion carries. The town is looking for someone interested in applying to the SPT Board. If interested, please contact the Mayor or the town hall.

EXECUTIVE SESSION: None needed

AJOURNMENT: There being no further business to come before the Council, **Cm Page motioned to adjourn at 7:47PM;** Cm. Mustard seconded the motion; all council Members present voting Aye none Opposed.

CLERK

MAYOR