

RECORD OF PROCEEDINGS

NOVEMBER 8, 2011 THE SPECIAL MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD NOVEMBER 8, 2011. AT 6:30 P.M. IN THE ELK MOUNTAIN TOWN HALL COMPLEX.

CALL TO ORDER: Mayor Irene called the meeting to order at 6:40 P.M.
Council Members present were:
Cm. Morris Booth
Cm. Ken Casner
Cm. Janeen Jones
Absent: Cm. Angie Hobbs
Also present: Linda Crane, Town Clerk , Pat Eastman, Water Superintendent

AUDIENCE AND GUESTS: None present

APPROVAL OF THE AGENDA: **Cm. Booth made a motion to approve the agenda;** Cm. Jones seconded; Council poll: Cm. Booth Aye, Cm. Casner Aye, Cm. Hobbs Absent, Mayor Irene Aye, Cm. Jones Aye, motion carries.

SEWER REPAIR: The Council reviewed and discussed the repairs to the sewer line on Main and Evans Street. **Cm. Casner made a motion to approve \$3,450.00 for the sewer repair;** call for discussion. Cm. Hobbs joined the meeting at 6:50 pm. Concerns were expressed that if the work came in over the \$3,450.00 estimate the council would need to approve the excess expenditure. **Cm. Casner amended the motion to approve the sewer repair not to exceed \$4,050.00;** Cm. Jones seconded; Council poll: Cm. Booth Aye, Cm. Casner Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, motion carries.

ADJOURNMENT: **Cm. Hobbs motioned to adjourn the meeting at 7:05 p.m.;** Cm. Casner seconded, Council poll: Cm. Booth, Cm. Casner Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, motion carries.

Clerk

Mayor