

**TOWN OF ELK MOUNTAIN
AGENDA**

**November 14, 2011, 6:30 P.M.
Town Hall Complex**

I. Call Regular Meeting to Order:

II. Roll Call: Cm. Booth___ Cm. Casner___ Cm. Hobbs___ Mayor Irene___ Cm. Jones___

III. Pledge of Allegiance

IV. Approval of Agenda:

Motion_____ Made by _____ Second_____

Cm. Booth___ Cm. Casner___ Cm. Hobbs___ Mayor Irene___ Cm. Jones___

V. Approve Minutes:

- Regular Meeting October 10, 2011
- Special Meeting Minutes October 24, 2011
- Special Meeting Minutes October 28, 2011
- Special Meeting Minutes November 8, 2011

Motion_____ Made by _____ Second_____

Cm. Booth___ Cm. Casner___ Cm. Hobbs___ Mayor Irene___ Cm. Jones___

VI. Citizens and Guests Participation:

VII. Reports:

- Update on Water Project-Keith Haskins

Motion_____ Made by _____ Second_____

Cm. Booth___ Cm. Casner___ Cm. Hobbs___ Mayor Irene___ Cm. Jones___

- | | |
|---------------|----------------------|
| • Fire Dept | • Public Works Dept. |
| • SCWEMS | • HCJPB |
| • Water Dept. | • Historic Trail |
| • Zoning Dept | |

VIII. Treasurer's Report:

Motion_____ Made by _____ Second_____

Cm. Booth___ Cm. Casner___ Cm. Hobbs___ Mayor Irene___ Cm. Jones___

IX. Bills to be paid.

Motion_____ Made by _____ Second_____

Cm. Booth___ Cm. Casner___ Cm. Hobbs___ Mayor Irene___ Cm. Jones___

X. Correspondence: Local Government Liability Pool, HCJPB Minutes, Town of Hanna, Council Casner, FEMA, Carbon County Predator Management District, SCWEMS Minutes, CCCOG Minutes, MBCD Newsletter

XI. Old Business:

- Update on Town Website
- Pedestrian Safety Mirror
- IOOF - Structural Analysis

Motion_____ Made by _____ Second_____

Cm. Booth___ Cm. Casner___ Cm. Hobbs___ Mayor Irene___ Cm. Jones___

- Update of 2nd Amendment to the Joint Agreement for the Landfill
- Internal Controls
- Senior Board By-laws and Building Funding

Motion _____ Made by _____ Second _____
 Cm. Booth___ Cm. Casner___ Cm. Hobbs___ Mayor Irene___ Cm. Jones___

- Park Board By-laws

Motion _____ Made by _____ Second _____
 Cm. Booth___ Cm. Casner___ Cm. Hobbs___ Mayor Irene___ Cm. Jones___

- Approval to Terminate Contract with Trent Law Offices

Motion _____ Made by _____ Second _____
 Cm. Booth___ Cm. Casner___ Cm. Hobbs___ Mayor Irene___ Cm. Jones___

- Appointment of Town Attorney

Motion _____ Made by _____ Second _____
 Cm. Booth___ Cm. Casner___ Cm. Hobbs___ Mayor Irene___ Cm. Jones___

- Discussion on Speed Control

- Animal Ordinances

Motion _____ Made by _____ Second _____
 Cm. Booth___ Cm. Casner___ Cm. Hobbs___ Mayor Irene___ Cm. Jones___

XII. New Business:

- LGLP Election of Officers and Proposed Legislation
- CC Predator Management District

XIII. Executive Session (if necessary)

Enter Executive Session

Motion _____ Made by _____ Second _____ Time _____

Exit Executive Session:

Motion _____ Made by _____ Second _____ Time _____

Approval of minutes:

Motion _____ Made by _____ Second _____

XIV Adjournment: Time: _____

Motion _____ Made by _____ Second _____

Cm. Booth___ Cm. Casner___ Cm. Hobbs___ Mayor Irene___ Cm. Jones___