

RECORD OF PROCEEDINGS

FEBRUARY 20, 2012

THE SPECIAL MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD FEBRUARY 20, 2012. AT 6:30 P.M. IN THE ELK MOUNTAIN TOWN HALL COMPLEX.

CALL TO ORDER:

Mayor Irene called the meeting to order at 6:35 P.M.

Council Members present were:

Cm. Morris Booth

Cm. Ken Casner

Cm. Angie Hobbs

Cm. Janeen Jones

Also present: Linda Crane, Town Clerk, Pat Eastman, Water Superintendent and John Larsen Public Works Director

AUDIENCE AND GUESTS: None present

APPROVAL OF THE

AGENDA:

Cm. Hobbs made a motion to approve the agenda; Cm. Booth seconded; Council poll: Cm. Booth Aye, Cm. Casner Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, motion carries.

WATER PROJECT:

The walk through to develop a punch list on the Tank and Transmission Project was canceled due to weather. It will be rescheduled for February 21st weather permitting. Pat gave a report on the problems he has been experiencing with the new system.

Cm. Jones made a motion to write a letter to the contractor stating the Council's decision not to sign the Substantial Completion on the Tank and Transmission Project because items specific to the functionality of the system are not complete; Cm. Casner seconded; Council poll: Cm. Booth Aye, Cm. Casner Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, motion carries

HCJPB:

Cm. Casner made a motion to sign the Amended High Country Joint Powers Board Agreement; Cm. Booth seconded the motion; Council poll: Cm. Booth Aye, Cm. Casner Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, motion carries. Mayor Irene asked the Council to appoint Morris Booth Jr. and Dorothy Booth as the HCJPB representatives for Elk Mountain. **Cm. Casner made a motion to appoint Morris Booth Jr. and Dorothy Booth as the HCJPB representatives for Elk Mountain;** Cm. Hobbs seconded the motion; Council poll: Cm. Booth Abstain, Cm. Casner Aye, Cm. Hobbs Aye, Mayor Irene Abstain, Cm. Jones Aye, motion carries.

ADJOURNMENT:

Cm. Casner motioned to adjourn the meeting at 7:37p.m.; Council poll: Cm. Booth, Cm. Casner Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, motion carries.

Clerk

Mayor