

**TOWN OF ELK MOUNTAIN
SPECIAL MEETING AGENDA**

Elk Mountain Town Council will conduct a Special Meeting Tuesday, April 3, 2012 at 6:30 p.m.,
Town Hall Complex

Purpose of Meeting: 2nd Reading of Ordinances 12-02, 12-03, 12-04, and 3rd Reading of Ordinance 12-01, Budget
Amendments to FY 2011-12 Budget

I. Call to Order:

II. Pledge of Allegiance

III. Roll Call: Cm. Booth__ ; Cm. Casner__ ; Cm. Hobbs__ ; Mayor Irene__ ; Cm. Jones__

IV. Approval of Agenda:

Motion_____ Made by_____ seconded_____

Council Poll; Cm. Booth__ Cm. Casner__ ; Cm. Hobbs__ ; Mayor Irene__ ; Cm. Jones__

V. 2nd Reading Ordinance 12-02

Motion_____ Made by_____ seconded_____

VI. 2nd Reading Ordinance 12-03

Motion_____ Made by_____ seconded_____

Council Poll; Cm. Booth__ ; Cm. Casner__ ; Cm. Hobbs__ ; Mayor Irene__ ; Cm. Jones__

VII. 2nd Reading Ordinance 12-04

Motion_____ Made by_____ seconded_____

Council Poll; Cm. Booth__ ; Cm. Casner__ ; Cm. Hobbs__ ; Mayor Irene__ ; Cm. Jones__

VIII. 3rd Reading Ordinance 12-01

Motion_____ Made by_____ seconded_____

Council Poll; Cm. Booth__ ; Cm. Casner__ ; Cm. Hobbs__ ; Mayor Irene__ ; Cm. Jones__

IX. Budget Amendments to FY 2011-12 Budget

Motion_____ Made by_____ seconded_____

Council Poll; Cm. Booth__ ; Cm. Casner__ ; Cm. Hobbs__ ; Mayor Irene__ ; Cm. Jones__

Enter Executive Session (If Needed)

Motion_____ Made by_____ seconded_____

Council Poll; Cm. Booth__ ; Cm. Casner__ ; Cm. Hobbs__ ; Mayor Irene__ ; Cm. Jones__

Exit Executive Session:

Motion_____ Made by_____ seconded_____

Council Poll; Cm. Booth__ ; Cm. Casner__ ; Cm. Hobbs__ ; Mayor Irene__ ; Cm. Jones__

Approval of Executive Session Minutes:

Motion _____ Made by _____ seconded _____

Council Poll; Cm. Booth___; Cm. Casner___; Cm. Hobbs___; Mayor Irene___; Cm. Jones___

VII. Adjournment of special meeting:

Motion _____ Made by _____ Second _____

Council Poll; Cm. Booth___; Cm. Casner___; Cm. Hobbs___; Mayor Irene___; Cm. Jones___