

TOWN OF ELK MOUNTAIN SPECIAL MEETING AGENDA

Elk Mountain Town Council will conduct a Special Meeting and Budget Session
Tuesday, April 24, 2012 at 6:30 p.m., Town Hall Complex

Purpose of Meeting: 4-H Beautification Request, Liquor License Hearing,
3rd Reading of Ordinance 12-04, and 2nd Reading of Ordinance 12-05, Approval of
Meeting Minutes, Appointment of Cemetery Board Members, Budget Workshop

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. 4-H Beautification Request

Motion_____ Made by_____ seconded_____

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

VI. Liquor License Renewal Hearing

Motion_____ Made by_____ seconded_____

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

VII. 3rd Reading Ordinance 12-04

Motion_____ Made by_____ seconded_____

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

VIII. 2nd Reading Ordinance 12-05

Motion_____ Made by_____ seconded_____

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

IX. Approval of Meeting Minutes from March 12th Regular Meeting, Special Meeting March 27th and April 3, 2012

Motion_____ Made by_____ seconded_____

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

X. Appointment of Cemetery Board Members

Motion_____ Made by_____ seconded_____

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

XI. Budget Workshop

Motion _____ Made by _____ seconded _____

Council Poll; Cm. Booth __; Cm. Casner __; Cm. Hobbs __; Mayor Irene __; Cm. Jones __

Enter Executive Session (If Needed)

Adjournment of special meeting:

Motion _____ Made by _____ Second _____

Council Poll; Cm. Booth __; Cm. Casner __; Cm. Hobbs __; Mayor Irene __; Cm. Jones __