

RECORD OF PROCEEDINGS

MAY 11, 2012

A SPECIAL MEETING AND BUDGET WORKSHOP FOR THE ELK MOUNTAIN TOWN COUNCIL WAS HELD MAY 11, 2012. AT 6:30 P.M. IN THE ELK MOUNTAIN TOWN HALL COMPLEX.

CALL TO ORDER:

Mayor Irene called the meeting to order at 6:32 P.M.

Council Members present were:

Cm. Morris Booth

Cm. Ken Casner

Cm. Angie Hobbs

Cm. Janeen Jones

Also present: Linda Crane, Town Clerk, John Larsen, Public Works

AUDIENCE AND GUESTS: Medicine Bow Mayor Kevin Colman, Medicine Bow Council Member Kenda Colman

APPROVAL OF THE AGENDA:

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

CCSD#2 Discussion:

Cm. Jones presented information from a Community Meeting she attended at the Medicine Bow Elementary School concerning the consolidation of the 6th grades of the northern three elementary schools: Hanna, Medicine Bow and Elk Mountain. Cm. Jones ask the Council to show support for keeping the 6th grades intact at their respective elementary schools. Mayor Colman and Council Member Colman from Medicine Bow addressed the Council with information and concerns they had about the consolidation plan. Mayor Colman said he would work with Cm. Jones on composing a letter that addresses the plan and distribute it to the School Board Members. **Cm. Booth made a motion to approach the CCSD#2 Board Members in opposition of the consolidation of the sixth grades;** Cm. Casner seconded the motion; Council poll: Cm. Booth Aye, Cm. Casner Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, motion carries. The Council ask that the Town contact Superintendent Gates to be placed on the agenda for the meeting in Elk Mountain on May 21<sup>st</sup>.

U. S. ARMY CORP:

The Council discussed the notice the Department of Environmental Quality and the Corp of Engineering sent a letter to affected landowners requesting comment on Arch of Wyoming's permit application for a 404 clean water permit. **Cm. Casner made a motion to ask the Town's legal counsel to draft a letter to the Army Corp of Engineering for more information on the 404 permitting process Arch of Wyoming is requesting;** Cm. Jones seconded the motion; Council poll: Cm. Booth Aye, Cm. Casner Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, motion carries.

BUDGET MEETING:

The Council and Public Works Director John Larsen held a budget workshop on the FY 2012-13 Municipal Budget. No action was taken.

ADJOURNMENT:

**Cm. Casner motioned to adjourn the meeting at 11:05 p.m.;** Council poll: Cm. Booth Aye, Cm. Casner Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, motion carries.

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Clerk

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Mayor