

TOWN OF ELK MOUNTAIN
AGENDA
June 12, 2012, 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:

- May 14 , 2012 Regular Meeting
- May 11 , 2012 Special Meeting and Budget Meeting
- May 17, 2012 Budget Meeting

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-Gary Steele

Motion_____Made by _____Second_____

Cm. Booth___Cm. Casner___Cm. Hobbs___Mayor Irene__Cm. Jones___

Motion_____Made by _____Second_____

Cm. Booth___Cm. Casner___Cm. Hobbs___Mayor Irene__Cm. Jones___

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

VIII. Treasurer's Report:

Motion_____Made by _____Second_____

Cm. Booth___Cm. Casner___Cm. Hobbs___ Mayor Irene__Cm. Jones___

Changes to Treasurer's Report

IX. Bills to be paid.

Motion_____Made by _____Second_____

Cm. Booth___Cm. Casner___Cm. Hobbs___ Mayor Irene__Cm. Jones___

X. Correspondence: Federal Reserve, CCEDB Minutes, Department of Environmental Quality, Dorothy Booth, Specific Purpose Tax, US Bank, Scottsdale Indemnity Co., Reese Johnson, Medicine Bow Days Committee, State of Wyoming Unclaimed Property Division, HCJPB Minutes, SCWEMS Minutes

XI. Old Business:

WAM Resolutions bring back to the table

Motion_____Made by _____Second_____

Cm. Booth___Cm. Casner___Cm. Hobbs___ Mayor Irene__Cm. Jones___

Carbon County Economic Development Corporation Funding bring back to the table

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

Utility Rate Discussion bring back to the table

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

Follow up on Highway Signage

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

Employee Policy Handbook

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

Internal Control Policy

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

3rd Reading Park Board Ordinance

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

Recycling Update

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

2nd Reading of FY 2012-13 Budget Ordinance

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

XII. New Business:

Advertising on HEM Sports Calendar

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

Clean-up Day

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

Wheatland CO-OP Propane Contract

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

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___