

**TOWN OF ELK MOUNTAIN
AGENDA
September 10, 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:

- Regular Meeting Minutes August 13, 2012

Motion_____Made by _____Second_____

Cm. Booth___Cm. Casner___Cm. Hobbs___Mayor Irene__Cm. Jones___

VI. Citizens and Guests Participation:

VII. Reports:

- | | |
|----------------------|-----------------------|
| • Fire Dept | • HCJPB |
| • SCWEMS | • Park Board |
| • Water Dept. | • Historic Trail RC&D |
| • Zoning Dept. | • Cemetery Board |
| • Public Works Dept. | • Juvenile Services |

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: Power Company of Wyoming, Rawlins National Bank, US Bank, Federal Reserve, Meeteetse Landfill, LaGrange Landfill, Lusk Landfill, Jim Bridger Power Plant Ash Landfill, Wyo Retirement Fire Dept., Ed Rajnovich, WLC, Joe Coyne, CBI, Wyoming Dept. of Revenue

XI. Old Business:

Utility Rate Increase Discussion of Ordinance

Motion_____Made by _____Second_____

Cm. Booth___Cm. Casner___Cm. Hobbs___ Mayor Irene__Cm. Jones___

Recycling Update

Update on Natural Gas Discussion

Consensus Funding List Projects FY 2013-14

WRD Community Assessment

Re-designation of Unreserved Funds

Motion _____ Made by _____ Second _____
Cm. Booth ___ Cm. Casner ___ Cm. Hobbs ___ Mayor Irene ___ Cm. Jones ___

XII. New Business:

Fiber Optic Discussion

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 ___