

**TOWN OF ELK MOUNTAIN
AGENDA**

November 12, 2012, 6:00 P.M.

Town Hall Complex

Public Hearing on Business Ready Community Planning Grant

- I. Call Public Hearing to Order:
- II. Roll Call: Cm. Booth___ Cm. Casner___ Cm. Hobbs___ Mayor Irene___ Cm. Jones___
- III. Pledge of Allegiance
- IV. Public Comments

- V. Resolution for Business Ready Community Planning Grant

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

BID OPENING FOR REFUSE TRUCK

November 12, 2012, 6:15 P.M.

Town Hall Complex

- I. Call Bid Opening to Order:
- II. Open Bid Packets
- III. Roll Call: Cm. Booth___ Cm. Casner___ Cm. Hobbs___ Mayor Irene___ Cm. Jones___
- IV. Acceptance or refusal of Bids

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

REGULAR COUNCIL MEETING

November 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:

- Regular Meeting Minutes October 8, 2012

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

- VI. Citizens and Guests Participation:

- VII. Reports:

- Fire Dept
- SCWEMS
- Water Dept.
- Zoning Dept.
- Public Works Dept.
- HCJPB
- Park Board
- Historic Trail RC&D
- Cemetery Board
- 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: Specific Purpose Tax, US Bank, Federal Reserve, EDC Minutes, HCJPB Minutes, Sweetwater County Solid Waste Disposal District #2 (major permit amendment for Wamsutter #2 Landfill), SCWEMS Minutes, Bridger Valley Landfill (permit renewal application), City of Powell (permit application for new solid waste management facility), Big Horn County Solid Waste Disposal District (major permit amendment for the North Big Horn #2 Landfill), Pat Persson, WyDot, CCEDC Minutes, Eastern Laramie County Solid Waste Disposal District, Upper Platte River Solid Waste Disposal District, CCCOG minutes

XI. Old Business:

- 3rd Reading Sanitation Ordinance

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

- CCEOP Resolution

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

- Water Treatment Plant Update
- Natural Gas Update
- Landfill Update
- Community Center Update

XII. New Business:

- Rawlins Nation Bank Depository Designation

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

- Local Government Liability Pool

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___