

Record of Proceedings

A Special Meeting of the Elk Mountain Council was held Tuesday, March 26, 2013 at the Town Hall Complex

Call to Order: Mayor Irene called the meeting to order 6:30 AM. Pledge of Allegiance was recited.

Council Members present were:

Cm. Angie Hobbs

Cm. John Page

Cm. Janeen Jones

Absent: Cm. Meyer

Also Present: Linda Crane, Clerk/Treasurer

Approval of Agenda: Cm. Hobbs made a motion to approve the agenda as presented; Cm. Page seconded the motion; Council Poll: Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Absent, Cm. Page Aye, motion carried.

Authorize Engineering for Phase 2 Tank and Transmission Water Project:

A motion was made by Cm. Page to rescind a motion made at the Regular March 11, 2013 Council Meeting stating “Cm. Hobbs made a motion to advertise Request for Proposal to map the best path for a redundant transmission line; Cm. Jones seconded motion; Council poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Absent, Cm. Page Aye, motion carried.”; Cm. Hobbs seconded the motion to rescind; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Absent, Cm. Page Aye, motion carried. No action was taken on this motion so in rescinding it wipes out the original motion. **Cm. Page made a motion to authorize PMPC to design options for the redundant transmission line pathway, to help in contacting the landowners involved in the design and to write contracts for easements that the town’s attorney can review;** Cm. Hobbs seconded the motion; Council Poll: Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Absent, Cm. Page Aye, motion carried.

Disposal of Water Meter Equipment:

A motion was made by Cm. Hobbs to rescind a motion made at the Regular August 13, 2012 Council Meeting stating “Cm. Booth made a motion to sells the meters for \$499.00; Cm. Jones seconded the motion; Council Poll; Cm. Booth Aye, Cm. Casner Nay, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, motion carried”; Cm. Jones seconded the motion to rescind; Council Poll: Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Absent, Cm. Page Aye, motion carried. No action was taken on this motion so in rescinding it wipes out the original motion. **Cm. Hobbs made a motion to give the Town of Wamsutter the old water meters and equipment;** Cm. Jones seconded motion; Council Poll: Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Absent, Cm. Page Aye, motion carried.

Adjourn Meeting: Mayor called for adjournment of meeting at 6:55 PM, Council Poll: Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Absent, Cm. Page Aye, motion carried.

Clerk

Mayor