

## Record of Proceedings

### A Special Meeting of the Elk Mountain Council was held Friday, May 17, 2013 at the Town Hall Complex

**Call to Order:** Mayor Irene called the meeting to order at 5:30 AM. Pledge of Allegiance was recited.

Council Members present were:

Cm. Angie Hobbs

Cm. John Page

Cm. Robert Meyer

Absent: Cm. Janeen Jones

Also Present: Linda Crane, Clerk/Treasurer

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

**Specific Purpose Resolution:** A motion was made by Cm. Hobbs to pass resolution 13-5-17 a RESOLUTION AUTHORIZING RENEWAL OF THAT CERTAIN LEASE AND AGREEMENT, DATED AS OF JANUARY 11, 2010, AMONG CERTAIN INCORPORATED MUNICIPALITIES WITHIN CARBON COUNTY, WYOMING, AND THE CARBON COUNTY 2009 SPECIFIC PURPOSE TAX JOINT POWERS BOARD, THROUGH THE BUDGET AND APPROPRIATION OF FUNDS FOR THE PAYMENT OF RENTAL PAYMENTS AND ADDITIONAL RENTALS THEREUNDER FOR FISCAL YEAR 2013-2014; Cm Page seconded the motion; Council Poll: Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Absent, Cm. Meyer aye, Cm. Page Aye, motion carried.

**Budget Meeting:** The Council reviewed the Town Budget for FY 2013-14. No action was taken.

**Adjourn Meeting:** Mayor called for adjournment of meeting at 9:00 PM, All Aye none Opposed

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Clerk

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Mayor