

Record of Proceedings

A Special Meeting/Budget Hearing of the Elk Mountain Council was held Friday, June 3, 2013 at the Town Hall Complex

Call to Order: Mayor Irene called the meeting to order at 6:00 PM. Pledge of Allegiance was recited.

Council Members present were:

Cm. Angie Hobbs

Cm. Janeen Jones

Cm. John Page

Cm. Robert 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 Aye, Cm. Page Aye, motion carried.

First Reading

FY 2013-14 Budget

Ordinance:

Cm. Page made a motion to approve on 1st Reading Ordinance No. 13-01-Annual Appropriation Ordinance for the Fiscal Year Ending June 30, 2014; Cm Meyer seconded the motion; Council Poll: Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

Street Naming:

After discussion on the names submitted by the school children Ally Smock's name of Chokecherry Street was chosen. Ally will receive a \$25.00 gift card from Wal-Mart for the winning name. **Cm. Page made a motion to name the street adjunct to Centennial Park Chokecherry Street;** Cm. Jones seconded the motion; Council Poll: Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

1st Reading of

Street Naming:

Cm. Page made a motion to approve on 1st Reading Ordinance 13-02-Street Naming and Addressing; Cm. Meyer seconded the motion; Council Poll: Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye, Cm. Page Aye, motion carried.

Adjourn Meeting: Mayor called for adjournment of meeting at 6:35 PM, all Council Aye none opposed.

Clerk

Mayor