

Record of Proceedings

A Special Meeting September 3, 2014 at 6:30PM was held at the Town Hall Complex For the purpose of the South Central Wyoming EMS JPB Resolution and 2014-15 Consensus Grant

Call to Order: Mayor Irene called the meeting to order at 6:30 PM. 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. Page made a motion to approve the agenda; Cm. Meyer seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Absent, Cm. Meyer Aye, Cm. Page Aye, motion carries.

SCEMS Resolution: Cm. Hobbs made a motion to pass Resolution 14-9-3-A RESOLUTION AUTHORIZING SUBMISSION OF A FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE SOUTH CENTRAL WYOMING EMERGENCY MEDICAL SERVICES JOINT POWERS BOARD FOR THE PURPOSE OF PURCHASING 3 NEW FOUR WHEEL DRIVE AMBULANCES; Cm. Meyer seconded the motion; Council Poll; Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Absent, Cm. Meyer Aye, Cm. Page Aye, motion carries.

2014-15 Carbon County Consensus Grant:

A discussion was held on the Consensus Grant application through the State Land and Investments Board. It was decided to remain with the original motion for funds requested.

Adjourn Meeting: Mayor called for adjournment of meeting. Cm. Page made a motion to adjourn the meeting at 7:10 PM; Cm. Meyer seconded the motion; Council Aye none opposed.

Clerk

Mayor