RECORD OF PROCEEDINGS	
NOVEMBER 8, 2011	THE SPECIAL MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD NOVEMEBER 8, 2011. AT 6:30 P.M. IN THE ELK MOUNTAIN TOWN HALL COMPLEX.
CALL TO ORDER:	Mayor Irene called the meeting to order at 6:40 P.M. Council Members present were: Cm. Morris Booth Cm. Ken Casner Cm. Janeen Jones Absent: Cm. Angie Hobbs Also present: Linda Crane, Town Clerk , Pat Eastman, Water Superintendent
AUDIENCE AND GUESTS: None present	
APPROVAL OF THE	
AGENDA:	Cm. Booth made a motion to approve the agenda; Cm. Jones seconded; Council poll: Cm. Booth Aye, Cm. Casner Aye, Cm. Hobbs Absent, Mayor Irene Aye, Cm. Jones Aye, motion carries.
SEWER REPAIR:	The Council reviewed and discussed the repairs to the sewer line on Main and Evans Street. Cm. Casner made a motion to approve \$3,450.00 for the sewer repair; call for discussion. Cm. Hobbs joined the meeting at 6:50 pm. Concerns were expressed that if the work came in over the \$3,450.00 estimate the council would need to approve the excess expenditure. Cm. Casner amended the motion to approve the sewer repair not to exceed \$4,050.00; Cm. Jones seconded; Council poll: Cm. Booth Aye, Cm. Casner Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, motion carries.
ADJOURNMENT:	Cm. Hobbs motioned to adjourn the meeting at 7:05 p.m.; Cm. Casner seconded, Council poll: Cm. Booth, Cm. Casner Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, motion carries.

Clerk

Mayor