

**TOWN OF ELK MOUNTAIN  
AGENDA**

**October 10, 2011, 6:30 P.M.  
Town Hall Complex**

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- I. Call Regular Meeting to Order:  
II. Roll Call: Cm. Casner\_\_\_ Cm. Hobbs\_\_\_ Cm. Jones\_\_\_ Cm. Larsen\_\_\_ Mayor Irene\_\_\_  
III. Pledge of Allegiance  
IV. Approval of Agenda:  
Motion\_\_\_\_\_ Made by \_\_\_\_\_ Second \_\_\_\_\_  
Cm. Casner\_\_\_ Cm. Hobbs\_\_\_ Cm. Jones\_\_\_ Cm. Larsen\_\_\_ Mayor Irene\_\_\_

- V. Approve Minutes:  
• Regular Meeting September 12, 2011  
• Special Meeting Minutes September 16, 2011  
• Special Meeting Minutes September 19, 2011  
Motion \_\_\_\_\_ Made by \_\_\_\_\_ Second \_\_\_\_\_  
Cm. Casner\_\_\_ Cm. Hobbs\_\_\_ Cm. Jones\_\_\_ Cm. Larsen\_\_\_ Mayor Irene\_\_\_

VI. Citizens Participation and Guests: Paul Kissinger

- VII. Reports:  
• Update on Water Project-Keith Haskins  
Motion \_\_\_\_\_ Made by \_\_\_\_\_ Second \_\_\_\_\_  
Cm. Casner\_\_\_ Cm. Hobbs\_\_\_ Cm. Jones\_\_\_ Cm. Larsen\_\_\_ Mayor Irene\_\_\_

- |               |                      |
|---------------|----------------------|
| • Fire Dept   | • Public Works Dept. |
| • SCWEMS      | • HCJPB              |
| • Water Dept. | • Historic Trail     |
| • Zoning Dept |                      |

- VIII. Treasurer's Report:  
Motion \_\_\_\_\_ Made by \_\_\_\_\_ Second \_\_\_\_\_  
Cm. Casner\_\_\_ Cm. Hobbs\_\_\_ Cm. Jones\_\_\_ Cm. Larsen\_\_\_ Mayor Irene\_\_\_

- IX. Bills to be paid.  
Motion \_\_\_\_\_ Made by \_\_\_\_\_ Second \_\_\_\_\_  
Cm. Casner\_\_\_ Cm. Hobbs\_\_\_ Cm. Jones\_\_\_ Cm. Larsen\_\_\_ Mayor Irene\_\_\_

X. Correspondence:

- XI. Old Business:  
• Update on Town Website  
• Tabled last meeting Alternate to the 2009 Specific Purpose Joint Powers Board  
Motion \_\_\_\_\_ Made by \_\_\_\_\_ Second \_\_\_\_\_  
Cm. Casner\_\_\_ Cm. Hobbs\_\_\_ Cm. Jones\_\_\_ Cm. Larsen\_\_\_ Mayor Irene\_\_\_

- Blind Corners-Pedestrian Safety

- IOOF - Structural Analysis
- Hosting October 19<sup>th</sup> COG meeting-Speaker
- Approval of 2<sup>nd</sup> Amendment to the Joint Agreement for the Landfill

Motion \_\_\_\_\_ Made by \_\_\_\_\_ Second \_\_\_\_\_  
 Cm. Casner\_\_\_ Cm. Hobbs\_\_\_ Cm. Jones\_\_\_ Cm. Larsen\_\_\_ Mayor Irene\_\_\_

- Approval of the HCJPB 2011-12 Budget

Motion \_\_\_\_\_ Made by \_\_\_\_\_ Second \_\_\_\_\_  
 Cm. Casner\_\_\_ Cm. Hobbs\_\_\_ Cm. Jones\_\_\_ Cm. Larsen\_\_\_ Mayor Irene\_\_\_

- Letter of Support for the State Small Business Credit Initiative Program

XII. New Business:

- Accept Council Member Larsen’s resignation from the Town Council

Motion \_\_\_\_\_ Made by \_\_\_\_\_ Second \_\_\_\_\_  
 Cm. Casner\_\_\_ Cm. Hobbs\_\_\_ Cm. Jones\_\_\_ Cm. Larsen\_\_\_ Mayor Irene\_\_\_

- Discussion on Employee Health Insurance Plan

Motion \_\_\_\_\_ Made by \_\_\_\_\_ Second \_\_\_\_\_  
 Cm. Casner\_\_\_ Cm. Hobbs\_\_\_ Cm. Jones\_\_\_ Cm. Larsen\_\_\_ Mayor Irene\_\_\_

- Council nominations

Motion \_\_\_\_\_ Made by \_\_\_\_\_ Second \_\_\_\_\_  
 Cm. Casner\_\_\_ Cm. Hobbs\_\_\_ Cm. Jones\_\_\_ Cm. Larsen\_\_\_ Mayor Irene\_\_\_

XIII. Executive Session (if necessary)

Enter Executive Session

Motion \_\_\_\_\_ Made by \_\_\_\_\_ Second \_\_\_\_\_ Time \_\_\_\_\_

Exit Executive Session:

Motion \_\_\_\_\_ Made by \_\_\_\_\_ Second \_\_\_\_\_ Time \_\_\_\_\_

Approval of minutes:

Motion \_\_\_\_\_ Made by \_\_\_\_\_ Second \_\_\_\_\_

XIV Adjournment: Time: \_\_\_\_\_

Motion \_\_\_\_\_ Made by \_\_\_\_\_ Second \_\_\_\_\_  
 Cm. Casner\_\_\_ Cm. Hobbs\_\_\_ Cm. Jones\_\_\_ Cm. Larsen\_\_\_ Mayor Irene\_\_\_