

**TOWN OF ELK MOUNTAIN  
AGENDA**

**November 14, 2011, 6:30 P.M.  
Town Hall Complex**

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I. Call Regular Meeting to Order:

II. Roll Call: Cm. Booth\_\_\_ Cm. Casner\_\_\_ Cm. Hobbs\_\_\_ Mayor Irene\_\_\_ Cm. Jones\_\_\_

III. Pledge of Allegiance

IV. Approval of Agenda:

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

Cm. Booth\_\_\_ Cm. Casner\_\_\_ Cm. Hobbs\_\_\_ Mayor Irene\_\_\_ Cm. Jones\_\_\_

V. Approve Minutes:

- Regular Meeting October 10, 2011
- Special Meeting Minutes October 24, 2011
- Special Meeting Minutes October 28, 2011
- Special Meeting Minutes November 8, 2011

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

Cm. Booth\_\_\_ Cm. Casner\_\_\_ Cm. Hobbs\_\_\_ Mayor Irene\_\_\_ Cm. Jones\_\_\_

VI. Citizens and Guests Participation:

VII. Reports:

- Update on Water Project-Keith Haskins

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

Cm. Booth\_\_\_ Cm. Casner\_\_\_ Cm. Hobbs\_\_\_ Mayor Irene\_\_\_ Cm. Jones\_\_\_

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

VIII. Treasurer's Report:

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

Cm. Booth\_\_\_ Cm. Casner\_\_\_ Cm. Hobbs\_\_\_ Mayor Irene\_\_\_ Cm. Jones\_\_\_

IX. Bills to be paid.

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

Cm. Booth\_\_\_ Cm. Casner\_\_\_ Cm. Hobbs\_\_\_ Mayor Irene\_\_\_ Cm. Jones\_\_\_

X. Correspondence: Local Government Liability Pool, HCJPB Minutes, Town of Hanna, Council Casner, FEMA, Carbon County Predator Management District, SCWEMS Minutes, CCCOG Minutes, MBCD Newsletter

XI. Old Business:

- Update on Town Website
- Pedestrian Safety Mirror
- IOOF - Structural Analysis

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

Cm. Booth\_\_\_ Cm. Casner\_\_\_ Cm. Hobbs\_\_\_ Mayor Irene\_\_\_ Cm. Jones\_\_\_

- Update of 2<sup>nd</sup> Amendment to the Joint Agreement for the Landfill
- Internal Controls
- Senior Board By-laws and Building Funding

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

- Park Board By-laws

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

- Approval to Terminate Contract with Trent Law Offices

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

- Appointment of Town Attorney

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

- Discussion on Speed Control

- Animal Ordinances

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

XII. New Business:

- LGLP Election of Officers and Proposed Legislation
- CC Predator Management District

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. Booth\_\_\_ Cm. Casner\_\_\_ Cm. Hobbs\_\_\_ Mayor Irene\_\_\_ Cm. Jones\_\_\_