

**TOWN OF ELK MOUNTAIN  
AGENDA**

**December 12, 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 November 14, 2011

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

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

VI. Citizens and Guests Participation: Craig Acres, Shae Johnson, Tracy Vollwok

VII. Reports:

- Update on Water Project-Keith Haskins; Certified Mail

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

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

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

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: Accurate Lien, Caprenos Inc., Bank of Commerce, Rawlins National Bank, Wyoming Rural Water, Wyoming Assoc. of Municipalities, William Fullmer, Al Hobbs, CCCOG 2012 Meeting Schedule, US Dept. of the Interior BLM, CC Library Foundation, WyDot BROS Project, Rawlins National Bank, WAM, HUB Insurance, PTA Hanna Elementary, HCJPB Minutes, HTRC&D Minutes

XI. Old Business:

- Carbon County Predator Management District, Guests Craig Acres, Shae Johnson, Tracy Vollwok
  
- Update on Town Website-Email from Bill Fullmer
  
- IOOF - Structural Analysis

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

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

- Speed Control
- Animal Ordinances

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

- Carbon County Consensus Grant-Sewer Project Approved

XII. New Business:

- Designation of Depository-RNB and Bank of Commerce, letter of acceptance

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

- HUB Insurance Quotes for Additional Coverage

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

- WAM Scholarship Application for June Convention

- PTA Hanna Elementary-Funding Request

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

- Carbon County Library Foundation-Funding Request

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

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\_\_\_