

**TOWN OF ELK MOUNTAIN
AGENDA**

**January 9, 2012, 6:30 P.M.
Town Hall Complex**

- 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 December 12, 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. | • Park Board |
| • Zoning Dept. | • Historic Trail |
- VIII. Treasurer's Report:
Motion _____ Made by _____ Second _____
Cm. Booth___ Cm. Casner___ Cm. Hobbs___ Mayor Irene___ Cm. Jones___
Changes to Treasurer's Report
- IX. Bills to be paid.
Motion _____ Made by _____ Second _____
Cm. Booth___ Cm. Casner___ Cm. Hobbs___ Mayor Irene___ Cm. Jones___
- X. Correspondence: Carbon Power & Light, Specific Purpose Tax JPB Minutes, CCEDC Newsletter, US Bank, FEMA, PMPC, HEM Jr./Sr. High School, Accord Insurance, WARWS, SCWEMS Minutes
- XI. Old Business:
• IOOF - Structural Analysis
• Update of 2nd Amendment to the Joint Agreement for the Landfill

- Town Website

Motion _____ Made by _____ Second _____
Cm. Booth ___ Cm. Casner ___ Cm. Hobbs ___ Mayor Irene ___ Cm. Jones ___

XII. New Business:

- HEM Jr./Sr. High School Journalism Staff-Advertising

Motion _____ Made by _____ Second _____
Cm. Booth ___ Cm. Casner ___ Cm. Hobbs ___ Mayor Irene ___ Cm. Jones ___

- WARWS Letter of Support

Motion _____ Made by _____ Second _____
Cm. Booth ___ Cm. Casner ___ Cm. Hobbs ___ Mayor Irene ___ Cm. Jones ___

- Natural Gas Service in Elk Mountain

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 ___