

**TOWN OF ELK MOUNTAIN  
RURAL DEVELOPMENT WORKSHOP**

**February 13, 2012, 5:30 P.M.**

Teleconference with representatives from Rural Development on the Natural Gas issues.

**TOWN OF ELK MOUNTAIN  
AGENDA**

**February 13, 2012, 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 January 9, 2012
  - Special Meeting January 30, 2012
- Motion \_\_\_\_\_ Made by \_\_\_\_\_ Second\_\_\_\_\_
- Cm. Booth\_\_\_ Cm. Casner\_\_\_ Cm. Hobbs\_\_\_ Mayor Irene\_\_\_ Cm. Jones\_\_\_
- VI. Citizens and Guests Participation: John Patee
- VII. Reports:
- Update on Water Project-Keith Haskins
- Motion \_\_\_\_\_ Made by \_\_\_\_\_ Second\_\_\_\_\_
- Cm. Booth\_\_\_ Cm. Casner\_\_\_ Cm. Hobbs\_\_\_ Mayor Irene\_\_\_ Cm. Jones\_\_\_
- Ferguson Meters Pay Application #1
- Motion \_\_\_\_\_ Made by \_\_\_\_\_ Second\_\_\_\_\_
- Cm. Booth\_\_\_ Cm. Casner\_\_\_ Cm. Hobbs\_\_\_ Mayor Irene\_\_\_ Cm. Jones\_\_\_
- Fire Dept
  - SCWEMS
  - Water Dept.
  - Zoning Dept.
  - Public Works Dept.
  - HCJPB
  - Park Board
  - 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: Mahlon Yoder, Joe Byler, State of Wyoming Surplus Property, Dept. of Revenue, WAM, CCCOG, CCEDC, Town of Hanna, WyoStar, RNB, US Bank, Federal Reserve, Kaiser & Co., HCJPB Minutes

XI. Old Business:

- Natural Gas Service in Elk Mountain

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
- Update Town Website

XII. New Business:

- Appointment to the Juvenile Service Board

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

- Discussion on Municipal Judge Appointment
- State of Wyoming, Wyoming Surplus Property Resolution Form

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

- WAM Policies
- Carbon County Fair Book Advertising

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

- Explore Carbon County Advertising

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

- Wyoming Government Investments
- WyoStar Account Updates

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

- 1<sup>st</sup> Reading on Animal Ordinance

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\_\_\_