

TOWN OF ELK MOUNTAIN
AGENDA
March 12, 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 February 13, 2012
- Special Meeting February 17, 2012
- Special Meeting February 20, 2012

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___

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: Specific Purpose Tax, US Bank, LGLP, SLIB, CCEDC, Federal Reserve, CNA Surety, WyDot

XI. Old Business:

Board By-laws

Motion _____ Made by _____ Second _____
Cm. Booth___ Cm. Casner___ Cm. Hobbs___ Mayor Irene___ Cm. Jones___

Senior Board Agreement

Motion _____ Made by _____ Second _____
Cm. Booth___ Cm. Casner___ Cm. Hobbs___ Mayor Irene___ Cm. Jones___

2nd Reading on Animal Ordinance

Motion _____ Made by _____ Second _____
Cm. Booth___ Cm. Casner___ Cm. Hobbs___ Mayor Irene___ Cm. Jones___

- Update Town Website
- Discussion on Municipal Judge Appointment

XII. New Business:

- SRF 2012 Intended Use Plans
- LGLP

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___