

RECORD OF PROCEEDINGS

APRIL 3, 2012

THE SPECIAL MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD APRIL 3, 2012. AT 6:30 P.M. IN THE ELK MOUNTAIN TOWN HALL COMPLEX.

CALL TO ORDER:

Mayor Irene called the meeting to order at 6:35 P.M.

Council Members present were:

Cm. Morris Booth

Cm. Angie Hobbs

Cm. Janeen Jones

Absent Cm. Ken Casner

Also present: Linda Crane, Town Clerk, Bill Sherwood Fire Chief,

AUDIENCE AND GUESTS: David Brooks

APPROVAL OF THE AGENDA:

An amendment to the agenda included omitting the 3<sup>rd</sup> reading of Ordinance 12-01. **Cm. Hobbs made a motion to approve the agenda as amended;** Cm. Booth seconded; Council poll: Cm. Booth Aye, Cm. Casner Absent, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, motion carries.

2<sup>nd</sup> Reading

Ordinance 12-02:

**Cm. Booth made a motion to approve Ordinance 12-02 An Ordinance Adopting the Creation of the Town of Elk Mountain Cemetery Board and By-Laws on the 2<sup>nd</sup> Reading;** Cm. Jones seconded the motion; Council poll: Cm. Booth Aye, Cm. Casner Absent, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, motion carries.

2<sup>nd</sup> Reading

Ordinance 12-03:

**Cm. Hobbs made a motion to approve Ordinance 12-03 An Ordinance Adopting the Creation of the Town of Elk Mountain Senior Board and By-Laws on the 2<sup>nd</sup> Reading;** Cm. Booth seconded the motion; Council poll: Cm. Booth Aye, Cm. Casner Absent, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, motion carries.

2<sup>nd</sup> Reading

Ordinance 12-04:

**Cm. Jones made a motion to approve Ordinance 12-04 An Ordinance Adopting the Creation of the Town of Elk Mountain Park and Recreation Board and By-Laws on the 2<sup>nd</sup> Reading;** Cm. Hobbs seconded motion; ; Council poll: Cm. Booth Aye, Cm. Casner Absent, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, motion carries.

FY 2011-12 Budget Amendment:

The Council reviewed the FY 2011-12 Budget and make amendments for Unanticipated Income and Expenditures. The Clerk will draw up an ordinance reflecting this information and post prior to Council approval.

ADJOURNMENT:

**Cm. Booth motioned to adjourn the meeting at 8:55 p.m.;** Cm Hobbs seconded the motion; Council poll: Cm. Booth Aye, Cm. Casner Absent, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, motion carries.

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Clerk

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Mayor