

# TOWN OF ELK MOUNTAIN SPECIAL MEETING AGENDA

Elk Mountain Town Council will conduct a Special Meeting and Budget Session  
Tuesday, April 24, 2012 at 6:30 p.m., Town Hall Complex

Purpose of Meeting: 4-H Beautification Request, Liquor License Hearing,  
3<sup>rd</sup> Reading of Ordinance 12-04, and 2<sup>nd</sup> Reading of Ordinance 12-05, Approval of  
Meeting Minutes, Appointment of Cemetery Board Members, Budget Workshop

**I. Call to Order:**

**II. Pledge of Allegiance**

**III. Roll Call:** Cm. Booth\_\_ ; Cm. Casner\_\_ ; Cm. Hobbs\_\_ ; Mayor Irene\_\_ ; Cm. Jones\_\_

**IV. Approval of Agenda:**

Motion\_\_\_\_\_ Made by\_\_\_\_\_ seconded\_\_\_\_\_

Council Poll; Cm. Booth\_\_ Cm. Casner\_\_ ; Cm. Hobbs\_\_ ; Mayor Irene\_\_ ; Cm. Jones\_\_

**V. 4-H Beautification Request**

Motion\_\_\_\_\_ Made by\_\_\_\_\_ seconded\_\_\_\_\_

Council Poll; Cm. Booth\_\_ Cm. Casner\_\_ ; Cm. Hobbs\_\_ ; Mayor Irene\_\_ ; Cm. Jones\_\_

**VI. Liquor License Renewal Hearing**

Motion\_\_\_\_\_ Made by\_\_\_\_\_ seconded\_\_\_\_\_

Council Poll; Cm. Booth\_\_ ; Cm. Casner\_\_ ; Cm. Hobbs\_\_ ; Mayor Irene\_\_ ; Cm. Jones\_\_

**VII. 3<sup>rd</sup> Reading Ordinance 12-04**

Motion\_\_\_\_\_ Made by\_\_\_\_\_ seconded\_\_\_\_\_

Council Poll; Cm. Booth\_\_ ; Cm. Casner\_\_ ; Cm. Hobbs\_\_ ; Mayor Irene\_\_ ; Cm. Jones\_\_

**VIII. 2<sup>nd</sup> Reading Ordinance 12-05**

Motion\_\_\_\_\_ Made by\_\_\_\_\_ seconded\_\_\_\_\_

Council Poll; Cm. Booth\_\_ ; Cm. Casner\_\_ ; Cm. Hobbs\_\_ ; Mayor Irene\_\_ ; Cm. Jones\_\_

**IX. Approval of Meeting Minutes from March 12<sup>th</sup> Regular Meeting, Special Meeting March 27<sup>th</sup> and April 3, 2012**

Motion\_\_\_\_\_ Made by\_\_\_\_\_ seconded\_\_\_\_\_

Council Poll; Cm. Booth\_\_ ; Cm. Casner\_\_ ; Cm. Hobbs\_\_ ; Mayor Irene\_\_ ; Cm. Jones\_\_

**X. Appointment of Cemetery Board Members**

Motion\_\_\_\_\_ Made by\_\_\_\_\_ seconded\_\_\_\_\_

Council Poll; Cm. Booth\_\_ ; Cm. Casner\_\_ ; Cm. Hobbs\_\_ ; Mayor Irene\_\_ ; Cm. Jones\_\_

**XI. Budget Workshop**

Motion \_\_\_\_\_ Made by \_\_\_\_\_ seconded \_\_\_\_\_

Council Poll; Cm. Booth \_\_; Cm. Casner \_\_; Cm. Hobbs \_\_; Mayor Irene \_\_; Cm. Jones \_\_

**Enter Executive Session (If Needed)**

**Adjournment of special meeting:**

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

Council Poll; Cm. Booth \_\_; Cm. Casner \_\_; Cm. Hobbs \_\_; Mayor Irene \_\_; Cm. Jones \_\_