

RECORD OF PROCEEDINGS

APRIL 24, 2012

A SPECIAL MEETING AND BUDGET WORKSHOP FOR THE ELK MOUNTAIN TOWN COUNCIL WAS HELD APRIL 24TH. AT 6:30 P.M. IN THE ELK MOUNTAIN TOWN HALL COMPLEX.

CALL TO ORDER:

Mayor Irene called the meeting to order at 6:34 P.M.

Council Members present were:

Cm. Morris Booth

Cm. Ken Casner

Cm. Angie Hobbs

Cm. Janeen Jones

Also present: Linda Crane, Town Clerk, John Larsen Public Works Director, Bill Sherwood Fire Chief, Pat Eastman, Water Superintendent

AUDIENCE AND GUESTS: Susan Havers

APPROVAL OF THE AGENDA:

Cm. Jones made a motion to approve the agenda; Cm. Casner seconded; Council poll: Cm. Booth Aye, Cm. Casner Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, motion carries.

4-H BEAUTIFICATION PROJECT:

John Larsen requested the Town pay for the potting soil needed to plant the hanging baskets that will be placed around Town. The 4-H is taking care of the baskets as a community service project. The plants have been donated and the baskets are being reused from the Town Centennial. **Cm. Casner made a motion to approve up to \$50.00 to be charged to the miscellaneous line item, 410.110, for the soil needed in the beautification project;** Cm. Hobbs seconded the motion; Council poll: Cm. Booth Aye, Cm. Casner Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, motion carries.

LIQUOR LICENSE RENEWAL HEARING:

Mayor Irene ask if there were any comments or discussion on the licenses to renewal, none coming forward he ask for a motion to approve. **Cm. Jones made a motion to approve the renewal of the Elk Mountain Trading Company and the Elk Mountain Hotel liquor licenses;** Cm. Booth seconded the motion; Council poll: Cm. Booth Aye, Cm. Casner Abstaining, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, motion carries

3rd READING OF ORDINANCE 12-04:

Mayor Irene ask that the 2nd reading of Ordinance 12-04 Park and Recreation Board By-laws be tabled.

2nd READING OF ORDINANCE 12-05:

Cm. Booth made a motion to accept on 2nd reading Ordinance 12-05 An Ordinance Amending the Revenue and Expenditures

for the Town of Elk Mountain, Wyoming for Fiscal Year of July 2, 2011 through June 30, 2012; Cm. Jones seconded the motion; Council poll: Cm. Booth Aye, Cm. Casner Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, motion carries.

APPROVAL OF
MEETING MINUTES:

Cm. Hobbs made a motion to approve meeting minutes from March 12, 2012, Special Meeting Minute March 27, 2012 and April 3, 2012; Cm. Booth seconded the motion; Council poll: Cm. Booth Aye, Cm. Casner Abstaining, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, motion carries.

APPOINTMENT OF
CEMETERY BOARD
MEMBERS:

Mayor Irene ask the Council to appoint Lonnie Briggs, Paul Kissinger, Cheryl Bowen and Linda Runyan to the Cemetery Board. **Cm Hobbs made a motion to accept the appointment of Lonnie Briggs, Paul Kissinger, Cheryl Bowen and Linda Runyan to the Cemetery Board;** Cm. Booth seconded motion; Cm. Booth Aye, Cm. Casner Aye, Cm. Hobbs Aye, Cm. Jones Aye, motion carries.

BUDGET WORKSHOP:

The Council and Department Heads held a Budget Workshop for FY 2012-13. No actions were taken. The next Budget Meeting is scheduled for May 22nd at 6:30 pm.

ADJOURNMENT:

Cm. Jones motioned to adjourn the meeting at 9:00 p.m.; Cm Hobbs seconded the motion; Council poll: Cm. Booth Aye, Cm. Casner Aye, Cm. Hobbs Aye, Mayor Irene Aye, Cm. Jones Aye, motion carries.

Clerk

Mayor