

**TOWN OF ELK MOUNTAIN**  
**AGENDA**  
**June 12, 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:

- May 14 , 2012 Regular Meeting
- May 11 , 2012 Special Meeting and Budget Meeting
- May 17, 2012 Budget Meeting

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-Gary Steele

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          | • HCJPB          |
| • SCWEMS             | • Park Board     |
| • Water Dept.        | • Historic Trail |
| • Zoning Dept.       | • Cemetery Board |
| • Public Works Dept. |                  |

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: Federal Reserve, CCEDB Minutes, Department of Environmental Quality, Dorothy Booth, Specific Purpose Tax, US Bank, Scottsdale Indemnity Co., Reese Johnson, Medicine Bow Days Committee, State of Wyoming Unclaimed Property Division, HCJPB Minutes, SCWEMS Minutes

XI. Old Business:

WAM Resolutions bring back to the table

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

Cm. Booth\_\_\_Cm. Casner\_\_\_Cm. Hobbs\_\_\_ Mayor Irene\_\_Cm. Jones\_\_\_

Carbon County Economic Development Corporation Funding bring back to the table

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

Utility Rate Discussion bring back to the table

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

Follow up on Highway Signage

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

Employee Policy Handbook

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

Internal Control Policy

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

3<sup>rd</sup> Reading Park Board Ordinance

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

Recycling Update

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

2<sup>nd</sup> Reading of FY 2012-13 Budget Ordinance

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

XII. New Business:

Advertising on HEM Sports Calendar

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

Clean-up Day

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

Wheatland CO-OP Propane Contract

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\_\_\_