

TOWN OF ELK MOUNTAIN
AGENDA
July 9, 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 Minutes June 12, 2012, Special Meeting Minutes June 18, 2012 and June 25, 2012

Motion _____ Made by _____ Second _____

Cm. Booth___Cm. Casner___Cm. Hobbs___Mayor Irene__Cm. Jones___

VI. Citizens and Guests Participation: River Channel Restoration Information; John Zieger and Bill Nation

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___

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|----------------------|------------------|
| • 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, CCOG Minutes, Clerk's Office-Consensus funding applications, HUB Insurance, CCVC, Geoff Edwards, FEMA

XI. Old Business:

Utility Rate Discussion

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 ___

Recycling Update

Motion _____ Made by _____ Second _____
Cm. Booth ___ Cm. Casner ___ Cm. Hobbs ___ Mayor Irene ___ Cm. Jones ___

Update on Natural Gas Discussion

Motion _____ Made by _____ Second _____
Cm. Booth ___ Cm. Casner ___ Cm. Hobbs ___ Mayor Irene ___ Cm. Jones ___

XII. New Business:

Consensus Funding List Projects Discussed at July 18th CCCOG Meeting

Motion _____ Made by _____ Second _____
Cm. Booth ___ Cm. Casner ___ Cm. Hobbs ___ Mayor Irene ___ Cm. Jones ___

WRD Community Assessment

Motion _____ Made by _____ Second _____
Cm. Booth ___ Cm. Casner ___ Cm. Hobbs ___ Mayor Irene ___ Cm. Jones ___

Resolution 6-29-12 FY 2011-12 Budget

Motion _____ Made by _____ Second _____
Cm. Booth ___ Cm. Casner ___ Cm. Hobbs ___ Mayor Irene ___ Cm. Jones ___

Appointment of Carbon County Visitors Council Representative

Motion _____ Made by _____ Second _____
Cm. Booth ___ Cm. Casner ___ Cm. Hobbs ___ Mayor Irene ___ Cm. Jones ___

Fire Department Presentation Cm. Casner

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 ___