

**TOWN OF ELK MOUNTAIN
SPECIAL HEARING ON SANITATION RATE INCREASES
August 13, 2012, 6:00 P.M.
Town Hall Complex**

Purpose of Hearing: to take public comment and concerns over proposed sanitation rate increases.

**TOWN OF ELK MOUNTAIN
AGENDA
August 13, 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 July 9, 2012
- Motion _____Made by _____Second_____
- Cm. Booth___Cm. Casner___Cm. Hobbs___Mayor Irene___Cm. Jones___
- VI. Citizens and Guests Participation: Bob Johnson; Road Improvement Project, Senator Larry Hicks
- VII. Reports:
- Fire Dept
 - SCWEMS
 - Water Dept.
 - Zoning Dept.
 - Public Works Dept.
 - HCJPB
 - Park Board
 - Historic Trail RC&D
 - Cemetery Board
- 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: Historic Trails RC&D, HUB Insurance, WAM, WAMCAT, CCSD#2 Recreation Board, CCED Minutes, Specific Purpose Monthly Update, CCOG Minutes, City of Casper, Federal Reserve, CC Community Action Committee-Tripartite Board,
- XI. Old Business:
- Utility Rate Increase
- 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 ___

Consensus Funding List Projects FY 2013-14

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 Park Board By-law changes

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

XII. New Business:

Re-designation of Unreserved Funds

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

Fiber Optic Discussion

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 ___