

**TOWN OF ELK MOUNTAIN  
AGENDA  
September 10, 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:

- Regular Meeting Minutes August 13, 2012

Motion\_\_\_\_\_Made by \_\_\_\_\_Second\_\_\_\_\_

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

VI. Citizens and Guests Participation:

VII. Reports:

- |                      |                       |
|----------------------|-----------------------|
| • Fire Dept          | • HCJPB               |
| • SCWEMS             | • Park Board          |
| • Water Dept.        | • Historic Trail RC&D |
| • Zoning Dept.       | • Cemetery Board      |
| • Public Works Dept. | • Juvenile Services   |

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: Power Company of Wyoming, Rawlins National Bank, US Bank, Federal Reserve, Meeteetse Landfill, LaGrange Landfill, Lusk Landfill, Jim Bridger Power Plant Ash Landfill, Wyo Retirement Fire Dept., Ed Rajnovich, WLC, Joe Coyne, CBI, Wyoming Dept. of Revenue

XI. Old Business:

Utility Rate Increase Discussion of Ordinance

Motion\_\_\_\_\_Made by \_\_\_\_\_Second\_\_\_\_\_

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

Recycling Update

Update on Natural Gas Discussion

Consensus Funding List Projects FY 2013-14

WRD Community Assessment

Re-designation of Unreserved Funds

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

XII. New Business:

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 \_\_\_