

**TOWN OF ELK MOUNTAIN  
AGENDA**

**November 12, 2012, 6:00 P.M.**

**Town Hall Complex**

**Public Hearing on Business Ready Community Planning Grant**

- I. Call Public Hearing to Order:
- II. Roll Call: Cm. Booth\_\_\_ Cm. Casner\_\_\_ Cm. Hobbs\_\_\_ Mayor Irene\_\_\_ Cm. Jones\_\_\_
- III. Pledge of Allegiance
- IV. Public Comments
  
- V. Resolution for Business Ready Community Planning Grant

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

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**BID OPENING FOR REFUSE TRUCK**

**November 12, 2012, 6:15 P.M.**

**Town Hall Complex**

- I. Call Bid Opening to Order:
- II. Open Bid Packets
- III. Roll Call: Cm. Booth\_\_\_ Cm. Casner\_\_\_ Cm. Hobbs\_\_\_ Mayor Irene\_\_\_ Cm. Jones\_\_\_
- IV. Acceptance or refusal of Bids

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

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**REGULAR COUNCIL MEETING**

**November 12, 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 October 8, 2012

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

- VI. Citizens and Guests Participation:

- VII. Reports:

- Fire Dept
- SCWEMS
- Water Dept.
- Zoning Dept.
- Public Works Dept.
- HCJPB
- Park Board
- Historic Trail RC&D
- Cemetery Board
- 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: Specific Purpose Tax, US Bank, Federal Reserve, EDC Minutes, HCJPB Minutes, Sweetwater County Solid Waste Disposal District #2 (major permit amendment for Wamsutter #2 Landfill), SCWEMS Minutes, Bridger Valley Landfill (permit renewal application), City of Powell (permit application for new solid waste management facility), Big Horn County Solid Waste Disposal District (major permit amendment for the North Big Horn #2 Landfill), Pat Persson, WyDot, CCEDC Minutes, Eastern Laramie County Solid Waste Disposal District, Upper Platte River Solid Waste Disposal District, CCCOG minutes

XI. Old Business:

- 3<sup>rd</sup> Reading Sanitation Ordinance

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

- CCEOP Resolution

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

- Water Treatment Plant Update
- Natural Gas Update
- Landfill Update
- Community Center Update

XII. New Business:

- Rawlins Nation Bank Depository Designation

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

- Local Government Liability Pool

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\_\_\_