

**TOWN OF ELK MOUNTAIN
AGENDA**

December 10, 2012, 6:15 P.M.

Town Hall Complex

Public Hearing on Community Development Block Grant

- I. Call Public Hearing to Order:
- II. Roll Call: Roll Call: Cm. Booth___ Cm. Casner___ Cm. Hobbs___ Mayor Irene___ Cm. Jones___
- III. Pledge of Allegiance
- IV. Public Comments

- V. Resolution for Community Development Block Grant

Motion _____ Made by _____ Second _____
Cm. Booth___ Cm. Casner___ Cm. Hobbs___ Mayor Irene___ Cm. Jones___

REGULAR COUNCIL MEETING

December 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 November 12, 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, SCWEMS Minutes, CCCOG minutes, Office of Homeland Security, Teton County

Integrated Solid Waste Facility, Wyoming Dept. of Health, City of Laramie, Carbon County Clerk Office, WAM, Town of Lingle, Bank of Commerce, Wheatland Coop, Carbon Power & Light

XI. Old Business:

- Bid Notice for Chevrolet Bucket Truck
- Consensus Funding for Refuse Truck

XII. New Business:

- WAM Voting Delegates
Motion _____ Made by _____ Second _____
Cm. Booth___ Cm. Casner___ Cm. Hobbs___ Mayor Irene___ Cm. Jones___
- After Action Report-Cm. Casner

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___