

**TOWN OF ELK MOUNTAIN
SPECIAL MEETING**

**The Elk Mountain Town Council will conduct a Special Meeting March 26, 2013, 6:30 PM, at
the Town Hall Complex**

**Purpose of Meeting: Authorize Engineering for Phase 2 Tank and Transmission Water Project, Disposal of
old water meter equipment**

I. Call to Order:

II. Pledge of Allegiance

III. Roll Call: Cm. Hobbs__ ; Mayor Irene__ ; Cm. Jones__ ; Cm. Meyer__ ; Cm. Page__

IV. Approval of Agenda:

Motion_____ Made by_____ Seconded_____

Council Poll; Cm. Hobbs__ ; Mayor Irene__ ; Cm. Jones__ ; Cm. Meyer__ ; Cm. Page__

V. Authorize Engineering for Phase 2 Tank and Transmission Water Project

Motion_____ Made by_____ Seconded_____

Council Poll; Cm. Hobbs__ ; Mayor Irene__ ; Cm. Jones__ ; Cm. Meyer__ ; Cm. Page__

VI. Disposal of old water meter equipment

Motion_____ Made by_____ Seconded_____

Council Poll; Cm. Hobbs__ ; Mayor Irene__ ; Cm. Jones__ ; Cm. Meyer__ ; Cm. Page__

VII. Adjourn Meeting

Motion_____ Made by_____ Seconded_____

Council Poll; Cm. Hobbs__ ; Mayor Irene__ ; Cm. Jones__ ; Cm. Meyer__ ; Cm. Page__