

**TOWN OF ELK MOUNTAIN
SPECIAL MEETING AGENDA**

Elk Mountain Town Council will conduct a Special Meeting Friday, May 17, 2013 at 5:30 p.m.,
Town Hall Complex

Purpose of Meeting: Budget Meeting/Workshop, Specific Purpose Resolution

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. Specific Purpose Resolution:

Motion _____ Made by _____ Seconded _____

Council Poll; Cm. Hobbs __ ; Mayor Irene __ ; Cm. Jones __ Cm. Meyer __ ; Cm. Page __

VI. Budget Meeting

Motion _____ Made by _____ Seconded _____

Council Poll; Cm. Hobbs __ ; Mayor Irene __ ; Cm. Jones __ Cm. Meyer __ ; Cm. Page __

Enter Executive Session (If Needed)

Motion _____ Made by _____ Seconded _____

Council Poll; Cm. Hobbs __ ; Mayor Irene __ ; Cm. Jones __ Cm. Meyer __ ; Cm. Page __

Exit Executive Session:

Motion _____ Made by _____ Seconded _____

Council Poll; Cm. Hobbs __ ; Mayor Irene __ ; Cm. Jones __ Cm. Meyer __ ; Cm. Page __

Approval of Executive Session Minutes:

Motion _____ Made by _____ Seconded _____

Council Poll; Cm. Hobbs __ ; Mayor Irene __ ; Cm. Jones __ Cm. Meyer __ ; Cm. Page __

VII. Adjournment of special meeting:

Motion _____ Made by _____ Second _____

Council Poll; Cm. Hobbs __ ; Mayor Irene __ ; Cm. Jones __ Cm. Meyer __ ; Cm. Page __